**BOARD MEETING MINUTES**

**Tuesday, June 18, 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, June 18, 2025 at 6:15 pm

TYPE: Budget/LCAP Adoption Board Meeting

LOCATION: Flournoy School District, Building 1

BOARD MEETING AGENDA POSTED: 06/13/2025 Flournoy School, Flournoy Store and Paskenta Store

**1.PUBLIC MEETING CALL TO ORDER BY PRESIDING OFFICER Cathy Tobin, at 6:18 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 *TF/BS 3/0/0***

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

**5. COMMENTS**

1. From members of the Board of Education
2. From the Superintendent and Business Manager
* Appointment of new Board Member Nicole Durant
1. From the Staff/Teachers

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

1. Consider approval of the the 2025/26 Budget Overview for Parents (BOP) and Local Control and Accountability Plan (LCAP) for FUESD ***TF/ND 4/0/0***

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

1. Consider approval of the 2025/26 Budget for FUESD

 ***BS/TF 4/0/0***

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

1. Discuss the 2025 Local Indicators Report ***TF/BS 4/0/0***

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

1. Consider approval of SB 858 - Statement of Reserves

 ***ND/TF 4/0/0***

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

1. Consider approval of Resolution 23/24-3 EPA (Education Protection Account)

 ***TF/ND 4/0/0***

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

1. Consider approval of 2024/25 Authorizing Signatures for Budget Revisions, Interfund Transfers, and Payment of Expenditures. ***ND/BS 4/0/0***

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

**9. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Tuesday, August 19, 2025, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion
* Quarterly Report on Williams Uniform Complaints Ed Code 35186(d)

**10.** **FURTHER COMMENTS**

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

**Cathy TobinAdjournment at 7:25 p.m.**