**BOARD MEETING MINUTES**

**Tuesday, October 20, 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, October 20, 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/72329059451?pwd=OXJKempYbnh0MGtsUWNnMUl6bDZTQT09

Meeting ID: 723 2905 9451

Passcode: RkR06d

POSTED: 10/16/2020 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_\_SV\_\_\_\_\_\_, at \_6:15\_ p.m.**

**Roll call**

Patrick Archer \_\_\_\_\_

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

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

Sara Valoroso \_\_\_\_\_

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, September 22, 2020**

**Wednesday, September 23, 2020**

 ***\_\_\_\_\_/\_\_\_\_\_ 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 Rachel Davis talked about an upcoming field trip to the pumpkin patch.
3. From the Staff/Teachers None

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

1. Bills and warrants for **September**
2. MOUs/Agreements: **Student Technology Aggreement *\_TF\_/\_PA\_ 4\_/\_0\_/\_0\_***

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

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

1. Approval of the Quarterly Report on Williams Uniform Complaints for October 2020

***\_TF/\_\_CT \_4\_/\_0\_/\_0\_\_***

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

1. Consider approval of the 2020-21 Authorized Signatures ***\_CT\_/\_TF\_ \_4\_/\_0\_/\_0\_***

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

1. Consider approval of the Resolution of Adopting the GANN Limit for Elkins Elementary.

***\_TF\_/\_PA \_4\_/\_0\_/\_0\_***

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

1. Consider the approval of the following Policy Updates.
* BP/E 3555 Nutrition Program Compliance
* AR 4030 Nondiscrimination in Employment
* BP/AR 4119.11/4219.11/4319.11 Sexual Harassment
* AR 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures
* BP/AR 5141.22 Infectious Diseases
* AR 5145.3 Nondiscrimination/Harassment
* BP 5145.6 Parental Notifications ***\_TF/\_PA\_ 4\_/\_0\_/\_0\_***

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

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, November 10, 2020 at 6:15 p.m.**
2. Possible items for action/discussion
* Approval of the School Accountibility Report Card (SARC)
* Officer Election

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

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_6:26\_ p.m.**