www.flournovschool.org 530-833-5331; 630-833-5332 fax

BOARD MEETING AGENDA Tuesday, August 13, 2024 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.

responsibi	e citizens, and a lifelong o	iesire for learning	in a sate environm	ent.	
DATE:	Tuesday, August 13,	, 2024 at 6:15 pm			
TYPE:	Budget/LCAP Adopt	•			
LOCATION	: Flournoy School Dis	trict, Building 1			
BOARD M	EETING AGENDA POSTED:	08/09/2024	Flournoy School, Fl	ournoy Store and P	askenta Store
	JBLIC MEETING CALL TO G	ORDER BY PRESID	ING OFFICER	, at p.m.	
	☐ Cathy Bjorn	estad-Tobin			
	☐ Tyson Freur	nd			
	☐ Kay May	•			
	☐ Bryson Sche	enk			
	-			<u> </u>	
Comments granted thr during thes Comments granted thr 2. PL	on Closed Session Agenda I enda will be granted three r from the Floor: At this time ee minutes to make a prese ee comments. on Agenda Items: At this ti ee minutes to make a prese	tems, (below). An ninutes to make a e, any person wishin entation. No action me, any person wi	presentation. ing to speak to any it n may be taken at thi	speak to any item on tem <u>not on</u> the Agend is meeting on items a	da will be
3. <u>Pl</u>	EDGE OF ALLEGIANCE			-	
		Recognize st			
			, Superintendent		
			irnoy, Business Ma	nager	
			ırnoy, Teacher	- -	***
		Cody Westor			
			nstructional Aide		
		· ' <u></u> '	, Instructional Aide		.,
		☐ Maria Hereri	ra, Cook/Manager		
4. <u>A</u> F	PPROVAL OF AGENDA		* / Motion/S	econd Aves/Noes //	Abstain

5.	APPRO	DVAL OF MINUTES FROM THE MEETINGS OF:	Tuesday, Jun	e 18 & 20 2024
				/ /
_		X 112.112.0	<u>Motion/Second</u>	Ayes/Noes /Abstain
6.	COMIN			
	1.	From members of the Board of Education		
	2.	From the Superintendent and Business Mana	ger	
	3.	From the Staff/Teachers		
7.	GENER	RAL FUNCTION CONSENT ITEMS		
	1.	Bills and warrants for: June & July 2024		
	2.	MOUs/Agreements: None	_ ·/_ ·	//
			Motion/Second	Aves/Noes /Abstain
8.	DISCU	SSION/ACTION ITEMS: (Attachments)		
		Consider approval of the Quarterly Report on	Williams Unifor	m Complaints Ed Code
		35186(d)		_ '/_ '/_ '
				Aves/Noes /Abstain
	2.	Discussion Consider Approval for Application	for Interdistrict	Transfers for 2024-25
			/	_ ·/_ ·/_ ·
			Motion/Second	Aves/Noes /Abstain
9.	DISCU	SSION ON NEXT BOARD MEETING		· · · · · · · · · · · · · · · · · · ·
	1.	Next meeting date:Tuesday, September	17, 2024, 6:15 P	M
	2.	Possible items for action/discussion		
		 Instructional Materials Resolution 		
•		GANN Resolution		
		 Unaudited Financial Statements 		
		 Approve EPA Expenditures 		
10.	FURTH	IER COMMENTS		a contract of the contract of
	1.	From members of the Board of Education		
	2.	From the Superintendent		
	3.	From the Business Manager		
			- Adjournment	at p.m.
	-			

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BOARD MEETING MINUTES

Tuesday, June 18, 2024 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 18, 2024 at 6:15 pm TYPE: Budget/LCAP Public Hearing Board Meeting LOCATION: Flournoy School District, Building 1 PUBLIC HEARING NOTICE POSTED: 06/07/2024 Flournoy School, Flournoy Store and Paskenta Store **BOARD MEETING AGENDA POSTED:** 06/14/2024 Flournoy School, Flournoy Store and Paskenta Store PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin , at 6:20 p.m. 1. Roll call ☑ Cathy Bjornestad-Tobin ☑ Tyson Freund ✓ Kay May-.☑ <u>-Bryson Schenk</u> □ 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. CLOSED SESSION Closed Session agenda items are confidential in accordance with Californis Law NONE **PUBLIC SESSION** 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

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		BOARD MEETING MINUTES day, June 20, 2024 at 6:15		
	STATEMENT: The Mission of F le citizens, and a lifelong desir	lournoy Elementary School	is to provide acade	emic excellence,
•	, ,			
DATE:	Tuesday, June 20, 2024	at 6:15 pm		
TYPE:	Budget/LCAP Adoption	Board Meeting		
LOCATION	N: Flournoy School District	t, Building 1		1. "
BOARD M	IEETING AGENDA POSTED:	06/14/2024 Flournoy Scho	ool, Flournoy Store	and Paskenta Store
	UBLIC MEETING CALL TO ORD	ER BY PRESIDING OFFICER	Cathy Tobin 😁 , a	it 6:24 p.m.
	☑ Cathy Bjornesta	id Tobin		
	☑ Tyson Freund			
	☐ Kay May			
	☑ Bryson Schenk			
	☐ Vacancy			
Session Ag Comment granted th during the Comment	s on Closed Session Agenda Item genda will be granted three minu s from the Floor: At this time, an aree minutes to make a presental ase comments. NONE s on Agenda Items: At this time, aree minutes to make a presental	tes to make a presentation. y person wishing to speak to tion. No action may be taken any person wishing to speak	NONE any item <u>not on</u> the at this meeting on i	e Agenda will be items addressed
2. P	UBLIC SESSION		(
= ==	LEDGE OF ALLEGIANCE			
		Recognize staff present:		-
	· · · · · · · · · · ·	Rachel Davis, Superintend	lent	
		Melinda Flournoy, Busines		••
	·	Heather Flournoy, Teache	~	
		Cody Weston, Custodian		
		-Mei Vance, Instructional A	\ide	
	· 	Thalia Souza, Instructiona		
	WANTED TO A STATE OF THE STATE	Maria Hererra, Cook/Man		CONTRACTOR OF THE CONTRACTOR O
	1 1 1 27 - 70 - 70 - 70 - 70 - 70 - 70 - 70 -		<u>-</u>	
4. <u>A</u>	PPROVAL OF AGENDA		TF - / BS - 3 -	/ 0 × / 0 ×

	5.	COMIN	<u>/IENTS</u>			
		1.	From members of the Board of Education	NONE	·	
		2.	From the Superintendent and Business Manager	NONE		
· ·		3.	From the Staff/Teachers	NONE		
			· · · · · · · · · · · · · · · · · · ·			
	8.	<u>DISCU</u>	SSION/ACTION ITEMS: (Attachments)			
		1.			X .	or
			FUESD	TF - / BS -	3 7 / 0 7 / 0 7	
••		_		Motion/Second	Aves/Noes /Abstain	
		2.	Consider approval of the 2024/25 Budget for FU		and the second second second	
•			•		3 - /0 - /0 -	
		2		Motion/Second	and the second of the second of the second	
		3.	Discuss the 2024 Local Indicators Report		3 - /0 - /0 -	
				Motion/Second	Aves/Noes /Abstain	
		4.	Consider approval of SB 858 - Statement of Rese	rves		
			approximation of the control of the		3 - / 0 - / 0 -	
				Motion/Second		
		5.	Consider approval of the annual FUESD Injury Illi			
			The state of the s	1.1	3 - /0 - /0 -	
					Aves/Noes /Abstain	
		6.	Consider approval of Resolution 23/24-3 EPA (Ed		•	N-42
					3 + / 0 + / 0 +	
		-		W - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Aves/Noes /Abstain	
		7.	Consider approval of 2024/25 Authorizing Signat	tures for Budge	et Revisions, Interfund	1
			Transfers, and Payment of Expenditures.	TF - / BS -	3 - 10 - 10 -	
			A CONTRACTOR OF THE CONTRACTOR	Motion/Second	Aves/Noes /Abstain	number of the second
		8.	Consider approval to adopt new Benchmark Tk-6	5th and Studys	ync 6-8th English	
••			Language Arts curriculum.	BS - / TF -	3 - / 0 - / 0 -	
					Aves/Noes /Abstain	
		9.	Consider approval to adopt new Impact Californ	ia Social Studie	es Curriculum	
				TF/BS-	3 / 0 / 0	
A		2 °	The House state of the Control of th	Motion/Second	Aves/Noes /Abstain	
		10	 Consider approval of Resolution 061824-4 Increa 	asing School Fa	acilities Fees	
				BS + / TF +	3 / 0 / / 0 -	·
				Motion/Second	Aves/Noes /Abstain	
	9.	DISCU	SSION ON NEXT BOARD MEETING			
		1.	Next meeting date: Tuesday, August 20, 202	24, 6:15 PM		
		2.	Possible items for action/discussion			
			 Quarterly Report on Williams Uniform C 	omplaints Ed (Code 35186(d)	·
	10.	<u>FURT</u>	HER COMMENTS			
		1.	From members of the Board of Education			A CONTRACTOR OF THE CONTRACTOR
		2.	From the Superintendent		• • • • • • • • • • • • • • • • • • • •	
		3,	From the Business Manager			
<u> </u>				Adjournment a		
			· ·	relearminent c	at p.m.	

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S ERP for Carramid		thorization of the Board of	sks have been issued in accordance with the District's Policy and au e approved	The preceding Checks have been preceding Checks be approved
	PROFESSIONAL SERVICES FOR WAY	0079-57		
8 041 75	FIRE SUPRESSION TANK DSA SUBMITTAL			
345.00	COPIEK LEASE CAFETERIA PATIO PLANNING		06/25/2024 Coastal Business Systems Inc.	40269893
145.96	DRINKING WATER MONITORING	01502	06/25/2024 Pace Analytical Services, ILC	The state of
, S	- Q	00.50	06/12/2024 WORLD TELECOM & SURV., INC.	40269184
12.80	DIPLOMAS/JACKETS 2023-24 ANNITAL SARR CONTRACT	01-70-70 	06/12/2024 Tehama Co Dept of Education	40269183
138,08	MAINTENANCE SUPPLIES	01,4300	-	40269182
214.22 4,132.60	ELKINS ELECTRIC BILL	Series Con-		
3,918.38	GARBAGE BILL FOR JUNE 2024 ELECTRIC BILL	07-5506	06/12/2024 Green Waste	40269180
400:00	E-RATE SERVICES APRIL-JUNE 2024	01-2800	06/12/2024 CSM Consulting	40269179 C
92,424.53	MONITORING APPLICATION #6	35-6200	57=:,000e	40269178
20.00	MONTHLY CENTRAL STATION	20	100	
	PHONE BILL	01-5901	06/12/2024 PASKENIIA COMMUNITY SEKYICES DISTRICT 06/12/2024 MT&T/Calnet	40269175 40269176
555.00	APRIL 2024 ACTIVITIES	25-6200	4	
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Ct O T	2024 Ou ENGINE			000
1,016.25	PROFESSIONAL SERVICES FOR APRIL	25-6200	06/03/2024 SEMINGSON ARCHITECTS, INC.	
867.50	CONSTRUCTION TESTING	13-4700 35-6200	UG/US/2024 FINI USTIDUING DAILY FROG 06/03/2024 WID PACIFIC ENGINEERING, INC.	40268566 40268567
		009-10		
39.00	DRINKING WATER COMMODITIES	13-7700	06/03/2024 Calif. Dept. of Ed Cde Press	40268564
250.00	CONSUMER CONFIDENCE REPORT FOR	01-5502	06/03/2024 Pace Analytical Services, L.C	40268563 (
385.00	PROFESSIONAE SERVICES FOR A PRIL. 2024	01.5807	06/03/2024 LOZANO SMITHATIORNEYS AT LAW	40268562
Expensed Gheck Amount	Comment	Fund-Object	Check Date Pay to the Order of	Check Towns
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	Board Report		KedPay126	
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	Generated for MELINDA FLOURNOY (MFLOURNOY WILL COUNTY), Aug 12		908 - Flournoy School District	American Control of the Control of t
EQP for California Page 1 of 2	(D)	and authorization of the Board of	been suid in accordance with the District's Policy	The preceding Checks have bee preceding Checks be approved
.,	HEALTH INSURANCE PREMIUMS SCHOOL CAFE SENIOR PROGRAM ELKINS GENERAL PEST		24 Woods Pest Control	40270932 40270933 40270933 40270933
2,377.96	STEMScopes CURRICULUM HEALTH INSURANCE PREMIUMS HEALTH INSURANCE PREMIUMS 1,016,00	001-1300 01-1300 17-6-9513 17-6-952		September 1999
553.75	JUNE FIRE SUPPRESSION TANK MAINT SUPPLIES	01-550	Taken a day	
1,127.00 5,933.79	READ LIVE LICENSES AB 218 SELF	01-4300	24 READ NATURALLY INC 24 Schools Excess Liability Fund	40270926 07/18/2024 40270927 07/18/2024
2,992.49	ELECTRIC BILL 2,885,80 ELKINS ELECTRIC BILL	01-5503	24 Pacific Gas & Electric Co	40270925 07/18/2024
6,000.00	BAKER TANK RENTAL MAR 16-APR 15 2024 BAKER TANK RENTAL MAY 16-JUN 15 2,000,00			
	BAKER TANK RENTAL APR 16-MAY 15 2,000:00	01-5600	:IZ	
1,495.00	MYSTERY SCIENCE MEMBERSHIP 24/25 SCHOOL INSURANCE PREMIUMS	2	24 Mystery Science Inc. 24 Wystery Science Inc. 27 Northern CA Schools Ins Group	40270922 07/18/2024 40270922 07/18/2024 40270923 07/18/2024
285.00 328.58	INSPECTION/REP DRAIN VALVE ON RISER MATH FLUENCY PROGRAM 24/25 GARBAGE BILL	071 4300	FORMATIVE LOOP	The second of th
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20:00	MONTHLY CENTRAL STATION MONITORING	2095-10	Galifor	40270914 07/18/2024
96.94	RECORDS PHONE DRINKING WATER MONITORING	01-5901		Library Calebrary
Check Amount	Comment	peldo-pun4		Dated 07/01/ Check Date
7	Board Report		Req Pay12c	Section of the control of the contro

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 Subi	Quarterly Report Submission Date: July 2024 Year							
Date for information t	Date for information to be reported publicly at governing board meeting: 08/13/20							
Please check the box that applies:								
No complaints were filed with any school in the district during the quarter indicated above.								
	vere filed with schoove. The following these complaints.	ools in the district chart summarizes	- · · · · · · · · · · · · · · · · · · ·					
General Subject. Area	- Total # of Complaints	# Resolved	# Unresolved					
Textbooks and Instructional Materials	0	0	<u> </u>					
Teacher Vacancy or Misassignment	0	0	0					
Facilities Conditions	0	0	0					
TOTALS	0	0	0					
Rachel Davis Print Name of District	Superintendent							
		08/13/2024						
Signature of District Su	perintendent	Date	TO A STREET OF THE STREET OF T					
	, · · · · ·		Figure 7 Control of the Control of t					