**BOARD MEETING MINUTES**

**Monday, October 10, 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: Monday, October 10, 2022 at 6:15 pm

TYPE: Public Hearing Board Meeting

LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: 09/30/2022 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 10/07/2022 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Sara Valoroso, at 6:15 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 *PA/CT 5/0/0***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, August 16, 2022  *TF/MS 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: Rachel Davis talked to the board about H.E.R.O Week activities.
3. From the Staff/Teachers **NONE**

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

1. Bills and warrants for: **August & September 2022**
2. MOUs/Agreements:
* **2022-23 MOU with TCDE School Nursing Services**
* **2022-23 MOU with TCDE Psychological Services**
* **2022-23 MOU with TCDE Mild/Moderate Specialist Program Services**
* **2022-23 MOU with TCDE Speech Services**
* **2022-23 MOU with TCDE School Services Consortium Membership**

 ***CT/PA 5/0/0***

 ***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

Sufficiency of Instructional Materials

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

1. Consider approval of Resolution Regarding Sufficiency of Instructional Materials and approval of Certification***. PA/CT 5/0/0***

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

1. Consider approval of the 2021-2022 Unaudited Actuals for Flournoy School (Pursuant of Ed Code Section 41200) ***CT/PA 5/0/0***

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

1. Consider approval of the Resolution of Adopting the GANN Limit.

 ***PA/CT 5/0/0***

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

1. Consider approve of the 2022-23 Certification of Assurances Consolidated Application Application (ConApp) ***MS/CT 5/0/0***

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

1. Approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d)

 ***PA/MS 5/0/0***

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

1. Discussion, 2022-23 Budget/LCAP Approval letter from TCDE.

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, November 15, 2022, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion
* Quarterly Report on Williams Uniform Complaints

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

1. From members of the Board of Education
2. From the Superintendent **Tyson CarterAdjournment at \_7:04\_ p.m.**