

**GREEN POINT SCHOOL DISTRICT  
REGULAR BOARD MEETING**

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

**March 6, 2025, 5:30pm**

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

**March board meeting**

**Thursday, March 6 · 5:30 – 8:30pm**

**Time zone: America/Los\_Angeles**

**Google Meet joining info**

**Video call link: <https://meet.google.com/tcf-imcp-gmu>**

**Or dial: (US) +1 910-808-9578 PIN: 694 553 413#**

**Agenda Link:**

**[https://docs.google.com/document/d/1hFALUoaIAkevemeHIzx4nR8wRAb8H\\_6GnYpyT29qUDI/edit?usp=sharing](https://docs.google.com/document/d/1hFALUoaIAkevemeHIzx4nR8wRAb8H_6GnYpyT29qUDI/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.

<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><u>BOARD OF TRUSTEES</u></b> Nick Hinz, President Melanie LaPorte, Clerk Nicole McClure, Member Teresa Mondragon, Superintendent	

## 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

3.1 Approval/Disapproval Minutes from the **2/6/25** Regular Board Meeting

3.2 Approval/Disapproval of Warrants from:

**February 2025**

3.3 Approval/Disapproval of Payroll from:

**February 2025**

## 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 No new enrollees at this time.

4. Discussion on current status of lapsation

## 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 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 Consideration of 2nd Interim Budget report
- 6.2 Consideration of per diem reimbursement for meals: \$10 breakfast, \$20 lunch and \$30 dinner. NO more than \$60 per day for work related travel expenses. **Retroactive to 1/1/25**
- 6.3 Consideration of 2025-2026 School Calendar
- 6.4 Consideration of corrective action plan for 2023-2024 audit
- 6.5 Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force :1 teacher and one administrator @ 1.0 F.T.E. – (each) Layoff
- 6.6 Consideration of and Possible Action on Resolution Regarding Elimination of Permanent Classified Employee Services: [ 3 employees, FTE varies-paid hourly]
- 6.7 Consideration of renewal of Christy White contract to act as our auditor

**7.0 ADMINISTRATIVE REPORTS**

- 7.1 **Teacher’s Report:** End of Q2 is 3/14/25, report cards by 3/21/25
- 7.2 **Superintendent’s Report:**Brainstorm ideas for end of year celebration
- 7.4 **Board Member Reports:**

**8.0 ANNOUNCEMENTS**

- 8.1 Next Board Meeting **April 10 , 2025.**

**9.0 CLOSED SESSION** \_Closed Session attendees shall include: Board members; Superintendent; Teresa Mondragon; and other individuals that may be invited to attend by the Board

**10.0 ADJOURNMENT**

**Board member signatures:**

**Nick Hinz, Board President** \_\_\_\_\_ **Date** \_\_\_\_\_

**Melanie Laporte, Board V.P/clerk** \_\_\_\_\_ **Date** \_\_\_\_\_

**Nicole McClure, Board Member** \_\_\_\_\_ **Date** \_\_\_\_\_