**BOARD MEETING MINUTES**

**Tuesday, November 10, 2020 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, November 10, 2020 at 6:15 pm

TYPE: School Board Meeting

LOCATION: Flournoy Elementary School; 15850 Paskenta Rd, Flournoy, CA 96029

Or 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: 11/06/2020 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_\_SV\_\_\_\_\_, at \_6:14\_ 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\_\_\_

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. APPROVAL OF MINUTES FROM THE MEETING OF: Tuesday, October 20, 2020**

 ***\_PA\_/\_TF\_\_ \_4\_/\_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 Davis talked about parent conferences
3. From the Staff/Teachers NONE

**6.**  **GENERAL FUNCTION CONSENT ITEMS (Attachments)**

1. Bills and warrants for **October**
2. MOUs/Agreements: **School Services of California Membership**

***\_TC\_/\_PA\_\_ \_4\_\_/\_0\_\_/\_0\_***

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

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

1. Appointment of Board Members ***\_TF\_\_/\_PA\_\_ \_4\_\_/\_0\_\_/\_0\_***

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

1. Consider the approval of the following Policy Updates.
* E5145.6 Parental Notifications
* BP/AR 5145.7 Sexual Harassment
* AR 5145.71 Title IX Sexual Harassment Complaint Procedures
* BP/AR 6142.7 Physical Education and Activity ***\_TF\_\_/\_CT\_\_ \_4\_\_/\_0\_\_/\_0\_\_***

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

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, December 8, 2020 at 6:15 p.m.**
2. Possible items for action/discussion
* Install New Officers
* 1st Interim Budget Report
* Approval of the School Accountibility Report Card (SARC)
* Annual Developer Fee Report

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

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_6:28\_\_\_ p.m.**