**BOARD MEETING MINUTES**

**Tuesday, March 9, 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, March 9, 2021 at 6:15 pm

TYPE: School 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

Passcode: 5D9f62

POSTED: 03/05/2021 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_SV\_\_\_\_\_, at \_\_6:19\_\_ p.m.**

**Roll call**

Patrick Archer \_X\_\_

Cathy Bjornestad-Tobin \_X\_\_\_

Tyson Carter \_\_\_\_\_

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  *\_PA\_\_/\_CT\_\_ \_3\_/\_0\_/\_\_0\_***

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

**4. APPROVAL OF MINUTES FROM THE MEETING OF: Tuesday, February 9, 2021**

 ***\_CT\_\_/\_PA\_\_ 3\_\_/\_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 **February 2021**
2. MOUs/Agreements: **None *\_CT\_\_/\_PA\_\_ \_3\_\_/\_0\_\_\_/\_0\_\_***

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

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

1. Discuss and approval of the 2020-21 2nd Interim Report ***\_CT\_\_/\_PA\_\_ \_3\_\_/\_0\_\_\_/\_0\_\_***

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

1. Consider approval of the final reading of the following updated board policies.
* BP/AR 5113.1 Chronic Absense and Truancy
* AR 5113.11 Attendance Supervision
* BP/AR 5145.7 Sexual Harassment
* AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures
* BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials
* E 9323.2 Actions by the Board

***\_PA\_\_/\_CT\_\_ \_3\_\_/\_0\_\_/\_0\_***

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

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, April 13, 2021 at 6:15 p.m.**
2. Possible items for action/discussion
* Updated Policies
* Quarterly Report on Williams Uniform Complaints
* LCAP

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

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_\_\_6:30\_\_\_ p.m.**