

# 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.

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

**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 MINUTES**

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

***BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED***

- 3.1 Approval of Minutes from 6/4/20 1st Egan - 2nd Laporte 3-0
- 3.2 Approval of Warrants from 6/4/20 through 6/17/20 1st Keenan - 2nd Egan 3-0

**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

1st Laporte - 2nd Keenan 3-0

6.1 Consider for approval of Resolution for Appropriation to Special Reserve

1st Egan - 2nd Keenan 3-0

6.2 Consider for approval of Balances in Excess of Minimum Reserve Requirements

1st Egan - 2nd Keenan 3-0

6.3 Consider for approval Auditor Services Contract 20-21 school year

1st Keenan - 2nd Laporte 3-0

6.4 Consider for approval Designated General Fund Ending Balances Unrestricted

1st Laporte - 2nd Egan 3-0

6.5 Consider for approval Operations Written Report

1st Egan - 2nd Keenan 3-0

6.5 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.

1st Egan - 2nd Keenan 3-0

6.6 Williams Report 2nd Quarter

1st Laporte - 2nd Keenan 3-0

6.7 Consider for approval Budget Adoption for 20-21 School Year

1st Laporte - 2nd Keenan 3-0 \*Board to revisit Soto's placement on the salary schedule based on prior board decision. Soto believes that her placement was not in the appropriate column nor tier.

## **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 @ 6:14pm**

**Closed Session @ 6:15 pm**  
**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 @ 6:35pm**

10.1 It was reported @6:35 pm that the board agreed to contract with Mark Sahlberg with the following terms and conditions:

As Superintendent/Principal for the for a term of 36 months 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 approved that the Superintendent/Principal will receive a \$100 monthly stipend for travel throughout the year and a \$50 monthly stipend for cell phone use.

10.2 It was reported out at 6:38pm that the Green Point School district came to an agreement that the contract with David Scotty Appleford should be terminated by resignation. Superintendent Appleford asked to provide a resignation letter for approval at the August Board meeting date to be determined.