**BOARD MEETING AGENDA**

**Tuesday, May 11, 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, May 11 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: 05/07/2021 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_SV\_\_\_\_, at \_\_6:16\_ 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, April 13, 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 **R. Davis talked about completing the state testing.**
3. From the Staff/Teachers

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

1. Bills and warrants for **April 2021**
2. MOUs/Agreements: **None *\_CT\_\_/\_PA\_ \_3\_/\_0\_\_/\_0\_***

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

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

1. Consider approval of Superintendent Contract for Rachel Davis for the 2021-22 School Year. ***\_CT\_\_/\_PA\_ \_3\_/\_0\_\_/\_0\_***

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

1. Consider approve the Resolution for the 2020-21 Year End Closing

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

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

1. Consider approval of the TCDE Plan for the Education of Expelled and At-Risk Students

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

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

1. Consider approval of the final reading of the following updated board policies.
* AR 0430 Comprehensive Local Plan for Special Education
* BP/AR 1312.3 Uniform Complaint Procedures
* BP/AR 4119.25/4219.25/4319.25 Political Activities of Employees
* BP/AR 5126 Awards for Achievement
* BP/AR 5141.31 Immunizations
* BP 6170.1 Trasitional Kindergarten
* BB 9320 Meeting and Notices ***\_CT\_\_/\_PA\_ \_3\_/\_0\_\_/\_0\_***

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

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, June 22 & 23, 2021 at 6:15 p.m.**
2. Possible items for action/discussion
* Budget/LCAP Public Hearing and Public Adoption
* School Plan
* Updated Policies

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

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_\_6:50\_ p.m.**