

**GREEN POINT SCHOOL DISTRICT
MINUTES SPECIAL BOARD MEETING**

180 VALKENSAR LANE – BLUE LAKE, CA 95525

August 18, 2024, 9:00-9:30 a.m.

**GREEN POINT SCHOOL DISTRICT WELCOMES YOU AND APPRECIATES YOUR
INTEREST IN OUR SCHOOL**

**In-person meeting with online attendance option for guests
special board meeting**

Sunday, August 18 · 9:00 – 9:30 a.m.

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/dja-zput-kgh>

Or dial: (US) +1 413-346-5466 PIN: 742 950 459#

Agenda Link:

<https://docs.google.com/document/d/1ebIte7Nm-crIYb3HgK8TDJrANo5NmRYc3jw13IzK8aM/edit?usp=sharing>

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>	
Nick Hinz, President	
Melanie LaPorte, Clerk	
Nicole McClure, Member	
Teresa Mondragon, Superintendent	

1.0 CALL TO ORDER

2.0 APPROVAL/ADJUSTMENT 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

NO consent agenda items

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.

No correspondence items

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 PUBLIC HEARING

no public hearing items

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 Consideration of membership in the California School Board Association
(CSBA)

7.2 Consideration of Interdistrict Transfer Agreement

7.3 Consideration of Board Policy re: Complaints Regarding District Employees

8.0 ADMINISTRATIVE REPORTS

8.1 Teacher's Report:

8.2 Aide's report-

8.3 Superintendent's Report:

8.4 Board Member Reports:

9.0 ANNOUNCEMENTS

8.1 Next Board Meeting September 12, 2024 @ 5:30 pm

10.0 CLOSED SESSION _Closed Session attendees shall include: Board members; Superintendent; Teresa Mondragon; and other individuals that may be invited to attend by the Board

NO closed session items

10.0 ADJOURNMENT

Board member signatures:

Nick Hinz, Board President _____ **Date** _____

Melanie Laporte, Board V.P/clerk _____ **Date** _____

Nicole McClure, Board Member _____ **Date** _____

NOTICE: Any writing, not exempt from public disclosure, 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 meeting of the board is available for public inspection at the Superintendent's Office, 180 Valkensar Ave, Blue Lake, CA 95525, 707 668-5921. Individuals requiring disability-related accommodations or modifications, or language interpretation or translation of any or all the board packet, in order to participate in the Board meeting should contact the Superintendent no later than 24- hours prior to the meeting - by phone (707)668-5921; e-mail: admin@greenpointsd.org; or mail: 180 Valkensar Ave., Blue Lake CA 95525