



Flournoy Union
Elementary School District

PO Box 2260; 15850 Paskenta Rd. Flournoy, CA 96029

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**MINUTES OF THE GOVERNING BOARD OF THE
FLOURNOY UNION ELEMENTARY SCHOOL DISTRICT**

Tuesday, August 4 , 2020 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, August 4, 2020 at 6:15 pm
TYPE: Regular Board Meeting
LOCATION: Flournoy Elementary School; 15850 Paskenta Rd, Flournoy, CA 96029
POSTED: 07/31/2020 Flournoy School, Flournoy Store and Paskenta Store

1. PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Sara Valoroso, at 6:20 p.m.

Roll call

Patrick Archer	<u>X</u>
Cathy Bjornestad-Tobin	<u>X</u>
Tyson Carter	<u>X</u>
Sara Valoroso	<u>X</u>
Vacancy	<u>X</u>

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	<u>X</u>
Melinda Flournoy, Business Manager	<u>X</u>
Amanda Taylor, Teacher	_____
Cody Weston, Custodian	_____
Mei Vance, Instructional Aide	_____
Erin Murphy, Instructional Aide	_____
Maria Herrera	_____
Deborah Hammons	_____

3. **ADOPTION OF AGENDA**

CT / PA 4 / 0 / 0

Motion/Second Aye/Noes / Abstain

4. **APPROVAL OF MINUTES FROM THE MEETING OF:**

Tuesday, June 9, 2020

Thursday, July 2, 2020

CT / PA 4 / 0 / 0

Motion/Second Aye/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**

(Attachments)

1. Bills and warrants for **June and July**
2. MOUs/Agreements: 20/21 Maintaining the Confidentiality of the Welfare Recipient Listing
20/21 Psychological Services with TCDE
20/21 School Nursing Services with TCDE
20/21 Speech Service with TCDE
20/21 Resource Specialist Program Services with TCDE

TF / CT 4 / 0 / 0

Motion/Second Aye/Noes / Abstain

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

1. Approve the April Williams Quarterly Report of Uniform Complaints.

CT / PA 4 / 0 / 0

Motion/Second Aye/Noes / Abstain

2. Discuss and Approve contract with Tammi Jensen to provide and administer all Year End Closing Financial tasks for Elkins Elementary School District.

TF / PA 4 / 0 / 0

Motion/Second Aye/Noes / Abstain

3. Review and Approve the 2020-21 Consolidated Application and Reporting System (CARS) Application for Funding selections.

CT / TF 4 / 0 / 0

Motion/Second Aye/Noes / Abstain

4. Discuss and Approve the quote to purchase STEMscopes Science Curriculum.

PA / TF 4 / 0 / 0

Motion/Second Aye/Noes / Abstain

5. Discuss and Approve the Tehama County Schools Reopening Plan and FESD Appendices.

CT / PA 4 / 0 / 0

Motion/Second Aye/Noes / Abstain

6. Discuss approving the License Agreement regarding Public Power Shutoff with PG&E.

TF/_PA_ 4/_0/_0_

Motion/Second Aye/Noes /Abstain

7. Discuss approving the Paskenta Water District to drill a test well at Elkins School.

The Board did not approve the PWD to drill a test well at Elkins Elementary.

_CT/_TF_ 0/_4/_0_

Motion/Second Aye/Noes /Abstain

8. Discuss and Approve the Injury & Illness Prevention Program (IIPP)

CT/_TF_ 4/_0/_0_

Motion/Second Aye/Noes /Abstain

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

- BP 6157 Distance Learning
- BP 0470 COVID-19 Mitigation Plan

_TF/_PA_ 4/_0/_0_

Motion/Second Aye/Noes /Abstain

8. DISCUSSION ON NEXT BOARD MEETING

1. Next meeting date: **Tuesday, September 22, 2020 at 6:15 p.m.**
2. Possible items for action/discussion
 - Instructional Materials Resolution Public Hearing
 - GANN Resolution
 - Unaudited Financial Statements
 - Updated Policies

9. FURTHER COMMENTS

1. From members of the Board of Education
2. From the Superintendent

Adjournment at 7:26 p.m.