**BOARD MEETING AGENDA**

**Tuesday, February 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,February 9, 2021 at 6:15 pm

TYPE: School Board Meeting

LOCATION: Flournoy Elementary School; 15850 Paskenta Rd, Flournoy, CA 96029

Or via web conference. To participate in the live meeting click on the link below.

**Join Zoom Meeting**

https://us04web.zoom.us/j/76189952111?pwd=Vmc0UmpONTd4RVVGSFlsQ3ZuSUlsUT09

Meeting ID: 761 8995 2111

Passcode: 5D9f62

POSTED: 02/08/2021 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_6:16 pm\_\_\_\_, at \_\_SV\_\_ p.m.**

**Roll call**

Patrick Archer \_X\_\_

Cathy Bjornestad-Tobin \_X\_\_

Tyson Carter \_X\_\_

Sara Valoroso \_X\_\_

Vacancy \_\_\_\_

**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 \_\_\_\_\_

Cody Weston, Custodian \_\_\_\_\_

Mei Vance, Instructional Aide \_\_\_\_\_

Erin Murphy, Instructional Aide \_\_\_\_\_

Maria Hererra \_\_\_\_\_

Deborah Hammons \_\_\_\_\_

**3.** **ADOPTION OF AGENDA  *\_CT\_/\_PA\_ \_3\_/\_0\_/\_0\_\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETING OF: Tuesday, January 12, 2021**

***CT\_\_/\_PA\_ 3\_\_/\_0\_/\_0\_\_***

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

**5. COMMENTS**

1. From members of the Board of Education CT asked we could get Jeff May to spray weeds
2. From the Superintendent and Business Manager Davis informed the board of new COVID-19 requirements including that kindergarteners will wear mask/shield during class.
3. From the Staff/Teachers

**6.**  **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for **January 2021**
2. MOUs/Agreements: **Data Transmission Services Agreement With TCDE**

***\_CT\_\_/\_\_PA\_ \_3\_\_/\_\_0\_/\_0\_\_***

***Motion/Second Aye/Noes /Abstain***

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

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

* E 1113 District and School Websites
* BP 3280 Sale or Lease of District-Owned Real Property
* BP/AR 3530 Risk Management/Insurance
* E 4119.12 Title IX Sexual Harassment Complaint Procedures
* BP/AR 4157/4257/4357 Employee Safety ***\_PA\_\_/\_CT\_\_ \_3\_\_/\_0\_\_/\_0\_***

***Motion/Second Aye/Noes /Abstain***

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, March 9, 2021 at 6:15 p.m.**
2. Possible items for action/discussion

* Updated Policies

**9.** **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_6:31\_\_ p.m.**