**PUBLIC HEARING BOARD MEETING MINUTES**

**Tuesday, September 22, 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, September 22, 2020 at 6:15 pm

TYPE: Public Hearing 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/73773072823?pwd=ZGtJcC9abzlneGhLT0pXYzA4SkFLdz09>

Meeting ID: 737 7307 2823

Passcode: 2CNaTe

POSTED: 09/18/2020 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER \_\_\_Sara Valoroso\_, at 6:20 p.m.**

**Roll call**

Patrick Archer \_X\_\_\_

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

Tyson Carter \_X\_\_\_

Sara Valoroso \_X\_\_\_ Via Zoom

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 \_X\_\_\_

Cody Weston, Custodian \_\_\_\_\_

Mei Vance, Instructional Aide \_\_\_\_\_

Erin Murphy, Instructional Aide \_\_\_\_\_

Maria Hererra \_\_\_\_\_

Deborah Hammons \_\_\_\_\_

**3.** **ADOPTION OF AGENDA  *CT\_/\_PA\_ \_4\_/\_0\_/\_0\_***

***Motion/Second Ayes/Noes /Abstain***

**4. APPROVAL OF MINUTES FROM THE MEETINGOF: Tuesday, August 4, 2020**

 ***TF/\_CT\_ \_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 Rachel Davis reported on how school is going
3. From the Staff/Teachers

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

1. Bills and warrants for August
2. MOUs/Agreements: Title III Consortium ***\_TF\_/\_CT\_ \_4\_/\_0\_/\_0\_***

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

***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.***

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

1. Consider approval of Resolution Regarding Sufficiency of Instructional Materials and approval of Certification ***\_CT\_/\_TF\_ \_4\_/\_0\_/\_0***

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

1. Consider approval of the 2019-2020 Unaudited Actuals for Flournoy School

(Pursuant of Ed Code Section 41200) ***\_TF\_/\_PA\_ \_4\_/\_0\_/\_\_0***

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

1. Consider approval of the 2019-2020 Unaudited Actuals for Elkins School (Pursuant of Ed Code Section 41200) ***\_TF\_/\_PA\_ 4\_\_/\_0\_/\_0\_***

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

1. Consider approval of the Resolution of Adopting the GANN Limit.

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

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

1. Discussion of the Learning Continuity Plan

1. Please resend the board approved Superintendent/teacher contract for Rachel Davis and consider approval of updated Superintendent contract. ***\_CT\_/\_TF\_ \_4\_\_/\_0\_/\_0***

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

**8. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date: **Tuesday, September 23, 2020 at 6:15 p.m.**
2. Possible items for action/discussion
* Approval of the Learning Continuity Plan

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

1. From members of the Board of Education
2. From the Superintendent **Adjournment at \_6:45\_ p.m.**