



**Flournoy Union
Elementary School District**

PO Box 2260; 15850 Paskenta Rd.
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**MINUTES OF THE GOVERNING BOARD OF THE
FLOURNOY UNION ELEMENTARY SCHOOL DISTRICT**

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 OF MEETING: Tuesday, October 8, 2019 at 6:15 p.m.
TYPE OF MEETING: Regular Board Meeting
PLACE: Flournoy Elementary School; 15850 Paskenta Road, Flournoy, CA 96029
MEMBERS PRESENT: Sara Valoroso, Lindsey Belter, Cathy Bjornestad-Tobin, Tyson Carter, Andrew Meredith,
MEMBERS ABSENT:
RECOGNIZED STAFF: Lane Bates, Rachel Davis, Amanda Taylor, Melinda Flournoy

1. Call the Meeting to Order and Roll Call

Board President Lindsey Belter called meeting to order at 6:18 p.m.

2. Closed Session None

3. Public comment pertaining to agenda None

4. Pledge of Allegiance

Board President Sara Valoroso led the Pledge of Allegiance.

5. Adoption of Agenda

On motion by Andrew Meredith and second by Tyson Carter, the agenda was approved. Aye: 5

6. Approval of Minutes from the meeting of:

On motion by Cathy Bjornestad-Tobin and second by Andrew Meredith, the agenda was approved. Aye: 5

7. Comments:

- A. From members of the Board of Education: None
- B. From the Superintendent: Mr. Bates talked about the PG&E Safety Power Shut Down.
- C. From the Staff/Teachers: None

8. Donations and Gifts to the District: None

9. General Function Consent Items:

On Motion by Andrew Meredith and second by Tyson Carter, the monthly bills, warrants and Agreements and MOU's were approved. Aye:5

10. Discussion/Action Items – New Business

- A. Approval of the Quarterly Report Williams Complaints for the period ending October 2019

On motion by Andrew Meredith and second by Tyson Carter the Quarterly Williams Report was approved. Aye: 5

- B. Approve the changes to the bylaws of Northern California Schools Insurance Group.

On motion by Andrew Meredith and second by Cathy Bjornestad-Tobin changes to the bylaws Northern California Schools Insurance Group was approved. Aye: 5

- C. Discussion regarding the 2018-19 testing results and monitoring tools.

Rachel Davis went over the testing results and monitoring tools

- D. Discussion regarding the Dashboard and parent survey results.

Lane Bates went over the Dashboard and the parent survey results.

11. Announcements

- Congratulations to Alexis Cisneros our Elks Lodge Student of the Month for October.:(
- Thursday, October 10, 2019 - Volleyball Game at Bend Elementary School at 3:45 pm
- Monday, October 14, 2019 - PICTURE DAY!
- Tuesday, October 15, 2019 - Volleyball Game vs. LAVA at Berrendos School at 5:00 pm
- Thursday, October 24, 2019 - SERRF Lights On!
- Thursday, October 31, 2019 - FIELD TRIP to CUHS Farm
- Friday, November 1, 2019 NO SCHOOL

12. Adjournment

With no further business, the meeting was adjourned at 7:15 p.m. on motion by Sara Valoroso