



Flournoy Union
Elementary School District

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

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

BOARD MEETING AGENDA

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=Vmc0UmpONTd4RVVGSGFlsQ3ZuSUlsUT09>

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** _____, 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 Herrera _____
Deborah Hammons _____

3. **ADOPTION OF AGENDA**

____/____/____
Motion/Second Ayes/Noes /Abstain

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

____/____/____
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: **November 2021**
2. MOUs/Agreements: **NONE**

____/____/____
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

____/____/____
Motion/Second Aye/Noes /Abstain

____/____/____
Motion/Second Aye/Noes /Abstain

____/____/____
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 _____ Adjournment at _____ p.m.



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4.

BOARD MEETING MINUTES

Tuesday, November 9, 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, November 9, 2021 at 6:15 pm

TYPE: Public Hearing 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=Vmc0UmpONTd4RVVGSGFlsQ3ZuSUlsUT09>

Meeting ID: 761 8995 2111 BPasscode: 5D9f62

PUBLIC HEARING NOTICE POSTED: 10/29/2021 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 11/05/2021 Flournoy School, Flournoy Store and Paskenta Store

1. PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER _____ SV _____, at 6:13 p.m.

Roll call

Patrick Archer	___X___
Cathy Bjornestad-Tobin	___X___
Tyson Carter	___X___
Sara Valoroso	___X___
Mike Sanderson	___X___

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	___X___
Cody Weston, Custodian	_____
Mei Vance, Instructional Aide	_____
Sandra Palafox, Instructional Aide	_____
Maria Herrera	_____
Deborah Hammons	_____

3. **ADOPTION OF AGENDA**

CT / PA 4 / 0 / 0
Motion/Second Aves/Noes / Abstain

4. **APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, September 21, 2021** no meeting in October

PA / TF 4 / 0 / 0
Motion/Second Aves/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: **September & October 2021**
2. MOUs/Agreements: **NONE**

PA / CT 4 / 0 / 0
Motion/Second Aves/Noes / Abstain

7. **PUBLIC HEARING:**

This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the Educator Effectiveness Expenditure plan and approved at a subsequent regular meeting that will be held on or before December 30, 2021.

1. Discussion only of the Educator Effectiveness Expenditure Plan.

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

1. Appointment and Oath for Phillip Mike Sanderson to fill board vacancy
2. Consider approval of the Quarterly Report on Williams Uniform Complaints for the reporting quarter of October 2021

CT / MS 5 / 0 / 0
Motion/Second Ave/Noes / Abstain

3. Discuss and approve the 2021-22 Wellness Plan

CT / PA 5 / 0 / 0
Motion/Second Ave/Noes / Abstain

4. Consider approval of Form J-13A Requesting for Allowance of Attendance Due to Emergency Conditions

PA / MS 5 / 0 / 0
Motion/Second Ave/Noes / Abstain

5. Discuss and Consider approval to increase the Substitute Teacher's Daily Rate
The board approved to increase the sub rates to \$200.00 per day as of November 1, 2021, after reviewing the increased rates of all the other school districts.

CT / PA 5 / 0 / 0

Motion/Second Ave/Noes / Abstain

6. Consider approval of the board policy BP 1240 Volunteer Assistance

CT / PA 5 / 0 / 0
Motion/Second Ave/Noes / Abstain

7. Discussion only regarding Local Performance Indicator and Self-Reflection updated in the California School Dashboard (Rachel Davis)

8. Discuss and consider approval of Estimate for tree removal
The board approved to pay for the stump grinding/removal for \$200.00. The trees will be cut down by CalFire with no charge
CT/PA_ 5_/0_/0_
Motion/Second Ave/Noes /Abstain
9. Discuss and consider approval of Agreement to prepare Developer Fee Justification Study by Jack Schreder & Associates, Inc.
PA/CT_ 5_/0_/0_
Motion/Second Ave/Noes /Abstain

9. **DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, December 14, 2021 at 6:15 p.m.**
2. Possible items for action/discussion
 - Approval of the Educator Effectiveness Plan
 - Developer Fee Report
 - 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 None
2. From the Superintendent None

Adjournment at 7:00 p.m.

Checks Dated 11/01/2021 through 11/30/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
40222948	11/03/2021	AT&T/Calnet	01-5901	Phone Bill		84.27
40222949	11/03/2021	Basic Laboratory, Inc.	01-5502	Drinking Water Monitoring		88.40
40222950	11/03/2021	Calif. Dept. of Ed Cde Press	13-4700	Commodities		105.45
40222951	11/03/2021	CDW Government, Inc.	01-4300	ACAD Google Chrome EDU Lic		620.00
40222952	11/03/2021	Christy White Associates	01-5802	2019-20 District Audit Final		580.00
40222953	11/03/2021	J&J Pumps, Inc.	01-5600	Service Call/Labor Diagnose		330.00
40222954	11/03/2021	J.M. Distributing Dairy Prod.	13-4700	Milk for lunches		452.61
40222955	11/03/2021	Pacific Gas & Electric Co	01-5503	Electric Bill		1,044.77
40222956	11/03/2021	Michael D. Butler	01-5502	Operator Service		95.00
40222957	11/03/2021	TCSIG	76-9513	November 2021 Premium Billing	3,362.00	
			76-9522	November 2021 Premium Billing	842.00	
			76-9552	November 2021 Premium Billing	265.00	
40222958	11/03/2021	Tehama Co Dept of Education	76-9553	November 2021 Premium Billing	85.00	4,554.00
40222959	11/03/2021	US Bank	01-5800	2020-21 School Services Consortium		527.00
			01-4300	Various	931.25	
			13-4300	Various	405.28	
			13-4700	Various	539.88	1,876.41
40222960	11/03/2021	Worthington Direct, LLC	01-4300	P22-0001 Open Front Dest w/ Box		746.08
Total Number of Checks					13	11,103.99

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	GENERAL	10	5,046.77
13	CAFETERIA SPEC REV	3	1,503.22
76	WARRANT/PASS-THRU	1	4,554.00
Total Number of Checks		13	11,103.99
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			11,103.99

6.1

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

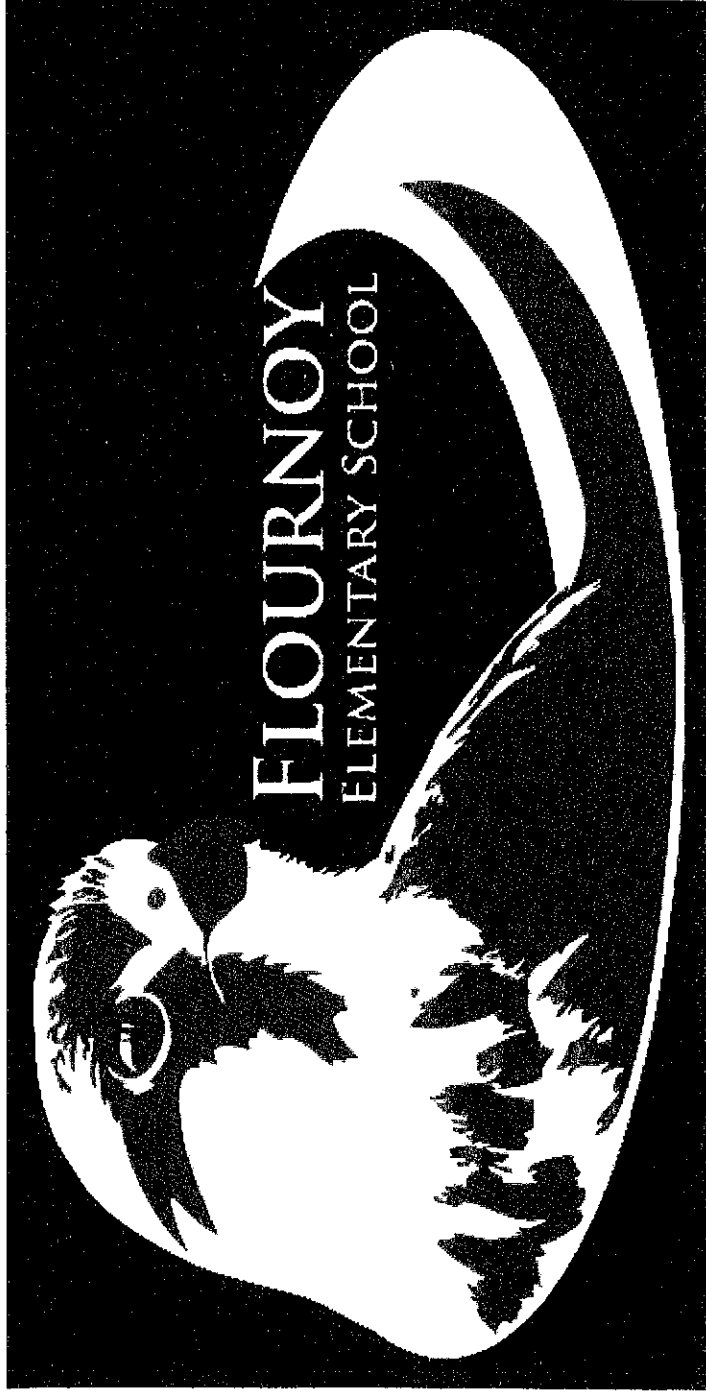
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ESCAPE

ONLINE

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Educator Effectiveness Block Grant 2021

Local Educational Agency (LEA) Name	Contact Name and Title	Email and Phone
Flournoy Union Elementary School District	Rachel Davis Superintendent	rdavis@flournoysschool.org 530-833-5331
Total amount of funds received by the LEA:	Date of Public Meeting prior to adoption:	Date of adoption at public meeting:
16,911.00	Tuesday, November 9, 2021	Tuesday, December 14, 2021

- (2) Programs that lead to effective, standards-aligned instruction and improve instruction in literacy across all subject areas, including English language arts, history-social science, science, technology, engineering, mathematics, and computer science.

8.1

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
To purchase new standards based curriculum in the following subject areas; English language arts, history-social science, mathematics.	0.00	5637.00	5637.00	5637.00	0.00	16,911.00
Subtotal	0.00	5,637.00	5,637.00	5,637.00	0.00	16,911.00

Summary of Expenditures

Planned Activity	Budgeted 2021-22	Budgeted 2022-23	Budgeted 2023-24	Budgeted 2024-25	Budgeted 2025-26	Total Budgeted per Activity
Subtotal Section (1)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (2)	0.00	5,637.00	5,637.00	5,637.00	0.00	16,911.00
Subtotal Section (3)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (4)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (5)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (6)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (7)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (8)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (9)	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Section (10)	0.00	0.00	0.00	0.00	0.00	0.00
Totals by year	0.00	5,637.00	5,637.00	5,637.00	0.00	16,911.00

Total planned expenditures by the LEA:

16,911.00

Note:

Per EC 41480 (d)(2): On or before September 30, 2026, the LEA must report detailed expenditure information to the California Department of Education, including, but not limited to:

- specific purchases made;
- the number of the following educators who received professional development:

Educator Effectiveness Block Grant 2021 for Flournoy Union Elementary School District

- ☐ Teachers;
- ☐ Administrators;
- ☐ Paraprofessional educators;
- ☐ Classified staff.

Flourney Union Elementary School
2021-22 First Interim Board Comparison Report

8.2

COMPARISON - Unrestricted Revenues

		<i>Budget</i>		<i>First Interim</i>		<i>Difference</i>
LCFF Sources	\$	447,082.00	\$	507,658.00	\$	60,576.00
Federal Revenue	\$	-	\$	-	\$	-
Other State Revenue	\$	7,395.00	\$	7,848.00	\$	453.00
Other Local Revenue	\$	49,108.00	\$	48,510.00	\$	(598.00)
Total Revenues	\$	503,585.00	\$	564,016.00	\$	60,431.00

COMPARISON - Unrestricted Expenditures

Certificated Salaries	\$	152,638.00	\$	142,388.00	\$	(10,250.00)
Classified Salaries	\$	80,137.00	\$	86,137.00	\$	6,000.00
Employee Benefits	\$	89,997.00	\$	87,277.00	\$	(2,720.00)
Books & Supplies	\$	13,014.00	\$	26,106.00	\$	13,092.00
Services	\$	172,702.00	\$	180,709.00	\$	8,007.00
Capital Outlay	\$	-	\$	-	\$	-
Other Outgo/Transfers of Indirect Costs	\$	(704.00)	\$	(1,661.00)	\$	(957.00)
Total Expenditures	\$	507,784.00	\$	520,956.00	\$	13,172.00
	\$	(4,199.00)	\$	43,060.00	\$	47,259.00
Transfers Out	\$	24,614.00	\$	26,114.00	\$	1,500.00
Net Increase/Decrease in Fund Balance	\$	(22,823.00)	\$	2,552.00	\$	25,375.00

COMPARISON - Fund Balance, Reserves

Beginning Fund Balance	\$	594,477.00	\$	645,025.00		
Ending Fund Balance	\$	571,654.00	\$	647,577.00		
Net Increase (Decrease) In Fund Balance	\$	(22,823.00)	\$	2,552.00	\$	25,375.00
Prepaid Expenses			\$	-		
Revolving Cash			\$	1,500.00		
Reserve for Economic Uncertainties			\$	71,000.00		
Other Assignments			\$	575,007.00		
Total Reserves			\$	647,507.00		

Description	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col B & D) (E)	% Diff (E/B) (F)
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			(22,823.00)	(22,823.00)	30,321.97	2,552.00		
F. FUND BALANCE, RESERVES								
1) Beginning Fund Balance								
a) As of July 1 - Unaudited		9791	594,477.00	594,477.00		645,025.00	50,548.00	8.5%
b) Audit Adjustments		9793	0.00	0.00		0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			594,477.00	594,477.00		645,025.00		
d) Other Restatements		9795	0.00	0.00		0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			594,477.00	594,477.00		645,025.00		
2) Ending Balance, June 30 (E + F1e)			571,654.00	571,654.00		647,577.00		
Components of Ending Fund Balance								
a) Nonspendable								
Revolving Cash		9711	1,500.00	1,500.00		1,500.00		
Stores		9712	0.00	0.00		0.00		
Prepaid Items		9713	0.00	0.00		0.00		
All Others		9719	0.00	0.00		0.00		
b) Restricted		9740	0.00	0.00		0.00		
c) Committed								
Stabilization Arrangements		9750	0.00	0.00		0.00		
Other Commitments		9760	0.00	0.00		0.00		
d) Assigned								
Other Assignments		9780	499,154.00	499,154.00		575,077.00		
e) Unassigned/Unappropriated								
Reserve for Economic Uncertainties		9789	71,000.00	71,000.00		71,000.00		
Unassigned/Unappropriated Amount		9790	0.00	0.00		0.00		

Description	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col B & D) (E)	% Diff (E/B) (F)
A. REVENUES								
1) LCFF Sources		8010-8099	447,082.00	447,082.00	141,063.93	507,658.00	60,576.00	13.5%
2) Federal Revenue		8100-8299	0.00	0.00	0.00	0.00	0.00	0.0%
3) Other State Revenue		8300-8599	7,395.00	7,395.00	0.00	7,848.00	453.00	6.1%
4) Other Local Revenue		8600-8799	49,108.00	49,108.00	26,405.77	48,510.00	(598.00)	-1.2%
5) TOTAL, REVENUES			503,585.00	503,585.00	167,469.70	564,016.00		
B. EXPENDITURES								
1) Certificated Salaries		1000-1999	152,638.00	152,638.00	38,085.38	142,388.00	10,250.00	6.7%
2) Classified Salaries		2000-2999	80,137.00	80,137.00	25,080.61	86,137.00	(6,000.00)	-7.5%
3) Employee Benefits		3000-3999	89,997.00	89,997.00	25,004.71	87,277.00	2,720.00	3.0%
4) Books and Supplies		4000-4999	13,014.00	13,014.00	18,499.54	26,106.00	(13,092.00)	-100.6%
5) Services and Other Operating Expenditures		5000-5999	172,702.00	172,702.00	30,477.49	180,709.00	(8,007.00)	-4.6%
6) Capital Outlay		6000-6999	0.00	0.00	0.00	0.00	0.00	0.0%
7) Other Outgo (excluding Transfers of Indirect Costs)		7100-7299 7400-7499	100.00	100.00	0.00	100.00	0.00	0.0%
8) Other Outgo - Transfers of Indirect Costs		7300-7399	(704.00)	(704.00)	0.00	(1,661.00)	957.00	-135.9%
9) TOTAL, EXPENDITURES			507,864.00	507,864.00	137,147.73	521,056.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			(4,299.00)	(4,299.00)	30,321.97	42,960.00		
D. OTHER FINANCING SOURCES/USES								
1) Interfund Transfers								
a) Transfers In		8900-8929	0.00	0.00	0.00	0.00	0.00	0.0%
b) Transfers Out		7600-7629	24,614.00	24,614.00	0.00	26,114.00	(1,500.00)	-6.1%
2) Other Sources/Uses								
a) Sources		8930-8979	0.00	0.00	0.00	0.00	0.00	0.0%
b) Uses		7630-7699	0.00	0.00	0.00	0.00	0.00	0.0%
3) Contributions		8980-8999	6,090.00	6,090.00	0.00	(14,294.00)	(20,384.00)	-334.7%
4) TOTAL, OTHER FINANCING SOURCES/USES			(18,524.00)	(18,524.00)	0.00	(40,408.00)		

Flourney Union Elementary School District
Annual Developer Fee Report
Fiscal Year 2020-21

OBJECT CODE	DESCRIPTION	AMOUNT
9791	Cash Balance 6/30/20	95,258.00
	ADJUSTED BEGINNING BALANCE	\$95,258.00
	REVENUE AND TRANSFERS IN	
8660	Interest	\$1,491.95
8681	Mitigation/Developer Fees	11,066.12
8919	Transfers In from Other Funds	0.00
	TOTAL REVENUE AND TRANSFERS IN	\$12,558.07
	TOTAL BEGINNING BALANCE, REVENUE AND TRANSFERS IN	\$107,816.07
	EXPENDITURES AND TRANSFERS OUT	
5800	Services (Architect, inspection fees, consultants, etc)	0.00
	TOTAL EXPENDITURES AND TRANSFERS OUT	\$0.00
	ENDING FUND BALANCE	\$107,816.07

Balances through June (12)

Fiscal Year 2020/21

FD, RESR, Y, GOAL, FUNC, OBJT, SCH, STF, LCL	Description	Adopted Budget	Revised Budget	Debit	Credit	Account Balance
Fund 25 - CAPITAL FACILIT						
25-9025-0-	- - 9791-	-	-	-	-	-
	DEVELOPER FEES,BEGINNING	94,514.00	95,258.00		95,258.00	95,258.00
	Total for Starting Balance Accounts and Object 9791	94,514.00	95,258.00	.00	95,258.00	95,258.00
FD, RESR, Y, GOAL, FUNC, OBJT, SCH, STF, LCL						
25-9025-0-0000-0000-8660-260-000-000	DEVELOPER FEES,INTEREST	1,200.00	1,200.00		1,491.95	291.95-
	Total for Object 8660	1,200.00	1,200.00		1,491.95	291.95-
25-9025-0-0000-0000-8681-260-000-000	DEVELOPER FEES,MITIGATION	3,333.00	3,333.00		11,066.12	7,733.12-
	Total for Object 8681	3,333.00	3,333.00		11,066.12	7,733.12-
	Total for Revenue Accounts	4,533.00	4,533.00		12,558.07	8,025.07-
FD, RESR, Y, GOAL, FUNC, OBJT, SCH, STF, LCL						
25-9025-0-0000-0000-9740-000-000-000	DEVELOPER FEES,LEGALLY R	99,047.00	99,791.00			
	Total for Object 9740	99,047.00	99,791.00	.00	.00	.00
25-9025-0- - - 9790-	DEVELOPER FEES,UNDESIGN				12,558.07	12,558.07
	Total for Object 9790	.00	.00	.00	12,558.07	12,558.07
	Total for Ending Balance Accounts	99,047.00	99,791.00	.00	12,558.07	12,558.07
Total for Org 908 and Fund CAPITAL FACILIT						
	Starting Balance			- Expenditures		= Calculated Ending Balance
Budgeted	95,258.00					99,791.00
Actuals	95,258.00					107,816.07