**BOARD MEETING MINUTES**

**Tuesday, December 15, 2020 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, December 15, 2020 at 6:15 pm

TYPE: School Board Meeting

LOCATION: Flournoy Elementary School; 15850 Paskenta Rd, Flournoy, CA 96029

Or 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

Passcode: 5D9f62

POSTED: 12/11/2020 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_SV\_\_\_\_\_\_\_, at \_\_6:15\_\_ p.m.**

**Roll call**

Patrick Archer \_\_X\_\_

Cathy Bjornestad-Tobin \_\_X\_

Tyson Carter \_\_X\_\_

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\_\_ Via Zoom

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

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

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

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

Erin Murphy, Instructional Aide \_\_\_\_\_

Maria Hererra \_\_\_\_\_

Deborah Hammons \_\_\_\_\_

**3.** **ADOPTION OF AGENDA  *\_TF\_/\_CT\_\_ \_4\_\_/\_0\_\_/\_0\_\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETING OF: Tuesday, November 10, 2020**

***\_\_\_\_\_/\_\_\_\_\_ \_\_\_\_/\_\_\_\_/\_\_\_\_***

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

**5. COMMENTS**

1. From members of the Board of Education NONE
2. From the Superintendent and Business Manager R. Davis talked about the Christmas Program
3. From the Staff/Teachers

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

1. Bills and warrants for **NONE for November**
2. MOUs/Agreements: **NONE**

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

1. Election of Board Officers
   1. ***Board President \_\_TF\_/\_\_CT\_ \_\_4\_\_/\_0\_\_/\_0\_\_***

***Motion/Second Aye/Noes /Abstain***

* 1. ***Board Clerk \_\_CT\_\_/\_PA\_\_ \_4\_\_/\_\_0\_\_/\_\_0\_***

***Motion/Second Aye/Noes /Abstain***

* 1. ***Consider Establishment of Day and Time of Regular School Board Meetings***

***\_TF\_\_/\_PA\_\_ \_4\_\_\_/\_\_0\_\_/\_0\_\_***

***Motion/Second Aye/Noes /Abstain***

1. Discuss and approve the 2020-21 First Interim Report ***\_TF\_\_/\_PA\_\_ \_\_4\_\_/\_\_0\_\_/\_0\_***

***Motion/Second Aye/Noes /Abstain***

1. Discussion only of the Annual Report of Developer Fees
2. Discuss and approve the 2020 School Accountability Report Card (SARC)

***\_TF\_\_/\_PA\_\_ \_\_4\_\_/\_\_0\_\_/\_0\_***

***Motion/Second Aye/Noes /Abstain***

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, January 12, 2021 at 6:15 p.m.**
2. Possible items for action/discussion

* Review Audit Report for prior year
* Quarterly Report on Williams Uniform Complaints

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

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_\_\_6:35\_\_ p.m.**