**BOARD MEETING AGENDA**

**Tuesday, January 12, 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, January 12, 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: 01/08/2021 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_SV\_\_\_\_\_\_, at \_6:15\_ 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  *TF\_\_/\_PA\_\_ \_4\_/\_0\_/\_0\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETING OF: Tuesday, December 15, 2020**

 ***TF\_\_/\_PA\_\_ \_4\_/\_0\_/\_0\_***

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

**5. COMMENTS**

1. From members of the Board of Education
2. From the Superintendent and Business Manager
3. From the Staff/Teachers

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

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

***TF\_\_/\_PA\_\_ \_4\_/\_0\_/\_0\_***

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

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

1. Consider approval of the 2020-21 Budget Overview for Parents (BOP)

 ***TF\_\_/\_PA\_\_ \_4\_/\_0\_/\_0\_***

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

1. Consider acceptance of the 2019-20 Financial Audit for FUESD  ***TF\_\_/\_PA\_\_ \_4\_/\_0\_/\_0\_***

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

1. Review and approve the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) for January ***TF\_\_/\_PA\_\_ \_4\_/\_0\_/\_0\_***

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

1. Discuss and consider approval of the 2020-21 Comprehensive School Safety Plan

 ***TF\_\_/\_PA\_\_ \_4\_/\_0\_/\_0\_***

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

1. Consider approval of the final reading of the following updated board policies.
* BP 4033 Lactation Accommodation
* BP 5146 Married/Pregnant/Parenting Students
* BP/AR/E 6173 Education for Homeless Children ***TF\_\_/\_PA\_\_ \_4\_/\_0\_/\_0\_***

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

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, February 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 \_6:24\_\_ p.m.**