**BOARD MEETING MINUTES**

**Tuesday, May 24, 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, May 24, 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: 05/20/2022 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\_\_\_

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\_/\_MS\_\_ \_5\_/\_0\_/\_0\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, April 26, 2022  *\_CT\_/\_PA\_\_ \_5/\_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 **R. Davis informed that we just finished CASSP Testing**
3. From the Staff/Teachers NONE

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

1. Bills and warrants for: **April 2022**
2. MOUs/Agreements: **NONE *\_PA\_\_/\_MS\_\_ \_5\_/\_0\_/\_0\_***

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

**7. PUBLIC HEARING: NONE**

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

1. Consider approval of annual administration contract for Rachel Davis, Superintendent effective 07/01/22-06/30/23 ***CT\_\_/\_\_PA\_ \_\_5\_/\_0\_\_/\_0\_***

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

1. Consider approval of the Resolution for the 2021-22 Year End Closing Ed code 44258.3

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

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

 3. Consider approval of updated certificated salary schedule effective 07/01/22 ***\_MS\_\_/\_\_PA\_ \_\_5\_/\_0\_\_/\_\_0\_***

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

 4. Consider approval of updated business manager salary schedule effective 07/01/22

 **Tabled until next meeting. Board requested to match with Kirkwood’s salary schedule.**

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_Tuesday, June 21 and Wednesday, June 22, 2022\_\_\_**.**
2. Possible items for action/discussion
* Budget/LCAP Public Hearing and Prblic Adoption
* Education Protection Account (EPA)
* Business Managers Salary Schedule
* School Plan

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

1. From members of the Board of Education
2. From the Superintendent **RD Adjournment at \_\_7:36\_\_\_ p.m.**