



# Flournoy Union Elementary School District

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

[www.flournovschool.org](http://www.flournovschool.org) 530-833-5331; 530-833-5332 fax

## BOARD MEETING MINUTES

Thursday, December 16, 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: Thursday, December 16, 2021 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=Vmc0UmpONTd4RVVGsFlsQ3ZuSUIsUT09>

Meeting ID: 761 8995 2111 BPasscode: 5D9f62

PUBLIC HEARING NOTICE POSTED:

BOARD MEETING AGENDA POSTED: 12/13/2021 Flournoy School, Flournoy Store and Paskenta Store

## 1. PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_ CT\_\_\_\_, at \_\_6:15\_\_ p.m.

### Roll call

Patrick Archer	<u>  X  </u>
Cathy Bjornestad-Tobin	<u>  X  </u>
Tyson Carter	<u>      </u>
Sara Valoroso	<u>      </u>
Mike Sanderson	<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	<u>      </u>
Cody Weston, Custodian	<u>      </u>
Mei Vance, Instructional Aide	<u>      </u>
Sandra Palafox, Instructional Aide	<u>      </u>
Maria Herrera	<u>      </u>
Deborah Hammons	<u>      </u>

3. **ADOPTION OF AGENDA**

PA / MS    3 / 0 / 0  
Motion/Second    Ayes/Noes / Abstain

4. **APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, November 9, 2021**

MS / PA    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 **Superintendent Rachel Davis updated the board on LCAP and Boys and Girls Basketball.**
3. From the Staff/Teachers

6. **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **November 2021**
2. MOUs/Agreements: **NONE**

PA / MS    3 / 0 / 0  
Motion/Second    Ayes/Noes / Abstain

7. **PUBLIC HEARING:        NONE**

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

1. Consider approval of the Educator Effectiveness Expenditure Plan discussed at November Board meeting.
2. Discuss and approve the 2021-22 First Interim Report
3. Discuss and approve the Annual Report of Developer Fees

MS / PA    3 / 0 / 0  
Motion/Second    Aye/Noes / Abstain  
PA / MS    3 / 0 / 0  
Motion/Second    Aye/Noes / Abstain  
MS / PA    3 / 0 / 0  
Motion/Second    Aye/Noes / Abstain

9. **DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, January 11, 2021 at 6:15 p.m.**
2. Possible items for action/discussion
  - Review Audit Report for prior year
  - School Accountability Report Card (SARC)
  - Supplement to the Annual Update 2021-22 LCAP
  - Quarterly Report on Williams Uniform Complaints
  - Estimates and Quotes for resurfacing the black top
  - Estimates and Quotes for a Mobile Modular Classroom

9. **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent **RD Adjournment at 6:43 p.m.**