



Flourney Union Elementary School District

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

www.flournoyschool.org 530-833-5331; 530-833-5332 fax

BOARD MEETING AGENDA

Wednesday, August 16, 2022 at 6:15 pm

MISSION STATEMENT: The Mission of Flourney Elementary School is to provide academic excellence, responsible citizens, and a lifelong desire for learning in a safe environment.

DATE: Wednesday, August 16, 2022 at 6:15 pm

TYPE: Regular Board Meeting

LOCATION: Flourney School District, Building 1

PUBLIC HEARING NOTICE POSTED: None

BOARD MEETING AGENDA POSTED: 08/12/2022 Flourney School, Flourney 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 Flourney, Business Manager
- ☐ Heather Flourney, Teacher
- ☐ Cody Weston, Custodian
- ☐ Mei Vance, Instructional Aide
- ☐ Sandra Palafox, Instructional Aide
- ☐ Maria Herrera
- ☐

3. **ADOPTION OF AGENDA**

___ / ___ / ___ / ___ / ___

Motion/Second Ayes/Noes / Abstain

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

Tuesday, June 21 & 22, 2022

___ / ___ / ___ / ___ / ___

Motion/Second Ayes/Noes / Abstain

5. **COMMENTS**

1. From members of the Board of Education
2. From the Superintendent and Business Manager
 - Debbie Hammons, paraprofessional retired effective 06/30/22
 - Amanda Taylor resigned as teacher effective 08/12/22 and will work partime with the SERRF after school Expanded Learning Opportunities Program (ELO-P)
 - Welcome, Heather Flournoy new teacher hired effective 07/28/22
3. From the Staff/Teachers

6. **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **June & July 2022**
2. MOUs/Agreements: **NONE**

___ / ___ / ___ / ___ / ___

Motion/Second Ayes/Noes / Abstain

7. **PUBLIC HEARING:** **NONE**8. **DISCUSSION/ACTION ITEMS** (Attachments)

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

___ / ___ / ___ / ___ / ___

Motion/Second Ayes/Noes / Abstain

9. **DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: Tuesday, September 20, 2022, 6:15 PM
2. Possible items for action/discussion
 - Instructional Materials Resolution
 - GANN Resolution
 - Unaudited Financial Statements
 - Approve EPA Expenditures

10. **FURTHER COMMENTS**

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

___ / Adjournment at _____ p.m.

4



Flournoy Union Elementary School District

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

www.flournoysschool.org 530-833-5331; 530-833-5332 fax

BOARD MEETING MINUTES

Tuesday, June 21, 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, June 21, 2022 at 6:15 pm
 TYPE: Budget/LCAP Public Hearing Board Meeting
 LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: Friday, Jun 10, 2022 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 06/17/2022 Flournoy School, Flournoy Store and Paskenta Store

1. PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin , at _6:15_ p.m.

Roll call

- ☒ Patrick Archer
- ☐ Cathy Bjornestad-Tobin
- ☐ Tyson Freund
- ☒ Sara Valeroso
- ☐ 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. NONE

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. NONE

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. NONE

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

3. **ADOPTION OF AGENDA****MS** ~ / **TF** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain4. **APPROVAL OF MINUTES FROM THE MEETINGS OF:****Tuesday, May 24, 2022****TF** ~ / **MS** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain5. **COMMENTS**

1. From members of the Board of Education MS is thinking of starting a boys club in our community
2. From the Superintendent and Business Manager RD talked about the self reflection tool
3. From the Staff/Teachers

6. **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **May 2022**
2. MOUs/Agreements: **Title III Consortium 2022-2023**
Information Technology Support Services

TF ~ / **MS** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain7. **PUBLIC HEARING:**

1. Discuss the 2022/23 Budget Overview for Parents (BOP) for FUESD
2. Discuss the 2021/22 Local Control and Accountability Plan (LCAP) Update for FUESD
3. Discuss the 2022-2023 Local Control and Accountability (LCAP) for FUESD.
4. Discuss the 2022-2023 Budget for FUESD.

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

1. Consider approval of the Resolution for the 2022-2023 Education Protection Plan (EPA)

MS ~ / **TF** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain

2. Consider approval of the Universal Prekindergarten Plan

TF ~ / **MS** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain

3.

3. Consider approval to adopt the Resolution to raise Level 1 Developer Fees.

MS ~ / **TF** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain

4. Consider approval of updated business manager salary schedule effective 07/01/22

MS ~ / **TF** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain

5. Consider approval of Resolution Ordering Election

MS ~ / **TF** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain

6. Consider approval of 2022/23 Authorizing Signatures

TF ~ / **MS** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain

7. Consider approval of the Board Resolution the amendment to the Bylaws of Northern California Schools Insurance Group (NCSIG)

TF ~ / **MS** ~ 3 ~ / 0 ~ / 0 ~Motion/Second Ayes/Noes / Abstain

9. DISCUSSION ON NEXT BOARD MEETING

1. Next meeting date: Wednesday, June 22, 2022, 6:15 PM.
2. Possible items for action/discussion
 - Budget/LCAP Public Adoption
 - School Plan

10. FURTHER COMMENTS

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

Cathy Tobin ~ Adjournment at 7:37 p.m.



Flournoy Union Elementary School District

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BOARD MEETING AGENDA

Tuesday, June 22, 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, June 21, 2022 at 6:15 pm
TYPE: Budget/LCAP Public Adoption Board Meeting
LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: Friday, Jun 10, 2022 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 06/17/2022 Flournoy School, Flournoy Store and Paskenta Store

1. PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin , at 6:24 p.m.

Roll call

- ☒ Patrick Archer
- ☐ Cathy Bjornestad-Tobin
- ☒ Tyson Freund
- ☒ 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. NONE

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. NONE

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. NONE

2. PLEDGE OF ALLEGIANCE

Recognize staff present:

- ☐ Rachel Davis, Superintendent
- ☐ Melinda Flournoy, Business Manager
- ☒ Heather, Teacher
- ☒ Cody Weston, Custodian
- ☒ Mei Vance, Instructional Aide
- ☒ Sandra Palafox, Instructional Aide
- ☒ Maria Hererra

3. **ADOPTION OF AGENDA** *MS* ~ / *TF* ~ 3 ~ / 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 **NONE**
 3. From the Staff/Teachers **NONE**
6. **GENERAL FUNCTION CONSENT ITEMS** **NONE**
8. **DISCUSSION/ACTION ITEMS** (Attachments)
1. Consider approval of the 2022/23 Budget Overview for Parents (BOP) for FUESD
TF ~ / *MS* ~ 3 ~ / 0 ~ / 0 ~
Motion/Second *Ayes/Noes* / *Abstain*
 2. Consider approval of the 2021/22 Local Control and Accountability Plan (LCAP) Update for FUESD
MS ~ / *TF* ~ 3 ~ / 0 ~ / 0 ~
Motion/Second *Ayes/Noes* / *Abstain*
 3. Consider approval of the 2022-23 Local Control and Accountability (LCAP) for FUESD
TF ~ / *TF* ~ 3 ~ / 0 ~ / 0 ~
Motion/Second *Ayes/Noes* / *Abstain*
 4. Consider approval of the 2022-23 Budget for FUESD
TF ~ / *MS* ~ 3 ~ / 0 ~ / 0 ~
Motion/Second *Ayes/Noes* / *Abstain*
9. **DISCUSSION ON NEXT BOARD MEETING**
1. Next meeting date: Tuesday, August 16, 2022, 6:15 PM
 2. Possible items for action/discussion
 - School Plan
 - MOUs/Contracts
10. **FURTHER COMMENTS**
1. From members of the Board of Education
 2. From the Superintendent

Cathy Tobin ~ Adjournment at **6:49 p.m.**

Checks Dated 06/01/2022 through 06/30/2022

Check Number	Check Date	Pay to the Order of	FD-OBJT	Comment	Expensed Amount	Check Amount
40232551	06/08/2022	JACK SCHREDER & ASSOCIATES, IN C.	25-5800	Developer Fee Justification Study		2,145.00
40232552	06/08/2022	JACK SCHREDER & ASSOCIATES, IN C.	01-5801	TK/K Funding Application Help		3,098.75
40232553	06/08/2022	Paskenta Community Services Di st.	01-5502	Elkins Water Bill		64.00
40232554	06/08/2022	AT&T/Calnet	01-5901	Phone		82.96
40232555	06/08/2022	Pace Analytical Services, LLC	01-5502	Drinking Water Monitoring		88.40
40232556	06/08/2022	Calif. Dept. of Ed Cde Press	13-4700	Commodities		19.95
40232557	06/08/2022	California Safety Company	01-5507	Monthly Central Station Monitoring		49.25
40232558	06/08/2022	Coastal Business Systems Inc.	01-5600	Copier Lease		401.33
40232559	06/08/2022	Diamond M Fire Protection, Inc	01-5600	Service Call for Fire Pump		150.00
40232560	06/08/2022	Green Waste	01-5506	Elkins Garbage	179.79	
				Garbage	251.78	
40232561	06/08/2022	J.M. Distributing Dairy Prod.	13-4700	Milk for Lunches		431.57
40232562	06/08/2022	McCoy's Hardware & Farm Supply	01-4300	Maint. Supplies		471.03
40232563	06/08/2022	North State Electric & Pump	01-5600	Pressure Switch in Fire Shed		17.22
40232564	06/08/2022	Pacific Gas & Electric Co	01-5503	Electric Bill	1,482.24	
				Elkins Electric	72.69	
40232565	06/08/2022	Michael D. Butler	01-5502	Water Operator Service		1,554.93
40232566	06/08/2022	TCSIG	76-9513	Insurance Premiums	3,362.00	
			76-9522	Insurance Premiums	842.00	
			76-9552	Insurance Premiums	265.00	
			76-9553	Insurance Premiums	85.00	
			01-5800	2021/22 Internet Services	4,898.00	
40232567	06/08/2022	Tehama Co Dept of Education	01-5903	2021/22 Internet Services	4,052.00	
			01-4300	Various	842.29	
40232568	06/08/2022	US Bank	13-4300	Various	543.94	
			13-4700	Various	764.67	
40232569	06/08/2022	Wilgus Fire Control, Inc.	01-5800	Extinguisher Service	312.90	
				Hood System Service	217.03	
Total Number of Checks					19	25,392.10

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	GENERAL	15	16,893.51
13	CAFETERIA SPEC REV	3	1,799.59
25	CAPITAL FACILITIES	1	2,145.00
76	WARRANT/PASS-THRU	1	4,554.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE
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Checks Dated 06/01/2022 through 06/30/2022

Check Number	Check Date	Pay to the Order of	FD-OBJT	Comment	Expensed Amount	Check Amount
		Total Number of Checks	19			25,392.10
		Less Unpaid Tax Liability				.00
		Net (Check Amount)				25,392.10

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

908 - Flourmoy School District

Generated for MELINDA FLOURNOY (MFLOURNOY908), Aug 13
2022 3:53PM

Checks Dated 07/01/2022 through 07/29/2022

Check Number	Check Date	Pay to the Order of	FD-OBJT	Comment	Expensed Amount	Check Amount
40233952	07/13/2022	Enterprise-Record, Mercury-Reg ister	25-5800	Developer Fee Ad		136.74
40233953	07/13/2022	Jack Schreder & Associates, In c.	01-5801	School Facility Program		1,248.75
40233954	07/13/2022	Paskenta Community Services Di strict	01-5502	Elkins Water Bill		64.00
40233955	07/13/2022	AT&T/Calnet	01-5901	Phone Bill		83.58
40233956	07/13/2022	Pace Analytical Services, LLC	01-5502	Drinking Water Monitoring		301.80
40233957	07/13/2022	California Safety Company	01-5507	Annual Fire Alarm Test 06/07/22	531.25	
				Monthly Central Station Monitoring	50.00	
				Replace Motion Detector in Staff Kitchen	154.39	
40233958	07/13/2022	Diverse Network Associates Inc	01-5800	Catapult Connect Service Fee 22-23	170.00	735.64
				Website Hosting CMS Service Fees 22-23	1,069.20	
40233959	07/13/2022	Coastal Business Systems Inc.	01-5600	Copier Lease		1,239.20
40233960	07/13/2022	Common Goal Systems Inc.	13-5800	Lunch Count Data Collection		401.33
40233961	07/13/2022	CSM Consulting	01-5800	E-rate April May June 2022		170.15
40233962	07/13/2022	Green Waste	01-5506	Elkins Garbage Bill	190.29	350.00
				Garbage Bill	266.49	
40233963	07/13/2022	Northern CA Schools Ins Group	01-5450	NCSIG Insurance Premium Renewal	1,994.16	456.78
40233964	07/13/2022	Pacific Gas & Electric Co	01-5503	Electric Bill		9,199.00
				Elkins Electric Bill	75.86	
40233965	07/13/2022	READ NATURALLY INC	01-4300	Read Live Licenses		2,070.02
40233966	07/13/2022	Explore Learning	01-4300	Reflex Math Renewal		1,127.00
40233967	07/13/2022	Michael D. Butler	01-5502	Water Operator Service		1,400.00
40233968	07/13/2022	TCSIG	76-9513	Insurance Premiums	2,663.00	100.70
			76-9522	Insurance Premiums	842.00	
			76-9552	Insurance Premiums	212.00	
			76-9553	Insurance Premiums	68.00	
40233969	07/13/2022	Tehama Co Dept of Education	01-5800	DTS Services Nov 21-Nov 22	175.49	3,785.00
40233970	07/13/2022	US Bank	01-5804	Legal Notice Budget LCAP Hearing	31.24	206.73
			01-4300	Various	901.02	
			13-4700	Various	62.63	
40233971	07/13/2022	Woods Pest Control	01-5505	General Pest Control		963.65
40234341	07/20/2022	Tehama Co Dept of Education	01-5800	Escape. Server Hosting	1,400.00	180.00
			01-5805	Escape. Server Hosting	649.00	
					2,049.00	
				Total Number of Checks	21	26,269.07

Fund Recap

Fund	Description	Check Count	Expensed Amount
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The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

908 - Flournoy School District

Generated for MELINDA FLOURNOY (MFLOURNOY908), Aug 13
2022 3:54PM

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Checks Dated 07/01/2022 through 07/29/2022

Check Number	Check Date	Pay to the Order of	FD-OBJT	Comment	Expensed Amount	Check Amount
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Fund Recap

Fund	Description	Check Count	Expensed Amount
01	GENERAL	18	22,114.55
13	CAFETERIA SPEC REV	2	232.78
25	CAPITAL FACILITIES	1	136.74
76	WARRANT/PASS-THRU	1	3,785.00
	Total Number of Checks	21	26,269.07
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		26,269.07

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

908 - Flournoy School District

Generated for MELINDA FLOURNOY (MFLOURNOY908), Aug 13
2022 3:54PM

8.1

Quarterly Report on Williams Uniform Complaints
Education Code 35186(d)

District: Flournoy Union Elementary School District ▼

Person completing this form: Melinda Flournoy Title: Business Manager

Quarterly Report Submission Date: July ▼ 2022 ▼
Month Year

Date for information to be reported publicly at governing board meeting: Aug. 16, 2022

Please check the box that applies:

☒ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
TOTALS	0	0	0

Rachel Davis ▼

Print Name of District Superintendent

Rachel Davis
Signature of District Superintendent

7/12/22
Date