**BOARD MEETING AGENDA**

**Tuesday, April 26, 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, April 26, 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: 04/22/2022 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, at \_\_\_\_\_\_\_\_ 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 \_\_\_\_\_

Amanda Taylor, Teacher \_\_\_\_\_

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

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

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

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

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

**3.** **ADOPTION OF AGENDA *\_\_\_\_\_/\_\_\_\_\_ \_\_\_\_/\_\_\_\_/\_\_\_\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, March 15, 2022  *\_\_\_\_\_/\_\_\_\_\_ \_\_\_\_/\_\_\_\_/\_\_\_\_***

***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: **March 2022**
2. MOUs/Agreements: **NONE *\_\_\_\_\_/\_\_\_\_\_ \_\_\_\_/\_\_\_\_/\_\_\_\_***

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

**7. PUBLIC HEARING: NONE**

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

1. Approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) for April 2022 ***\_\_\_\_\_/\_\_\_\_\_ \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_***

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

1. Consider approval of renewing our contract with Christy White for audit services

 ***\_\_\_\_\_/\_\_\_\_\_ \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_***

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

 3. Information Only: Approval letter from TCDE regarding 2021-22 2nd Interim Budget Report

 4. Discuss and approve to adopt Resolution No. 04-26 Intent to Offer Full-Day Transitional Kindergarten and Kindergarten and Authorizing Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant. ***\_\_\_\_\_/\_\_\_\_\_ \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_***

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_Tuesday, May 17, 2022\_\_\_**.**
2. Possible items for action/discussion
* Estimates and Quotes for resurfacing the black top

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

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