

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.

<p>ADDRESSING THE BOARD</p> <p>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.</p>	<p>REGULAR SESSION</p> <p>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.</p>
<p>COMPLAINTS</p> <p>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.</p>	<p>CLOSED SESSION</p> <p>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.</p>
<p><u>BOARD OF TRUSTEES</u> Ann Egan, President Amy Mendoza-Stover, Clerk Melanie LaPorte, Member Wendy Orlandi, Superintendent</p>	

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

Thursday, August 11, 2022 5:30pm

Zoom:

<https://us06web.zoom.us/j/84336963781?pwd=ZkJjVzhvWWV0TkpEZ25mWkIyNHFGdz09>

Meeting ID: 843 3696 3781

Passcode: yN7jE6

Or dial: One tap mobile +16699006833,,84336963781#,,,,*722124# US (San Jose)

+16694449171,,84336963781#,,,,*722124# US

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

Meeting ID: 843 3696 3781

Passcode: 722124

Find your local number: <https://us06web.zoom.us/j/84336963781>

BOARD MEETING AGENDA

Board Members Melanie LaPorte, Amy Mendoza-Stover, Ann Egan, and Superintendent Wendy Orlandi.
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1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA ORDER

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 6/09/22 Board Meeting

3.2 Approval of Warrants from June 1-30, July 1-31, 2022

3.3 Approval of Payroll June and July 2022

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.

4.1 Student Accident Insurance policy

4.2 Van sticker

4.3 Playground equipment

5.0 PUBLIC COMMENTS

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.

6.0 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.

- 6.1 Consider for approval Internet contract adjustment; ERATE with Infinity
- 6.2 Consider for approval amendments to LCAP
- 6.4 Consider for approval stipends for certificated staff members
- 6.5 Consider for approval MOU with Maple Creek School District -H/W benefits
- 6.6 Consider for approval Classified Salary Schedule *minimum wage update
- 6.7 Consider for approval Classified Contracts
- 6.8 Consider for approval ConApp with all legal assurances
- 6.9 Consider for approval Board Policy 9270 Conflict of Interest
- 6.10 Consider for approval Biennial Notice Conflict of Interest
- 6.11 Discussion and Possible Action to Approve Scheduling the Next Board Meeting as Virtual Only Per Regulations Established in AB 361
- 6.12 Discussion and Possible Action to manage garbage collection
- 6.13 Consider for approval Mandate Block Grant Application
- 6.14 Consider for approval update to one certificated staff member contract
- 6.15 Consider for approval Water repairs/research

7.0 ADMINISTRATIVE REPORTS

- 7.1 Teacher's Report
- 7.2 Superintendent's Report: Budget concerns; Community School Grant; Slide; Roof; Quarterly reports on Williams Uniform Complaints. No complaints were received during the Second Quarter from April 1 through June 30, 2022.
- 7.3 Board Member Reports

8.0 ANNOUNCEMENTS

- 10.1 Next Board Meeting Thursday, September 8 at 5:30 pm

11.0 ADJOURNMENT