**BOARD MEETING MINUTES**

**Tuesday, June 22, 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, June 22, 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: 06/11/2021 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 06/18/2021 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\_\_

Melinda Flournoy, Business Manager \_X\_\_

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

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

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

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

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

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

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

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

**4. APPROVAL OF MINUTES FROM THE MEETING OF: Tuesday, May 11, 2021**

 ***\_TF\_\_/\_\_PA\_ 4\_\_/\_\_0\_/\_0\_***

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

**5. COMMENTS**

1. From members of the Board of Education **NONE**
2. From the Superintendent and Business Manager **NONE**
3. From the Staff/Teachers **NONE**

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

1. Bills and warrants for **May 2021**
2. MOUs/Agreements: **21/22 SARB Program Participation Contract with TCDE**

**21/22 Information Technology Support Service with TCDE *\_CT/\_PA\_\_ \_\_4\_/\_0\_\_/\_0\_***

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

**7. PUBLIC HEARING (Procedural Item) (Attachments)**

1. Update to the 2019/20 Local Control and Accountability Plan (LCAP) and Update to the 2020/21 Learning Continuitly and Attendance Plan.
2. Discuss the 2021/2022 Budget for the Flournoy Union Elementary School District

1. Discuss the 2021/2022 Local Control and Accountability (LCAP for FUESD)
2. Discuss the Budget Overview for Parents (BOP)
3. Discuss the LCAP Local Performance Indicator Self Reflection

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Wednesday, June 23, 2021 at 6:15 p.m.**
2. Possible items for action/discussion
* Budget/LCAP Public Adoption

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

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_\_6:48\_\_ p.m.**