



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 November 15, 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: Monday, October 10, 2022 at 6:15 pm
TYPE: Public Hearing Board Meeting
LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: NONE

BOARD MEETING AGENDA POSTED: 11/11/2022 Flournoy School, Flournoy Store and Paskenta Store

1. **PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER** ____, at ____ 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. **ADOPTION OF AGENDA**

___ / ___ / ___
Motion/Second Ayes/Noes / Abstain

4. **APPROVAL OF MINUTES FROM THE MEETINGS OF:** **Tuesday, August 16, 2022**

___ / ___ / ___
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: **October 2022**
2. MOUs/Agreements: **NONE**

___ / ___ / ___
Motion/Second Ayes/Noes / Abstain

7. **PUBLIC HEARING:**

This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the Sufficiency of Instructional Materials

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

1. Appointment of Board Members

___ / ___ / ___
Motion/Second Ayes/Noes / Abstain

9. **DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: Tuesday, December 20, 2022, 6:15 PM
2. Possible items for action/discussion
 - Annual Organization of the Board Install New Officers
 - 1st Interim Budget Report
 - Annual Developer Fee Report
 - Approval of the School Accountability Report Card (SARC)
 - Approval of Educator Effectiveness Plan
 - 20/21 Auditor's Report (Extended to January 31 if needed)

10. **FURTHER COMMENTS**

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

___ Adjourment at _____ p.m.



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4.
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BOARD MEETING MINUTES

Monday, October 10, 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: Monday, October 10, 2022 at 6:15 pm

TYPE: Public Hearing Board Meeting

LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: 09/30/2022 Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 10/07/2022 Flournoy School, Flournoy Store and Paskenta Store

1. **PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER** Sara Valoroso , at 6:15 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.

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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. **ADOPTION OF AGENDA** PA ~ / CT ~ 5 ~ / 0 ~ / 0 ~
Motion/Second Ayes/Noes / Abstain
4. **APPROVAL OF MINUTES FROM THE MEETINGS OF:** Tuesday, August 16, 2022
TF ~ / MS ~ 5 ~ / 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: Rachel Davis talked to the board about H.E.R.O Week activities.
 3. From the Staff/Teachers **NONE**
6. **GENERAL FUNCTION CONSENT ITEMS**
1. Bills and warrants for: **August & September 2022**
 2. MOUs/Agreements:
 - **2022-23 MOU with TCDE School Nursing Services**
 - **2022-23 MOU with TCDE Psychological Services**
 - **2022-23 MOU with TCDE Mild/Moderate Specialist Program Services**
 - **2022-23 MOU with TCDE Speech Services**
 - **2022-23 MOU with TCDE School Services Consortium Membership**CT ~ / PA ~ 5 ~ / 0 ~ / 0 ~
Motion/Second Ayes/Noes / Abstain
7. **PUBLIC HEARING:**
This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the Sufficiency of Instructional Materials
8. **DISCUSSION/ACTION ITEMS** (Attachments)
1. Consider approval of Resolution Regarding Sufficiency of Instructional Materials and approval of Certification. PA ~ / CT ~ 5 ~ / 0 ~ / 0 ~
Motion/Second Ayes/Noes / Abstain
 2. Consider approval of the 2021-2022 Unaudited Actuals for Flournoy School (Pursuant of Ed Code Section 41200) CT ~ / PA ~ 5 ~ / 0 ~ / 0 ~
Motion/Second Ayes/Noes / Abstain
 3. Consider approval of the Resolution of Adopting the GANN Limit. PA ~ / CT ~ 5 ~ / 0 ~ / 0 ~
Motion/Second Ayes/Noes / Abstain
 4. Consider approve of the 2022-23 Certification of Assurances Consolidated Application Application (ConApp) MS ~ / CT ~ 5 ~ / 0 ~ / 0 ~
Motion/Second Ayes/Noes / Abstain
 5. Approval of the Quarterly Report on Williams Uniform Complaints Ed Code 35186(d) PA ~ / MS ~ 5 ~ / 0 ~ / 0 ~
Motion/Second Ayes/Noes / Abstain
 6. Discussion, 2022-23 Budget/LCAP Approval letter from TCDE.

9. **DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: Tuesday, November 15, 2022, 6:15 PM.
2. Possible items for action/discussion
 - Quarterly Report on Williams Uniform Complaints

10. **FURTHER COMMENTS**

1. From members of the Board of Education
2. From the Superintendent **Tyson Carter ▾ Adjournment at _7:04_ p.m.**

Checks Dated 10/01/2022 through 10/31/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
40237874	10/03/2022	Jack Schreder & Associates, Inc.	01-5801	Conference with OPSC preschool status		92.50
40237875	10/03/2022	Paskenta Community Services District	01-5502	Elkins Water Bill		64.00
40237876	10/03/2022	AT&T/Calnet	01-5901	Phone Bill		91.21
40237877	10/03/2022	Pace Analytical Services, LLC	01-5502	Drinking Water Monitoring		96.00
40237878	10/03/2022	California Safety Company	01-5507	Monthly Central Station Monitoring		50.00
40237879	10/03/2022	Christy White Associates	01-5802	2020-21 District Audit		580.00
40237880	10/03/2022	Coastal Business Systems Inc.	01-5600	Copier Lease		393.87
40237881	10/03/2022	Corning Elementary District	13-5825	Attendee to Fred Schafer Training		50.00
40237882	10/03/2022	Green Waste	01-5506	Elkins Garbage Bill	190.29	
40237883	10/03/2022	J&J Pumps, Inc.		Flourmoy Garbage Bill	266.49	456.78
40237884	10/03/2022	J.M. Distributing Dairy Prod.	01-5600	Call/Labor to Diagnose		195.00
40237885	10/03/2022	Pacific Gas & Electric Co	13-4700	Milk for Lunches		570.85
40237886	10/03/2022	Scholastic, Inc.	01-5503	Electric Bill	7,224.96	
40237887	10/03/2022	Michael D. Butler		Elkins Electric Bill	91.45	7,316.41
40237888	10/03/2022	TCSIG	01-4300	2022-23 Scope/Lets Find Out/Sciencespin K-1		383.41
40237889	10/03/2022	Triple R Gas	01-5502	Water Operator Service		150.70
40237890	10/03/2022	Woods Pest Control	76-9513	Insurance Premiums	2,936.00	
40238417	10/12/2022	Corning Ford	76-9522	Insurance Premiums	842.00	
40238418	10/12/2022	Paskenta Community Services District	76-9552	Insurance Premiums	212.00	
40238419	10/12/2022	Pace Analytical Services, LLC	76-9553	Insurance Premiums	68.00	4,058.00
40238420	10/12/2022	Calif. Dept. of Ed Cde Press	01-5504	Elkins Propane Bill		183.60
40238421	10/12/2022	California Safety Company	01-5505	Elkins Pest Control	95.00	
40238422	10/12/2022	Coastal Business Systems Inc.		Pest Control	180.00	275.00
40238423	10/12/2022	Green Waste	01-4300	60K Mile Maintenance Service		1,183.95
40238424	10/12/2022	McCoy's Hardware & Farm Supply	01-5502	Elkins Water Bill		64.00
40238425	10/12/2022	Pacific Gas & Electric Co	01-5502	Drinking Water Monitoring		199.39
40238426	10/12/2022	Tehama Co Dept of Education	13-4700	Commodities		56.55
40238427	10/12/2022	The Danielsen Company	01-5507	Monthly Central Station Monitoring		50.00
40238428	10/12/2022	US Bank	01-4300	Staples for Copier		134.96
			01-5506	Elkins Garbage Bill	190.29	
				Garbage Bill	266.49	456.78
			01-5600	Maint. Supplies		46.98
			01-5503	Elkins Electric Bill		85.17
			01-5800	1st Qtr Lan Support 22-23 July-September	162.50	
				L. Castor Fingerprinting	64.00	226.50
			13-4700	Cafeteria Food		1,066.56
			01-4300	Various	1,515.25	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE
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Checks Dated 10/01/2022 through 10/31/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
40238428	10/12/2022	US Bank	13-4300	Various	191.28	
			13-4700	Various	748.14	2,454.67
Total Number of Checks					29	21,032.84

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	GENERAL	24	14,291.46
13	CAFETERIA SPEC REV	5	2,683.38
76	WARRANT/PASS-THRU	1	4,058.00
Total Number of Checks		29	21,032.84
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			21,032.84

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

908 - Flourmoy School District

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