**BOARD MEETINGMINUTES**

**Tuesday, September 21, 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, September 21, 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: 09/10/2021 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 09/17/2021 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\_\_\_ Via Zoom

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 \_\_\_\_\_

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

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

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

**3.** **ADOPTION OF AGENDA *\_CT\_/\_PA\_ \_3\_/\_0\_/\_\_0\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, August 10, 2021  *\_PA\_\_/\_CT\_\_ \_\_3/\_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: **August 2021**
2. MOUs/Agreements: **NONE *\_PA\_\_/\_CT\_\_ \_\_3/\_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

State Department of Education Instructional Materials for Transitional Kindergarten through grade eight and

To consider Scope, Purpose and Other Factore Related to Adoption of Board Policy BP/AR 6158 Independent Study (Ed Code section 51747 (a) and (b), 5 CCR 11701

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

1. Consider approval of Resolution Regarding Sufficiency of Instructional Materials and approval of Certification***. \_PA\_\_/\_CT\_\_ \_\_3/\_0\_/\_\_0\_***

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

1. Consider approval of the 2020-2021 Unaudited Actuals for Flournoy School

(Pursuant of Ed Code Section 41200) ***\_CT\_/\_PA\_ \_3\_/\_0\_/\_\_0\_***

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

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

 ***\_CT\_/\_PA\_ \_3\_/\_0\_/\_\_0\_***

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

1. Discuss and consider to appoint Mike Sanderson as our fifth board member.

 ***\_CT\_/\_PA\_ \_3\_/\_0\_/\_\_0\_***

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

1. Consider approval of the Expanded Learning Opportunity Grant Plan

 ***\_PA\_\_/\_CT\_\_ \_\_3/\_0\_/\_\_0\_\_***

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

1. Consider approval of the updated board policy BP/AR 6158 Independent Study

 ***\_CT\_/\_PA\_ \_3\_/\_0\_/\_\_0\_***

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

1. Consider approval of the updated Independent Study Master Agreement

 ***\_PA\_\_/\_CT\_\_ \_\_3/\_0\_/\_\_0\_\_***

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

1. Review 2021/22 Budget/LCAP Approval Letter (information only)

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, October 12, 2021 at 6:15 p.m.**
2. Possible items for action/discussion
* Quarterly Report on Williams Uniform Complaints

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

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_\_\_7:05\_\_\_\_\_\_ p.m.**