**BOARD MEETING MINUTES**

**Tuesday, November 9, 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, November 9, 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: 10/29/2021 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 11/05/2021 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_\_SV\_\_\_\_\_\_\_, at \_6:13\_ 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 \_X\_\_\_

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

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

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

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

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

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

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, September 21, 2021 no meeting in October  *\_PA\_\_/\_TF\_\_ \_4\_/\_0\_\_/\_0\_\_***

***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: **September & October 2021**
2. MOUs/Agreements: **NONE *\_PA\_\_/\_CT\_\_ \_4\_/\_0\_\_/\_0\_\_***

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

**7. PUBLIC HEARING:**

This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the

Educator Effectiveness Expenditure plan and approved at a subsequent regular meeting that will be held on or before December 30, 2021.

1. Discussion only of the Educator Effectivness Expenditure Plan.

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

1. Appointment and Oath for Phillip Mike Sanderson to fill board vacancy
2. Consider approval of the Quarterly Report on Williams Uniform Complaints for the reporting quarter of October 2021 ***\_CT\_\_/\_MS\_\_ \_5\_\_/\_0\_\_/\_0\_***

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

1. Discuss and approve the 2021-22 Wellness Plan ***\_CT\_\_/\_PA\_\_ \_\_5\_/\_\_0\_\_/\_0\_\_***

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

1. Consider approval of Form J-13A Requesting for Allowance of Attendance Due to Emergency Conditions ***\_PA\_\_/\_MS\_\_ \_5\_\_\_/\_\_0\_\_/\_0\_***

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

1. Discuss and Consider approval to increase the Substitute Teacher’s Daily Rate

***The board approved to increase the sub rates to $200.00 per day as of November 1, 2021, after reviewing the increased rates of all the other school districts.***  ***\_\_CT\_/\_PA\_\_ \_\_5\_\_/\_\_0\_\_/\_\_0\_***

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

1. Consider approval of the board policy BP 1240 Volunteer Assistance

 ***\_CT\_\_/\_PA\_\_ \_5\_\_/\_\_0\_\_/\_0\_\_***

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

1. Discussion only regarding Local Performance Indicator and Self-Reflection updated in the California School Dashboard (Rachel Davis)
2. Discuss and consider approval of Estimate for tree removal

The board approved to pay for the stump grinding/removal for $200.00. The trees will be cut down by CalFire with no charge ***\_CT\_\_/\_PA\_\_ \_\_5\_\_/\_0\_\_/\_0\_\_***

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

1. Discuss and consider approval of Agreement to prepare Developer Fee Justification Study by Jack Schreder & Associates, Inc. ***\_PA\_\_/\_CT\_\_ \_\_5\_\_/\_\_0\_\_/\_0\_***

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, December 14, 2021 at 6:15 p.m.**
2. Possible items for action/discussion
* Approval of the Eduator Effectiveness Plan
* Developer Fee Report
* Estimates and Quotes for resurfacing the black top
* Estimates and Quotes for a Mobile Modular Classroom

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

1. From members of the Board of Education None
2. From the Superintendent None

 **Adjournment at \_7:00\_\_\_ p.m.**