**BOARD MEETINGMINUTES**

**Wednesday, June 23, 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: Wednesday June 23, 2021 at 6:15 pm

TYPE: Public Adoption 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

BOARD MEETING AGENDA POSTED: 06/18/2021 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_\_SV\_\_\_\_\_\_, at \_\_6:17\_\_ 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\_\_\_ via zoom

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

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

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

1. Consider approval of the Update to the 2019/20 Local Control and Accountability Plan (LCAP) and Update to the 2020/21 Learning Continuitly and Attendance Plan.  ***\_CT\_/\_TF\_ \_\_4\_/\_0\_\_/\_0\_***

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

1. Consider approval of the 2021/2022 Budget for the FUESD ***\_TF\_/\_CT\_ \_4\_\_/\_0\_/\_0\_***

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

1. Consider approval of the 2021/2022 Local Control and Accountability (LCAP for FUESD)

***\_CT\_/\_PA\_ \_4\_\_/\_0\_/\_0\_***

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

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

***\_CT\_/\_PA\_\_ \_\_4\_\_/\_\_0\_\_/\_0\_***

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

1. Discuss the LCAP Local Performance Indicator Self Reflection

***\_TF\_\_/\_CT\_ \_4\_\_/\_\_0\_/\_0\_***

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

1. Discuss and Approve the Resolution Education Proctection Acouunt Expenditures (EPA)

***\_CT\_/\_TF\_\_ \_4\_\_/\_\_0\_/\_0\_***

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

1. Discuss and Approve th2021/2022 Reserve Statement ***\_CT\_/\_\_TF \_\_4\_\_\_/\_\_0\_/\_0\_***

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

1. Approval of Authorizing Signatures for Budget Recisions, Interfund Transfers, and Payment of Expenditures ***\_CT\_/\_\_TF\_ \_4\_\_/\_\_0\_\_/\_0\_***

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

1. Consider approval for the 2021/22 Consolidated Application for Funding

***\_TF\_/\_CT \_\_4\_\_/\_\_0\_\_/\_\_0***

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

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, August 10, 2021 at 6:15 p.m.**
2. Possible items for action/discussion

* School Plan

**9.** **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_6:25\_\_ p.m.**