

## **BOARD MEETING MINUTES** Tuesday, September 16, 2025 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 16, 2025 at 6:15 pm TYPE: **Public Hearing Board Meeting** LOCATION: Flournoy School District, Building 1 09/12/2025 Flournoy School, Flournoy Store and Paskenta Store BOARD MEETING AGENDA POSTED: NOTICE OF PUBLIC HEARING POSTED: 09/05/2025 Flournoy School, Flournoy Store and Paskenta Store 1. PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin , at \_6:16 p.m. Roll call ✓ Cathy Bjornestad-Tobin ☐ Tyson Freund ✓ Nicole Durant ☑ Bryson Schenk □ 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. **PUBLIC SESSION** 3. PLEDGE OF ALLEGIANCE **Recognize staff present:** Rachel Davis, Superintendent Melinda Flournoy, Business Manager ☐ Heather Flournoy, Teacher ☐ Cody Weston, Custodian ☐ Mei Vance, Instructional Aide ☐ Thalia Souza, Instructional Aide

☐ Maria Hererra, Cook/Manager

4. APPROVAL OF AGENDA

BS \ / ND \ 3 \ / 0 \ / 0 \ Motion/Second Ayes/Noes /Abstain

5. APPROVAL OF MINUTES FROM THE MEETINGS OF:

Tuesday, August 19,2025

ND \ / BS \ 3 \ / 0 \ / 0 \ Motion/Second Ayes/Noes /Abstain

6. COMMENTS

- From members of the Board of Education NONE
- 2. From the Superintendent and Business Manager **Enrollment down three from last**month
- 3. From the Staff/Teachers **NONE**

## 7. GENERAL FUNCTION CONSENT ITEMS

1. Bills and warrants for: August 2025 ND · / BS · 3 · / 0 · / 0 ·

Motion/Second Ayes/Noes /Abstain

- 2. MOUs/Agreements:
  - MOU between TCDE and FUESD for Mild/Moderate Specialist Program Services (Resource)
  - MOU between TCDE and FUESD for School Nursing Services
  - MOU between TCDE and FUESD for Psychological Services
  - MOU between TCDE and FUESD for Speech Services

BS - / ND - 3 - / 0 - / 0 -

Motion/Second Aves/Noes /Abstain

- 8. <u>DISCUSSION/ACTION ITEMS:</u> (Attachments)
  - 1. Consider approval of Resolution Regarding Sufficiency of Instructional Materials and approval of Certification.

    ND / BS 3 / 0 / 0 -

Motion/Second Ayes/Noes /Abstain

2. Consider approval of the 2024/25 Unaudited Actuals (pursuant to Ed. Code Section 41200)

BS - / ND - 3 - / 0 -

Motion/Second Ayes/Noes /Abstain

3. Consider approval of Resolution 24/25-1 Adopting the GANN Limit

BS · / ND · 3 · / 0 · / 0 ·

Motion/Second Ayes/Noes /Abstain

4. Consider approval of the Prop 28 Arts and Music Annual Report

BS - / ND - 3 - / 0 - / 0 -

Motion/Second Ayes/Noes /Abstain

## 9. DISCUSSION ON NEXT BOARD MEETING

- Next meeting date: \_\_\_Tuesday, November 18, 2025, 6:15 PM\_\_\_.
- 2. Possible items for action/discussion

## 10. FURTHER COMMENTS

- 1. From members of the Board of Education
- 2. From the Superintendent
- 3. From the Business Manager

Cathy Tobin •	Adjournment at	
p.m.		