**BOARD MEETING MINUTES**

**Tuesday, June 21, 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, June 21, 2022 at 6:15 pm

TYPE: Budget/LCAP Public Hearing Board Meeting

LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: Friday, Jun 10, 2022 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 06/17/2022 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin, at \_6:15\_ p.m.**

**Roll call**

* ~~Patrick Archer~~
* Cathy Bjornestad-Tobin
* Tyson Freund
* ~~Sara Valoroso~~
* Mike Sanderson

**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. NONE**

**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. NONE**

**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. NONE**

**2. PLEDGE OF ALLEGIANCE**

***Recognize staff present:***

* Rachel Davis, Superintendent
* Melinda Flournoy, Business Manager
* ~~Heather Flournoy, Teacher~~
* ~~Cody Weston, Custodian~~
* ~~Mei Vance, Instructional Aide~~
* ~~Sandra Palafox, Instructional Aide~~
* ~~Maria Hererra~~

**3.** **ADOPTION OF AGENDA *MS/TF 3/0/0***

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

**4. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, May 24, 2022  *TF/MS 3/0/0***

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

**5. COMMENTS**

1. From members of the Board of Education **MS is thinking of starting a boys club in our community**
2. From the Superintendent and Business Manager **RD talked about the self reflection tool**
3. From the Staff/Teachers

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

1. Bills and warrants for: **May 2022**
2. MOUs/Agreements: **Title III Consortium 2022-2023**

**Information Technology Support Services**

 ***TF/MS 3/0/0***

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

**7. PUBLIC HEARING:**

1. Discuss the 2022/23 Budget Overview for Parents (BOP) for FUESD
2. Discuss the 2021/22 Local Control and Accountability Plan (LCAP) Update for FUESD
3. Discuss the 2022-2023 Local Control and Accountability (LCAP) for FUESD.
4. Discuss the 2022-2023 Budget for FUESD.

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

1. Consider approval of the Resolution for the 2022-2023 Education Protection Plan (EPA) ***MS/TF 3/0/0***

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

1. Consider approval of the Universal Prekindergarten Plan

***TF/MS 3/0/0***

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

 3. Consider approval to adopt the Resolution to raise Level 1 Developer Fees. ***MS/TF 3/0/0***

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

 4. Consider approval of updated business manager salary schedule effective 07/01/22

 ***MS/TF 3/0/0***

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

 5. Consider approval of Resolution Ordering Election ***MS/TF 3/0/0***

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

 6. Consider approval of 2022/23 Authorizing Signatures***TF/MS 3/0/0***

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

 7. Consider approval of the Board Resolution the amendment to the Bylaws of Northern California Schools Insurance Group (NCSIG) ***TF/MS 3/0/0***

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Wednesday, June 22, 2022, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion
* Budget/LCAP Public Adoption
* School Plan

**10.** **FURTHER COMMENTS**

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

 **Cathy TobinAdjournment at \_\_7:37 p.m.**