**BOARD MEETING AGENDA**

**Tuesday, April 13, 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, April 13, 2021 at 6:15 pm

TYPE: School 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

Passcode: 5D9f62

POSTED: 03/09/2021 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_\_CT\_\_\_\_\_\_\_, at \_\_6:17\_\_ p.m.**

**Roll call**

Patrick Archer \_\_X\_\_

Cathy Bjornestad-Tobin \_\_X\_\_

Tyson Carter \_\_X\_\_

Sara Valoroso \_\_\_\_\_

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  *\_PA\_\_/\_TF\_\_ \_3\_/\_0\_/\_0\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETING OF: Tuesday, March 9, 2021**

***\_PA\_\_/\_TF\_\_ \_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 **R. Davis informed the board of the successful spaghetti dinner fundraiser.**
3. From the Staff/Teachers

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

1. Bills and warrants for **March 2021**
2. MOUs/Agreements: **None  *\_PA\_\_/\_TF\_\_ \_3\_/\_0\_/\_0\_***

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

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

1. Information Only: Approval letter from TCDE regarding 2020-21 2nd Interim Busget Report
2. Consider approval of the Busget/LCAP Hearing Planning Form

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

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

1. Discuss and approve the school calendar for the 2020-21 School Year

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

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

1. Approval of the Quarterly Report on Williams Uniform Complains Ed Code 35186(d) for April 2021.  ***\_PA\_\_/\_TF\_\_ \_3\_/\_0\_/\_0\_***

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

1. Consider approval of the final reading of the following updated board policies.

* BP 5131 Conduct ***\_PA\_\_/\_CT\_\_ \_3\_/\_0\_/\_0\_***

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

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, May 11, 2021 at 6:15 p.m.**
2. Possible items for action/discussion

* Updated Policies
* Staff Contracts for 2021-2022
* Resolution for year end closing

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

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_\_6:36\_\_ p.m.**