**BOARD MEETING MINUTES**

**Tuesday, February 8, 2022 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, February 8, 2022 at 6:15 pm

TYPE: Regular 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: NONE

BOARD MEETING AGENDA POSTED: 01/04/2022 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 \_\_X\_\_

Sara Valoroso \_\_X\_\_

Mike Sanderson \_\_X\_\_

**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 \_\_\_\_\_

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

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

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

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

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

**3.** **ADOPTION OF AGENDA *\_CT\_\_/\_PA\_\_ 5\_\_/0\_\_/\_0\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Thursday, January 11, 2022  *\_TF\_\_/\_\_MS\_ \_5\_/\_0\_\_/\_0\_***

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

**5. COMMENTS**

1. From members of the Board of Education **M. Sanderson is now a substitute teacher for us. He also talked about getting another quote for the blacktop.**
2. From the Superintendent and Business Manager **R. Davis talked about the COVID rates.**
3. From the Staff/Teachers **None**

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

1. Bills and warrants for: **January 2022**
2. MOUs/Agreements: **NONE *\_TF\_\_/\_CT\_ \_5\_/\_0\_/\_0\_***

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

**7. PUBLIC HEARING: NONE**

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

1. Discuss and consider approval of the Supplement to the Annual Update for 2021-22 LCAP. ***\_\_TF\_/\_\_PA\_ \_\_5\_\_/\_\_0\_\_/\_\_0\_***

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

1. Consider approval of updated J13A Form ***\_\_TF\_/\_\_PA\_ \_\_5\_\_/\_\_0\_\_/\_0\_\_***

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

3. Consider acceptance of the 2020-21 Financial Audit for FUESD

***\_\_TF\_/\_\_PA\_ \_\_5\_\_/\_\_0\_\_/\_0\_\_***

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

4. Discuss and approve the following updated board policies:

1. BP/AR/E 1330 Use of School Facilities
2. BP/AR3513.3 Tobacco-Free Schools
3. BP/AR 5131.62 Tobacco ***\_TF\_\_/\_\_MS\_ \_5\_/\_\_0\_\_/\_0\_***

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_Tuesday, March 22, 2022\_\_\_**.**
2. Possible items for action/discussion

* Estimates and Quotes for resurfacing the black top
* Estimates and Quotes for a Mobile Modular Classroom/Gym/Cafeteria

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

1. From members of the Board of Education
2. From the Superintendent **RD Adjournment at \_\_\_6:38\_\_ p.m.**