



Flournoy Union Elementary School District

PO Box 2260; 15850 Paskenta Rd. Flournoy, CA 96029

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BOARD MEETING MINUTES

Tuesday, September 19, 2023 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, September 19, 2023 at 6:15 pm

TYPE: Regular Board Meeting

LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: **09/01/2023** Flournoy School, Flournoy Store and Paskenta Store

BOARD MEETING AGENDA POSTED: 09/15/2023 Flournoy School, Flournoy Store and Paskenta Store

1. **PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER** Cathy Tobin , at 6:17 p.m.

Roll call

- ☒ ~~Cathy Bjornestad Tobin~~
- ☒ ~~Tyson Freund~~
- ☐ Kay May
- ☒ ~~Mike Sanderson~~
- ☒ ~~Bryson Schenk~~

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
- ☐ Maria Herrera, Cook Manager
- ☐ Thalia Souza, Instructional Aide

3. **ADOPTION OF AGENDA**

TF / BS 4 / 0 / 0
Motion/Second Ayes/Noes /Abstain

4. **APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, June 20 & 21, 2023**

TF / MS 4 / 0 / 0
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: **July, August 2023**
2. MOUs/Agreements: **TCDE & FUESD SARB Coordinator Program Participation Contract**
TCDE & FUESD Speech Services MOU
TCDE & FUESD Mild/Moderate Specialist Program Services MOU
TCDE & FUESD Psychological Services MOU
TCDE & FUESD Nursing Services

MS / TF 4 / 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 State Department of Education Instructional Materials for Transitional Kindergarten through grade eight.*

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

1. Consider approval of Resolution Regarding Sufficiency of Instructional Materials and approval of Certification.
TF / BS 4 / 0 / 0
Motion/Second Ayes/Noes /Abstain
2. Consider approval of the 2022/23 Unaudited Actuals (pursuant to Ed. Code Section 41200)
TF / MS 4 / 0 / 0
Motion/Second Ayes/Noes /Abstain
3. Consider approval of Resolution 23/24-4 Adopting the GANN Limit
BS / TF 4 / 0 / 0
Motion/Second Ayes/Noes /Abstain
4. Consider approval of Consolidated Application for Funding 2023-24 (CARS)
TF / MS 4 / 0 / 0
Motion/Second Ayes/Noes /Abstain
5. Consider approval of adopting the Resolution of the Californing Uniform Public Construction Cost Accounting Act (CUPCCAA)
TF / MS 4 / 0 / 0
Motion/Second Ayes/Noes /Abstain
6. Information only: 2023/24 Budget/LCAP Approval Letter from TCDE

9. DISCUSSION ON NEXT BOARD MEETING

1. Next meeting date: Tuesday, October 17, 2023, 6:15 PM .
2. Possible items for action/discussion

10. FURTHER COMMENTS

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

Patrick Archer ▾ Adjournment at _6:33 p.m.