



Flournoy Union Elementary School District

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

www.flournovschool.org 530-833-5331; 530-833-5332 fax

BOARD MEETING AGENDA Tuesday March 21, 2023 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, March 21, 2023 at 6:15 pm
TYPE: Regular Board Meeting
LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: NONE
BOARD MEETING AGENDA POSTED: 03/17/23 Flournoy School, Flournoy Store and Paskenta Store

1. PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Sara Valoroso , at 6:16 p.m.

Roll call

- ☐ Patrick Archer
- ☒ Cathy Bjornestad-Tobin
- ☒ Tyson Carter
- ☒ 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.

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
- ☒ Melinda Flournoy, Business Manager
- ☐ Heather Flournoy, Teacher
- ☐ Cody Weston, Custodian
- ☐ Mei Vance, Instructional Aide
- ☐ Sandra Palafox, Instructional Aide
- ☐ Maria Herrera
- ☐ Leah Castor

3. **Announcements**

1. Budget/LCAP Hearing Planning Form & Dates
2. CAASPP Testing Started this week.

4. **ADOPTION OF AGENDA**

TF ▾ / CT ▾ 4 ▾ / 0 ▾ / 0 ▾

Motion/Second Ayes/Noes / Abstain

5. **APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, January 17, 2023**

CT ▾ / TF ▾ 4 ▾ / 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
 - Melinda Flournoy & Rachel Davis Update of TK/K Classroom Project
 - Rachel Davis updated State Testing started this week
3. From the Staff/Teachers **None**

7. **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **January & February 2023**
2. MOUs/Agreements: **NONE**

TF ▾ / MS ▾ 4 ▾ / 0 ▾ / 0 ▾

Motion/Second Ayes/Noes / Abstain

8. **PUBLIC HEARING: NONE**

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

1. Board Vacancy: Introduction of Candidates and Explanation of Interview and Appointment Process. **Two interested candidates were at the meeting. Letter of interest were given to the board members. The board decided to have interviews on Tuesday, April 4, 2023 starting at 6:30 pm.**

2. Discuss and approval of the 2021-22 2nd Interim Report

TF ▾ / MS ▾ 4 ▾ / 0 ▾ / 0 ▾

Motion/Second Ayes/Noes / Abstain

3. Discuss and approval of the Resolution to Establish a County School Facilities Fund 35 for the TK/Kindergarten Classroom Funding

TF ▾ / CT ▾ 4 ▾ / 0 ▾ / 0 ▾

Motion/Second Ayes/Noes / Abstain

4. Consider approval of the Comprehensive School Safety Plan for FUESD

TF ▾ / MS ▾ 4 ▾ / 0 ▾ / 0 ▾

Motion/Second Ayes/Noes / Abstain

5. Approval of the Terms of Engagement to continue services from Christy White, Inc. for Financial Audit Services in 2022-23, 2023-24 and 2024-25.

TF ▾ / CT ▾ 4 ▾ / 0 ▾ / 0 ▾

Motion/Second Ayes/Noes / Abstain

6. Discuss and approve the 2023-24 School Academic Calendar

MS ▾ / CT ▾ 4 ▾ / 0 ▾ / 0 ▾
Motion/Second Ayes/Noes / Abstain

10. DISCUSSION ON NEXT BOARD MEETING

1. Next meeting date: Tuesday, April 18, 2023, 6:15 PM .
2. Possible items for action/discussion
 - Update the School Safety Plan

11. FURTHER COMMENTS

1. From members of the Board of Education
2. From the Superintendent Sara Valoroso ▾ Adjournment at 6:45 p.m.