**BOARD MEETING AGENDA**

**Tuesday, June 22, 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 Adoption 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 \_6:24 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, 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***

**5. COMMENTS**

1. From members of the Board of Education **NONE**
2. From the Superintendent and Business Manager **NONE**
3. From the Staff/Teachers **NONE**

**6.**  **GENERAL FUNCTION CONSENT ITEMS** **NONE**

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

1. Consider approval of the 2022/23 Budget Overview for Parents (BOP) for FUESD ***TF/MS 3/0/0***

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

1. Consider approval of the 2021/22 Local Control and Accountability Plan (LCAP) Update for FUESD ***MS/TF 3/0/0***

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

3. Consider approval of the 2022-23 Local Control and Accounability (LCAP) for FUESD ***TF/TF 3/0/0***

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

4. Consider approval of the 2022-23 Budget for FUESD

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

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, August 16, 2022, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion

* School Plan
* MOUs/Contracts

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

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

**Cathy TobinAdjournment at 6:49 p.m.**