**BOARD MEETING MINUTES**

**Tuesday, December 19, 2023 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, December 19, 2023 at 6:15 pm

TYPE: Annual Organizational Regular Board Meeting

LOCATION: Flournoy School District, Building 1

BOARD MEETING AGENDA POSTED: 12/15/2023 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin, at \_6:13\_ p.m.**

**Roll call**

* ~~Cathy Bjornestad-Tobin~~
* ~~Tyson Freund~~
* ~~Kay May~~
* ~~Mike Sanderson~~
* ~~Bryson Schenk~~

**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. CLOSED SESSION** *Closed Session agenda items are confidential in accordance with Californis Law*

**PUBLIC SESSION**

**3. PLEDGE OF ALLEGIANCE**

***Recognize staff present:***

* ~~Rachel Davis, Superintendent~~
* ~~Melinda Flournoy, Business Manager~~
* ~~Heather Flournoy, Teacher~~
* Cody Weston, Custodian
* ~~Mei Vance, Instructional Aide~~
* ~~Thalia Souza, Instructional Aide~~
* Maria Hererra, Cook/Manager

**4.** **APPROVAL OF AGENDA *TF/BS 5/0/0***

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

**5. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, November 21, 2023  *TF/KM 5/0/0***

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

**6. COMMENTS**

1. From members of the Board of Education: **NONE**
2. From the Superintendent and Business Manager: **R. DAVIS ADDRESSED ADDITIONAL BULLY PREVENTION CURRICULUM AND TRAININGS ADDED SINCE OUR LAST MEETING.**
3. From the Staff/Teachers **NONE**

**7.**  **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **November 2023: NONE**
2. MOUs/Agreements: **NONE**

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

1. Consider approval to declare the regular Board Meeting of December 19, 2023, to reorganize the Flournoy Elementary School District Board of Trustees and to discuss and set the Board meeting calendar for 2023

* Election of President of the Board of Trustees

**THE BOARD NOMINATED C. TOBIN**

* Election of Clerk of the Board of Trustees

**THE BOARD NOMINATED T. FREUND**

* Establishment of the 2024 Schedule of Regular Meetings of the Board of Trustees.

**THE BOARD APPROVED TO KEEP THE REGULAR BOARD MEETINGS AS THE 3RD TUESDAY OF EVERY MONTH.**

***TF/KM 5/0/0***

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

1. Discuss and approve the 2023-24 First Interim Report

***TF/KM 5/0/0***

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

1. Discuss and approve the Annual Report of Developer Fees

***TF/BS 5/0/0***

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

1. Information and discussion regarding the 2022/23 Auditor’s Report
2. Consider approval of 2023/2024 Federal Addendum

(REMOVED FROM AGENDA)

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

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, January,16, 2024, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion

* Approval of the School Accountibility Report Card (SARC)
* Quarterly Report on Williams Uniform Complaints

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

1. From members of the Board of Education
2. From the Superintendent **Cathy TobinAdjournment at \_6:45\_ p.m.**