**BOARD MEETING AGENDA**

**Tuesday, August 10, 2021 at 6:15 pm**

**MISSION STATEMENT:** The Mission of Flournoy Elementary School is to provide academic excellence, responsible citizens, and a lifelong desire for learning in a safe environment.

DATE: Tuesday, August 10, 2021 at 6:15 pm

TYPE: Public Hearing Board Meeting

LOCATION: Via web conference.

To participate in the live meeting click on the link below.

**Join Zoom Meeting**

https://us04web.zoom.us/j/76189952111?pwd=Vmc0UmpONTd4RVVGSFlsQ3ZuSUlsUT09

Meeting ID: 761 8995 2111 BPasscode: 5D9f62

PUBLIC HEARING NOTICE POSTED: 07/30/2021 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 08/06/2021 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_\_SV\_\_\_\_\_\_\_, at \_\_6:17\_\_ p.m.**

**Roll call**

Patrick Archer \_X\_\_\_

Cathy Bjornestad-Tobin \_X\_\_\_

Tyson Carter \_\_\_\_\_

Sara Valoroso \_X\_\_\_

Vacancy \_\_\_\_\_

**PUBLIC COMMENT PERTAINING TO AGENDA**

**Comments on Closed Session Agenda Items, (below). Any person wishing to speak to any item on the Closed Session Agenda will be granted three minutes to make a presentation.**

**Comments from the Floor: At this time, any person wishing to speak to any item not on the Agenda will be granted three minutes to make a presentation. No action may be taken at this meeting on items addressed during these comments.**

**Comments on Agenda Items: At this time, any person wishing to speak to any item on the Agenda will be granted three minutes to make a presentation.**

**2. PLEDGE OF ALLEGIANCE**

***Recognize staff present:***  Rachel Davis, Superintendent \_X\_\_\_

Melinda Flournoy, Business Manager \_X\_\_\_

Amanda Taylor, Teacher \_X\_\_\_

Cody Weston, Custodian \_\_\_\_\_

Mei Vance, Instructional Aide \_\_\_\_\_

Sandra Palafox, Instructional Aide \_\_\_\_\_

Maria Hererra, Cook/Manager \_\_\_\_\_

Deborah Hammons, Instructional Aide \_\_\_\_\_

**3.** **ADOPTION OF AGENDA *\_CT\_\_/\_PA\_\_ \_3\_\_/\_0\_\_/\_0\_\_***

***Motion/Second Ayes/Noes /Abstain***

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF:**

**Tuesday, June 22, 2021 & Wednesday, June 23, 2021  *\_\_CT\_\_/\_PA\_\_ \_3\_\_/\_3\_\_/\_0\_\_***

***Motion/Second Ayes/Noes /Abstain***

**5. COMMENTS**

1. From members of the Board of Education
2. From the Superintendent and Business Manager
3. From the Staff/Teachers

**6.**  **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **June and July 2021**
2. MOUs/Agreements: **MOU with TCDE covering the need for maintaining the confidentiality of the welfare recipient listing.**

 **Agreement with CSM Consulting, Inc. for e-rate compliance services. *\_\_PA\_\_/\_CT\_\_ \_3\_\_/\_3\_\_/\_0\_\_***

***Motion/Second Ayes/Noes /Abstain***

**7. PUBLIC HEARING:** To consider Scope, Purpose and Other Factore Related to Adoption of Board Policy BP/AR 6158 Independent Studey (Ed Code section 51747 (a) and (b), 5 CCR 11701

**8. DISCUSSION/ACTION ITEMS (Attachments)**

1. Consider approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) ***\_\_PA\_/\_CT\_\_ \_3\_\_/\_3\_\_/\_0\_\_***

***Motion/Second Ayes/Noes /Abstain***

1. Discuss and consider approval to higher a paraprofessional one on one aide for 2021-22 school year. ***\_\_CT\_\_/\_PA\_\_ \_3\_\_/\_3\_\_/\_0\_\_***

***Motion/Second Ayes/Noes /Abstain***

1. Discuss and consider approval of proposals for a new copy machine.

 ***\_\_CT\_\_/\_PA\_\_ \_3\_\_/\_3\_\_/\_0\_\_***

***Motion/Second Ayes/Noes /Abstain***

1. Consider adoption of Board Policy AR/BP 6158 Independent Study and Waiver

 ***\_\_CT\_\_/\_PA\_\_ \_3\_\_/\_3\_\_/\_0\_\_***

***Motion/Second Ayes/Noes /Abstain***

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, September 14, 2021 at 6:15 p.m.**
2. Possible items for action/discussion
* Updated Board Policies
* Instructional Materials Resolution
* GANN Resolution
* Unaudited Financial Statements

**9.** **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_\_7:10\_ p.m.**