**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** | |
| **Justin Wallace, Interim-Superintendent** | |

**GREEN POINT SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**GREEN POINT SCHOOL CLASSROOM**

**180 VALKENSAR LANE – BLUE LAKE, CA 95525**

**Thursday, December 10, 2020**

**Regular Session @ 6:00 p.m.**

**Closed Session @ 6:45 p.m.**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/81508662689?pwd=RkpOeDF4NkZuemhnbDIyd3F6djlrUT09**

**Meeting ID: 815 0866 2689**

**Passcode: dragonfly**

**Dial by your location**

**+1 669 900 9128 US**

### BOARD MEETING AGENDA

Published Agenda - Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees can be inspected at the District Office, 180 Valkensar Road, Blue Lake CA. the Friday prior to the meeting during normal business hours, 8:00 a.m.-4:00 p.m. These documents, which are a matter of public record and subject to the Public Records Act, will also be available for review at the meeting during the deliberations of the Board. If any member of the public wishes to have a copy of any of these materials, they will be available during normal business hours for the reproduction cost of ten cents (10¢) per page.

**1.0 CALL TO ORDER OF OPEN SESSION, PLEDGE OF ALLEGIANCE**

**2.0 PUBLIC COMMENTS TO THE BOARD**

Members of the community are welcome to address the Board of Trustees on any items listed on the

Agenda, or any other item of specific concern within the jurisdiction of the Board. No discussion or action

shall be taken on any item not appearing on the Agenda. The Board may limit total time for public input

on each item to twenty (20) minutes.

You can submit a public comment before the meeting by emailing Green Point School

District at admin@greenpointsd.org. Please include the agenda item number in the subject line

of the email. If you would like your entire comment read during the meeting, it must be kept under 500

words (equivalent to approximately three minutes of reading).

**3.0 APPROVAL OF AGENDA ORDER**

The Board of Trustees reserves the right to change the order in which agenda items are discussed and/or

acted upon at this meeting. Subject to further action by the Board, this meeting will proceed as provided

in this agenda. Items may be added to this agenda for discussion or action only as permitted by law.

**4.0 CONSENT AGENDA**

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.

4.1 Approval of Warrants: Batches 21000011 - 21000012

4.2 Approval of the Board Minutes from November 15, 2020

**5.0 PUBLIC HEARING**

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

Any member of the public or staff member interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

6.1 Discuss and possible action on setting a date to return to in-person instruction on campus

6.2 Consider approval of a Positive Certification of 1st Interim Budget Report from HCOE

6.3 Consider approval of the 2020-21 LCFF Budget Overview for Parents (BOP)

6.4 Consider approval to create a temporary position of Resource Aid for the remainder of the 2020/21 school year.

6.5 Consider approval of the proposed Interim Superintendent Contract for Justin Wallace

**7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

7.1 Superintendent’s Report

7.2 Principal’s Report

7.3 Board Member Reports

**8.0 CLOSED SESSION**

8.1 Announcement of Closed Session Items

8.2 Public Comment - Closed Session Items

8.3 Other action Where Public Consideration would Violate the Student Records Act (Ed. Code 35146, 48918, 490707, 72122, 76234)

**9.0 RECONVENING OF OPEN SESSION**

**10.0 ANNUAL BOARD ORGANIZATION**

10.1 Election of President of the Governing Board for 2021

10.2 Election of Clerk of the Governing Board for 2021

10.3 Appointment of Superintendent/Principal as Secretary to the Governing Board for 2021

10.4 Adoption of Regular Board Meeting Calendar for 2021

**10.0 ADJOURNMENT**

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254,

6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of

the governing board by any person in connection with a matter subject to discussion or consideration at

an open regular meeting of the board is available for public inspection at: Green Point Elementary School

District, 180 Valkensar Lane, Blue Lake, CA 95525

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special

accommodations, or auxiliary aids and services in order to participate in the board meetings, please

contact the Superintendent’s Office in writing three days prior to the meeting at the following address:

180 Valkensar Lane, Blue Lake, CA 95525