

**GREEN POINT SCHOOL DISTRICT
REGULAR BOARD MEETING**

180 VALKENSAR LANE – BLUE LAKE, CA 95525

September 12, 2024, 5:30pm

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

In-person meeting with online attendance option for guests

Green Point School board meeting

Thursday, September 12 · 5:30 – 9:00pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/vrc-owud-fcu>

Or dial: (US) +1 929-324-2577 PIN: 987 682 894#

Agenda Link:

<https://docs.google.com/document/d/1w89iUUc6GYo-gnqzHSREXDnZLq9Ekd871coRG26tk-8/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

3.1 Approval/Disapproval Minutes from the August Board Meetings

3.2 Approval/disapproval of August payroll

3.3 Approval of the August warrants

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 Q and A session with Green Point School board-Corey Weber and Janice Lourenzo from Humboldt County Office Of Education re: possibly moving Green Point to a charter school status.

4.2 Board self-evaluation example shared with the board

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

Ed Code 60119-Public hearing regarding the Sufficiency of Instructional Materials

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 the updated LCAP

7.2 Consideration of Resolution Regarding Sufficiency/Insufficiency of Instructional Materials

7.3 Consideration of adoption of the SACS unaudited actuals

7.4 Consideration of adoption of the Gann Resolution

8.0 ADMINISTRATIVE REPORTS

8.1 Teacher’s Report: Please reach out to receive a copy of our class newsletter, published monthly

8.2 Superintendent’s Report: Community Event Scheduled for September 24, 2024

8.3 Board Member Reports:

9.0 ANNOUNCEMENTS

8.1 Next Board Meeting November 14, 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

10.1 Review of Superintendent's professional goals for 2024-2025

10.2 Discussion of potentially filling an opening for a classroom aide

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