**BOARD MEETING MINUTES**

**Tuesday, January 11, 2022 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, January 11, 2022 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=Vmc0UmpONTd4RVVGSFlsQ3ZuSUlsUT09

Meeting ID: 761 8995 2111 BPasscode: 5D9f62

PUBLIC HEARING NOTICE POSTED: NONE

BOARD MEETING AGENDA POSTED: 01/7/2022 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_SV\_\_\_\_, at \_6:20\_\_ p.m.**

**Roll call**

Patrick Archer \_\_\_\_\_

Cathy Bjornestad-Tobin \_\_X\_\_

Tyson Carter \_\_X\_\_ via zoom

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 \_\_\_\_\_

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

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

Sandra Palafox, Instructional Aide \_\_\_\_\_

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

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

**3.** **ADOPTION OF AGENDA *\_CT\_\_/\_MS\_\_ \_4\_/\_0\_/\_0\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Thursday, December 16, 2021  *\_CT\_\_/\_MS\_\_ \_4\_/\_0\_/\_0\_***

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

**5. COMMENTS**

1. From members of the Board of Education **M. Sanderson talked about the overlay quote for the blacktop. He has someone come take a look and will try to get a quote.**
2. From the Superintendent and Business Manager **R. Davis talked about the county COVID rates and the end of our basketball season.**
3. From the Staff/Teachers **NONE**

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

1. Bills and warrants for: **December 2021**
2. MOUs/Agreements: **NONE *\_CT\_\_/\_MS\_\_ \_4\_/\_0\_/\_0\_***

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

**7. PUBLIC HEARING: NONE**

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

1. Consider approval of the Quarterly Report on Williams Uniform Complaints ***\_CT\_\_/\_MS\_\_ \_4\_/\_0\_/\_0\_***

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

1. Discuss and approve the 2020-21 School Accountability Report Card (SARC) published in the 2021-22 school year. ***\_MS\_\_/\_CT\_\_ \_4\_/\_0\_/\_0***

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

 3. Consider acceptance of the 2020-21 Financial Audit for FUESD

 ***\_CT\_\_/\_MS\_\_ \_4\_/\_0\_/\_0\_***

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

 4. Discuss and consider approval of the 2021-22 Comprehensive School Safety Plan

 ***\_CT\_\_/\_MS\_\_ \_4\_/\_0\_/\_0\_\_***

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

 5. Establishment 2022 Schedule of Regular Meetings of the Board of Trustees

***\_MS\_\_/\_CT\_\_ \_4\_/\_0\_/\_0***

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_Tuesday, February 8 at 6:16 pm\_\_\_**.**
2. Possible items for action/discussion
* Supplement to the Annual Update 2021-22 LCAP by 02/28/22
* Estimates and Quotes for resurfacing the black top
* Estimates and Quotes for a Mobile Modular Classroom/Gym/Cafeteria

**9.** **FURTHER COMMENTS NONE**

1. From members of the Board of Education
2. From the Superintendent **R. Davis Adjournment at \_6:52\_\_ p.m.**