**BOARD MEETING AGENDA**

**Tuesday January 17, 2023 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, January 17, 2023 at 6:15 pm

TYPE: Regular Board Meeting

LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: NONE

BOARD MEETING AGENDA POSTED: 01/13/23 Flournoy School, Flournoy Store and Paskenta Store

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

**Roll call**

* Patrick Archer
* Cathy Bjornestad-Tobin
* Tyson Carter
* Sara Valoroso
* Mike Sanderson

**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
* Melinda Flournoy, Business Manager
* Heather Flournoy, Teacher
* Cody Weston, Custodian
* Mei Vance, Instructional Aide
* Sandra Palafox, Instructional Aide
* Maria Hererra
* Leah Castor

**3.** **ADOPTION OF AGENDA *\_\_/\_\_ \_\_/\_\_/\_\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, December 20, 2022  *\_\_/\_\_ \_\_/\_\_/\_\_***

***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: **December 2022**
2. MOUs/Agreements: **NONE**

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

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

**7. PUBLIC HEARING: NONE**

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

1. Discussion/Information: Approval of the 2022-23 1st Interim Budget Report
2. Approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) ***\_\_/\_\_ \_\_/\_\_/\_\_***

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

1. Discuss and approve the 2021-22 School Accountability Report Card

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

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

1. Discuss and approve the Award of Contract for professional Architectural Services for Construction of One Transitional Kindergarten Classroom and One Kindergarten Classroom and future New Construction and Modernization of Flournoy Elementary. ***\_\_/\_\_ \_\_/\_\_/\_\_***

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, February 21, 2023, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion
* Update the School Safety Plan

**10.** **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent **\_\_Adjournment at \_\_\_\_\_\_\_\_\_\_ p.m.**