

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

**October 10, 2023, 5:30pm**

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

To join the video meeting, click this link: <https://meet.google.com/jfc-juqa-ggk>

Otherwise, to join by phone, dial +1 530-395-1031 and enter this PIN: 311 035 365#

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

**Agenda Link:**

<https://docs.google.com/document/d/19HfWYqLEaa9RryZt6kiGFW8hzM3meEE2CM0HHXmppE0/edit>

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.

<b>ADDRESSING THE BOARD</b>	<b>REGULAR SESSION</b>
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.
<b>COMPLAINTS</b>	<b>CLOSED SESSION</b>
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.
<p><b><u>BOARD OF TRUSTEES</u></b>            Nick Hinz, President            Melanie LaPorte, Clerk            Nicole McClure, Member            Teresa Mondragon, Superintendent</p>	

## 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/Disapproval Minutes from the **9/14/23** Regular Board Meeting

3.2 Approval/Disapproval of Warrants from:

**June 1-30, 2023**

**July 1-31, 2023**

**August 1-31, 2023**

**September 1-30, 2023**

3.3 Approval/Disapproval of Payroll from:

**June 2023,**

**July 2023,**

**August 2023**

**September 2023**

3.4 Approval/Disapproval of William Uniform Complaint report 3rd quarter report (July 1- September 30, 2023) **No complaints were received this quarter**

### 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 Humboldt County Superintendent Michael Davies-Hughes-will explain Green Point's low enrollment numbers and lapsation process

4.2 HCOE's response to adopted budget review. Budget was approved by HCOE

### 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.

5.1

## **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** Approve/disapprove obtaining a U.S. Bank Community credit card with a limit of no more than \$1000.00, signer will be Teresa Mondragon, district Superintendent

**6.2** Approve/Disapprove obtaining Naloxone (opioid intervention) to have at our school site (free from Dept of Health). We have a standing order until 2025

**6.3** Selection of one (1) board member to serve as a delegate to select one board member to serve on a delegation that will elect members to serve on the Humboldt County Committee on School District Organization

**6.4** Approve/Disapprove disposal of surplus old textbooks no longer in use

**6.5** Approve/Disapprove

**6.6** Approve/Disapprove MOU with HCOE to provide School Psychologist, School Nurse and Health Team services

**6.8** Public Hearing for sufficiency/insufficiency of instructional materials-all students have been provided with sufficient instructional materials for the 2023-2024 school year

## **7.0 ADMINISTRATIVE REPORTS**

**7.1** Teacher's Report: Parent conferences will be held October 16 from 8-9 a.m., and 10a.m.-3p.m for in-person conferences, if families prefer a zoom meeting or phone call, they can make arrangements with the teacher to meet outside of the designated meeting times. The district has received a grant in the amount of \$450,000

**7.2** Aide's report-Mystery science is working well for younger grades. Kitchen upgrades of new small appliances and cookware have been very helpful. Thank you!

**7.3** Superintendent's Report: Lapsation paperwork was started with the assistance of Michael Davies-Hughes, HCOE superintendent, School van needed new rear brakes-cost was \$1495.10, Green Point School has joined the HCOE substitute consortium

7.4 Board Member Reports:

**8.0 ANNOUNCEMENTS**

8.1 Next Board Meeting **November 9, 2023.**

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

**9.1 ANNOUNCEMENT OF CLOSED SESSION**

**9.2 PUBLIC COMMENT(S)**

**9.3 Public Employment (§ 54957) Title:** music teacher

**9.4 Report out from closed session**

**10.0 ADJOURNMENT**

**Board member signatures:**

**Nick Hinz, Board President** \_\_\_\_\_ **Date** \_\_\_\_\_

**Melanie Laporte, Board V.P/clerk** \_\_\_\_\_ **Date** \_\_\_\_\_

**Nicole McClure, Board Member** \_\_\_\_\_ **Date** \_\_\_\_\_