

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.

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.
<u>BOARD OF TRUSTEES</u> Ann Egan, President Lindsey Keenan, Clerk Melanie Laporte, Member Scotty Appleford, Superintendent	

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

**Thursday, 6/18/20
Regular Session @ 4:00 p.m.**

BOARD MEETING AGENDA

ATTENDED: Board Members Egan, Keenen and LaPorte, Superintendent Appleford

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

BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED

- 3.1 Approval of Minutes from 6/4/20
- 3.2 Approval of Warrants from 6/4/20 through 6/17/20

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 LCAP Status
- 4.2 J-13 Waiver approval
- 4.3 Economic Interest Form (LK)
- 4.4 Con-App Service Agreement

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/CONSENT 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.

- 6.0 Consider for Approval Interdistrict Transfer Agreement for 2019-2020
- 6.1 Consider for approval of Resolution for Appropriation to Special Reserve
- 6.2 Consider for approval of Balances in Excess of Minimum Reserve Requirements
- 6.3 Consider for approval Auditor Services Contract 20-21 school year
- 6.4 Consider for approval Designated General Fund Ending Balances Unrestricted
- 6.5 Consider for approval Operations Written Report
- 6.6 Discussion and possible action to appoint Mark Sahlberg as Superintendent/Principal for the 2020-21 school year through the 2022-2023 school year. Beginning on July 1, 2020 and terminating on June 30, 2023. Position will be compensated at a .4 FTE at \$62,000 per year salary. It is proposed that the Superintendent/Principal will receive a \$100 monthly stipend for travel throughout the year and a \$50 monthly stipend for cell phone use.
- 6.7 Williams Report 2nd Quarter
- 6.8 Consider for approval Budget Adoption for 20-21 School Year

7.0 ADMINISTRATIVE REPORTS

7.1 VICE PRINCIPAL'S REPORT

Dara Soto will make her report to the Board

7.2 Superintendent's Report

Mr. Appleford will make his report to the Board

7.3 Board Member Reports

8.0 ADJOURNMENT @ _____

**Closed Session @ _____
Agenda**

9.0 ADJOURNMENT TO CLOSED SESSION- ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE CONSENT ITEMS (Indicated by [X])

- 9.1 Contract negotiations Superintendent/Principal
- 9.2 Considering approval and selection of Superintendent/Principal
- 9.2 Personnel -Consider for approval Certificated Staff Layoff

10.0 CALL TO ORDER OPEN SESSION @ _____

10.1 It was reported out @ _____ that the board agreed to contract with Mark Sahlberg with the following terms and conditions.

as Superintendent/Principal for the for a term of _____ months to begin _____ for the 2020-21 school year through the 2022-2023. Beginning on _____ and terminating on _____. Position will be compensated at a _____ FTE at \$_____ per year salary. It is proposed that the Superintendent/Principal will receive a \$_____ monthly stipend for travel throughout the year and a \$_____ monthly stipend for cell phone use.

10.2 It was reported out at _____ that the Green Point School district came to an agreement with David Scotty Appleford that the his contract will be terminated by layoff due to budgetary concerns and staffing adjustments limiting the ability to fund is position fully at a .6 teacher and a .4 Superintendent/Principal. Reference (section 3 of standing contract)