

GREEN POINT SCHOOL DISTRICT - REGULAR BOARD MEETING
GREEN POINT SCHOOL CLASSROOMk
180 VALKENSAR LANE – BLUE LAKE, CA 95525
Tuesday, Session 8/18/2020 @ 4:00 p.m.

BOARD MEETING Minutes

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

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

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 Proposed school opening plan for Inter district transfers for the start of the 2020/21 school year.

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 Paul Wolfberg spoke on behalf of his wife on the history/what to do's for the campus.

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 School opening plan for interdistrict transfers for the start of the 2020/21 school year. 1st ML 2nd LK

6.2 2020/2021 Certificated and Classified Contracts 1st LK 2nd AE

6.1 Start the 2020/21 school year on August 31, 2020- 1st AE 2nd ML

7.0 ADMINISTRATIVE REPORTS

7.1 VICE PRINCIPAL'S REPORT

Dara Soto will make her report to the Board

Mr. Sahlberg will make his report to the Board

7.3 Board Member Reports

8.0 ADJOURNMENT

**Closed Session @ 3:30
Agenda**

1. **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])**