**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**  |
| **Mark Sahlberg, Superintendent**  |

**GREEN POINT SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**GREEN POINT SCHOOL CLASSROOM**

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

**Thursday, September 3, 2020**

**Regular Session @ 5:30 p.m.**

### BOARD MEETING MINUTES

ATTENDED: Board Members Egan, Keenan and LaPorte, Superintendent Sahlberg; faculty & staff - Auxier, Goldammer, Soto; community member - Kathleen W.

**1.0 CALL TO ORDER - 5:30pm - Mark**

**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 August 6, 2020 Board Meeting

3.2 Approval of Warrants from July-present

***Egan - request motion to approve; 2nd by LaPorte. All ayes.***

**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 SDC student discussed among staff & faculty present - resources, placement, curriculum; reaching out to HCOE & SELPA for support - more in principal/supt report***

**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 Opening day enrollment- 9 students.

 5.2 Annual Notice To Parents 2020/21

 5.3 Possible purchase of newer copier/fax machine

***Kathleen W. addressed storage units and need for disposal, Brandon to manage***

***Carilyn requested laptop for SpEd & discussion of tech support, Sahlberg to find resource / computer***

**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 The Governing board will appoint a qualified individual for the open board member position to fill the seat prior to 11/3/2020.

***Melanie LaPorte appointed - no opposition. Motion first - Egan; seconded by Keenan. Motion carried.***

***ADDED at meeting: 6.2 Special Education teacher contract hours for placement research, discussion; move to approve by Egan; first by Melanie, seconded by Lindsey. Motion carried.***

**7.0 ADMINISTRATIVE REPORTS**

7.1 VICE PRINCIPAL’S REPORT

 Dara Soto will make her report to the Board

***Dara discussed student progress and suggested possible expansion of on-campus time to include Wednesdays; if days added, recommended that grounds and custodial hours be increased; mentioned tech issues and possibility of getting new Chromebooks; requested updated math books***

7.2 Superintendent’s Report

 Mr. Sahlberg will make his report to the Board

***Finalized 8/31 for school start; GP unaudited actuals review; mentorship has begun; agreement NHUHSD for van storage and maintenance; will follow up with Chromebook and textbook inquiry by next meeting; reviewed steps taken, consultations with SELPA, and meetings with principals/supts around Humboldt Bay schools re: SDC placement process. Continuing to reach out but all schools contacted so far in wait-and-see mode at this time.***

7.3 Board Member Reports

**8.0 ADJOURNMENT @ 6:45pm**

**Closed Session @ 6:45pm**

**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])

(x)Public Employee Performance Evaluation (Cal Gov. Code Section 54957 ***CONFIDENTIAL***