

GREENPOINT SCHOOL DISTRICT BOARD OF TRUSTEES

WELCOMES YOU AND APPRECIATES YOUR INTEREST IN OUR SCHOOL

The Board of Trustees represents the people of the Green Point School District as the elected body created to determine, establish and uphold the educational policies of the District. In this capacity the Board functions under the laws of the State of California, but is free to plan for an educational program tailored to both the needs and resources of the communities served. The following information is provided to assist the communities in understanding the Board's proceedings and to participate in those proceedings.

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| ADDRESSING THE BOARD | REGULAR SESSION |
| You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved for public comment. After being recognized by the President, you will be allowed three minutes for your presentation. The Board will take no action on the matter at this meeting. You may speak on any item on the agenda when that item is being discussed. | In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views. The Board will hear public testimony on any given topic for a maximum of twenty (20) minutes. The Board may, by consensus and at its discretion, extend the time limit. |
| COMPLAINTS | CLOSED SESSION |
| Complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing. Only after exhausting these levels can a written request be submitted asking that the issue be heard by the Board. | While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public when the Board is considering expulsions, suspensions or disciplinary actions in connection with any pupil; the appointment, employment or dismissal of a public officer or employee; or when the Board is hearing complaints or charges brought against a public officer or employee. The individual may, however, request a public hearing. In addition, the Board may hold a closed session to discuss certain aspects of negotiations with employees. |
| BOARD OF TRUSTEES Ann Egan, President Lindsey Keenan, Clerk Melanie LaPorte, Member Bill Trewartha, Superintendent | |

**GREEN POINT SCHOOL DISTRICT
REGULAR BOARD MEETING
GREEN POINT SCHOOL CLASSROOM
180 VALKENSAR LANE – BLUE LAKE, CA 95525**

ZOOM MEETING INFORMATION:

[**Zoom Meeting Link**](#)

Meeting ID: 865 292 3895

Passcode: room10

**Thursday, June 3 2021
Regular Session @ 4:30 p.m.**

BOARD MEETING MINUTES

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| Board Members Melanie LaPorte, Lindsey Keenen and Ann Egan, and Superintendent Bill Trewartha. Dara Soto. |
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1.0 CALL TO ORDER *4:36 pm*

2.0 APPROVAL OF AGENDA ORDER *AE, LK, ML*

3.0 CONSENT AGENDA

Notice to the Public: All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration

3.1 Approval of Minutes from the 5/13/20 Board Meeting *AE, ML, LK*

3.2 Approval of Warrants from April: Batches # 21000032-21000033 **AE, LK, ML**

4.0 CORRESPONDENCE/INFORMATION ITEMS

Correspondence will be received and shared with the Board at this time. Board Members and Superintendent will have the opportunity to make comments and share items of information that will benefit the district.

5.0 PUBLIC HEARING

5.1 Open public hearing to accept comments on the LCAP for 2021-2023, Annual Update and Budget Overview for Parents *started at 4:39 pm, presented by Bill Trewartha, no public comments, ended at 4:42 pm.*

- 5.2 Open public hearing to accept comments on the budget for 2021-2022 ***started at 4:43 pm, presented by Bill Trewartha, no public comments, ended at 4:51 pm***
- 5.3 Open public hearing to accept comments on the Education Protection Account (EPA) for 2020-2021 ***started at 4:51 pm, presented by Bill Trewartha, no public comments, ended at 4:53 pm***

6.0 PUBLIC COMMENTS *none*

Members of the community are welcome to address the Board of Trustees on *non-agenda* subject or item of specific concern. Speakers will stand and state their name and any group they are representing. There will be a time limit of three (3) minutes per speaker and a total time limit of fifteen (15) minutes per issue. If there are representatives from opposing points of view, each side will be allotted half the total time.

7.0 POSSIBLE ACTION ITEMS

Members of the public may address the trustees regarding an agenda item after the presentation has been made. Anyone wishing to address the trustees will stand and state their name and any group they are representing. There will be a time limit of three (3) minutes per person per item. There will be a total time limit of fifteen (15) minutes per agenda item. If there are representatives from opposing points of view, each side will be allotted half the total time. The discussion of the agenda item will take place after the Public comments and be limited to the Governance Team.

7.1 Consider for approval of Resolution for Transfer from Special Reserve ***AE, ML, LK***

7.2 Consider for approval of Resolution for Appropriation to Special Reserve ***AE, ML, LK***

7.3 Consider for approval of Balances in Excess of Minimum Reserve Requirements ***Board asked if they need to specify expenditures like the roof. The Board doesn't want to lose money.***

7.4 Consider for approval CS-1 and CS-7 ***AE, LK, ML***

7.5 Discussion and possible action for staff evaluations 2021-2022 ***Board requested informal evaluation for Dara Soto and formal evaluation for Kyle Auxier.***

8.0 ADMINISTRATIVE REPORTS

8.1 Vice Principal's Report ***New ELA curriculum ordered and received 5/31/21. Finishing CAASPP testing, field trip to zoo and dunes, Parent Fund over \$500, Graduation 6/7/21***

8.2 Superintendent's Report

8.3 Board Member Reports

9.0 CLOSED SESSION 5:23 pm

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees shall include: Board members; Superintendent; Bill Trewartha; and other individuals that may be invited to attend by the Board

9.1 Personnel

10.0 RECONVENE IN OPEN SESSION 5:49 pm

10.1 Report any action taken during Closed Session *no action taken*

11.0 ANNOUNCEMENTS

11.1 Next Board Meeting Thursday, June 10 at 4:30 pm via Zoom

12.0 ADJOURNMENT 5:51 pm