

**GREEN POINT SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES**

180 VALKENSAR LANE – BLUE LAKE, CA 95525

August 10, 2023, 5:30pm

In-person meeting with Zoom option for guests

Zoom: <https://us06web.zoom.us/j/84336963781?pwd=ZkJjVzhyWWV0TkpEZ25mWklyNHFGdz09>

Meeting ID: 843 3696 3781

Passcode: yN7jE6

Find your local number: <https://us06web.zoom.us/u/kbSGFsP3o5> Meeting ID: 843 3696 3781 Passcode: 722124

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

https://docs.google.com/document/d/1dAzm8mC9Fv6_49KNFKF-g701snOh1OqjhJVASZ0IBVM/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.

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>	
(Vacant), President Melanie LaPorte, Clerk Nicholas Hinz, Member Teresa Mondragon, Superintendent	

1.0 CALL TO ORDER

Meeting was called to order by Board Clerk Melanie LaPorte 5:37 pm

2.0 APPROVAL OF AGENDA ORDER

Melanie moved to approve the agenda and it was 2nd ed by Nick Hinz. Agenda was approved

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 of Minutes from the 06/22/23 Board Meeting

Melanie moved to approve the minutes and was 2nded by Nick H. Motion approved unanimously

3.2 Approval of Warrants from June 1-30 & July 1-31, 2023

Board members would like table this until we find out more about the AT&T. Tabled until next meeting. Melanie moved to table the approval of warrants. Nick 2nded it. Vote to table was unanimous. Vote will occur at next board meeting 9/14/23

3.3 Approval of Payroll June 2023

This approval was also table. Motion to table by Melanie 2nded by Nick. Vote to table was unanimous.

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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 - Revolving Account

Last superintendent closed the previous revolving account. Nick Hinz moved to open a new revolving checking account. 2nded by Melanie LaPorte .Vote was unanimous in favor of opening the checking account. The (not for profit)checking account will be opened at Tri Counties Bank by Teresa Mondragon, superintendent. Teresa Mondragon will also be the signer on the account.

4.2 - Board Member Appointment Consideration

Nicole McClure indicated interest in being appointed. She introduced herself and talked about her interest and background.

4.3 - ConApp

4.4 Election of Board Officers President and Clerk/Vice President and appointment of board member to fill vacancy

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 no community members were present except for board candidate.

6.0 CLOSED SESSION Notice to the Public: Closed Session attendees shall include: Board members; Superintendent; Teresa Mondragon; and other individuals that may be invited to attend by the Board

6.1 Public Employee Appointment (Education Code 5091, 5093)

Title: Board Member

Discussion of appointment of interim board member candidate, Nicole McClure.

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 Approve/disapprove Appointment of Interim Board member (Education Codes 1770, 5091, 5093)

Melanie moved to appoint Nicole McClure as interim board member. 2nded by Nick H. vote to appoint Nicole was unanimous. Nicole was subsequently sworn in as a board appointee until Dec. 2024. Paperwork will be submitted to Humboldt County by Teresa Mondragon, superintendent.

7.2 Approve/Disapprove Mandate Block Grant application

Melanie moved to approve the application , 2nd by Nick H. Vote to approve was unanimous

7.2 Approve/Disapprove purchase of Language arts Curriculum

Nick moved to approve the purchase of curriculum (some was actually for social studies) , 2nd by Melanie. Vote to approve was unanimous

7.3 Approve/ Disapprove subscription to STEMscopes science curriculum

This item was tabled until more information can be gathered. Motion to table by Melanie LaPorte 2nd by Nicole McClure. Vote to table was unanimous.

7.4 Approve/Disapprove opening Federal Funding application (ConApp)

Motion to approve application by Nick Hinz, Melanie LaPorte 2nded. Vote to approve application was unanimous.

7.6 Approve/Disapprove Legal Consortium Membership

Nick moved to approve Consortium membership. 2nded by Nicole McClure. Vote to join was unanimous.

7.7 Approve/Disapprove 2023-2024 Van Schedule

Nicole M moved to approve van schedule. 2nd by Melanie Laporte. Vote was unanimous to approve van schedule

7.8 Approve/Disapprove Coast Central Grant Application

Melanie moved to approve application 2nd by Nick .Vote to approve was unanimous

7.9 Approve/Disapprove Transportation Services Contract Contract NHUSD 2023-2024

Melanie moved to approve application 2nd by Nick .Vote to approve contract was unanimous.

7.10 Approve/Disapprove increase classroom aide hours to full-time

Melanie moved to increase aide hours to fulltime. 2nd by Nick. Vote to approve increasing aide hours was unanimous

7.11 Election of new temporary board officers -organizational meeting in December 2023the board has decided that Nick Hinz will serve as interim board president until our organizational meeting in December. Melanie will remain clerk and Ncicole will serve as board member.

Melanie move to approve Nick as president and Nicole as board member. Nicole 2nded motion. Vote was unanimous.

7.12 Approve/Disapprove Warrants June 2023 and July 2023

This item was tabled until our next meeting. See consent agenda 3.2

7.13 Approve/Disapprove 2023-2024 Board Meeting Schedule

Nicole moved to approve board meeting schedule. 2nd by Melanie. Board meeting schedule approved by unanimous vote.

7.14 Approve/disapprove Sarah Stolpe contract to assist with CALPADS and Special Education Information Systems (SEIS) reporting

Melanie moved approve Sarah Stolpe contract. 2nd by Nick. Vote to approve contract was unanimous.

7.15 Approve/Disapprove purchase of 2 banners advertising enrollment opportunity

Melanie moved to purchase banners. 2nd by Nicole . Vote to purchase banners was unanimous.

7.16 Approve/Disapprove purchase of 3 Osmo covers(i-pad component)

Nick moved to approve the osmo cover purchase. 2nd by Melanie. vote to approve the purchase . Vote to approve Osmo cover purchase was unanimous.

8.0 ADMINISTRATIVE REPORTS

8.1 Teacher’s Report:

Summer school has been lightly attended. Students have been participating in arts, PE. math and language arts. Teacher would like to obtain lifeguard certification so we can go to the creek.

8.2 Superintendent’s Report:

Introduction, 2022-2023 School year quarter 2 Williams Act Summary

8.3 Board Member Reports:

Melanie reports talking with our new auditor. Auditor wanted feedback about the audit process. Auditor reports our audit in good shape thus far.

9.0 ANNOUNCEMENTS

8.1 Next Board Meeting **September 14, 2023.**

10.0 ADJOURNMENT

Nick Hinz, our new board president, adjourned the meeting at 7:45.

Board member signatures:

Nick Hinz, Board President _____ **Date** _____

Melanie Laporte, Board V.P/clerk _____ **Date** _____

Nicole McClure, Board Member _____ **Date** _____