



Flournoy Union Elementary School District

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

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BOARD MEETING MINUTES

Tuesday, January 16, 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, January 16, 2024 at 6:15 pm
TYPE: Regular Board Meeting
LOCATION: Flournoy School District, Building 1

BOARD MEETING AGENDA POSTED: 01/12/2024 Flournoy School, Flournoy Store and Paskenta Store

1. **PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER** Cathy Tobin , at _6:18_ 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 Herrera, Cook/Manager

4. **APPROVAL OF AGENDA**

BS ▾ / KM ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes /Abstain

5. **APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, December 19, 2023**

BS ▾ / KM ▾ 3 ▾ / 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 **M. Flournoy talked about the new van purchased.**
3. From the Staff/Teachers **NONE**

7. **GENERAL FUNCTION CONSENT ITEMS**

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

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

1. Approval of the Quarterly Report on Williams Uniform Complaints for January 2024
Ed Code 35186(d)

BS ▾ / KM ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes /Abstain

2. Approval of the School Accountability Report Card (SARC) for the 2022-23 school year
to be published in the 2023-24 school year.

KM ▾ / BS ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes /Abstain

3. Approval of Resolution No, 23/24-1 Designation of District Representative and
Authorization to file Application(s) for School Facility Grant

BS ▾ / KM ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes /Abstain

4. Approval of Resolution No, 23/24-2 Acknowledging six certifications required to submit
modernization and new construction funding applications to the Office of Public School
Construction.

KM ▾ / BS ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes /Abstain

5. Consider Approval of paying a one-time Employee Retention/Recruitment Stipend of
\$3600.00 to all Certificated and Classified staff.

KM ▾ / BS ▾ 3 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes /Abstain

9. **DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: Tuesday, February 20, 2024, 6:15 PM.
2. Possible items for action/discussion
 - Approval of the 2024-25 Flournoy Academic Calendar
 - Present LCAP MidYear Report By 2/28
 - Safe Schools Plan Update By 3/1
 - Therapy Dog Policies

10. FURTHER COMMENTS

1. From members of the Board of Education
2. From the Superintendent

Cathy Tobin ▾ Adjournment at _7:02_ p.m.