**BOARD MEETING MINUTES**

**Tuesday, June 17, 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 17, 2025 at 6:15 pm

TYPE: Budget/LCAP Public Hearing Board Meeting

LOCATION: Flournoy School District, Building 1

PUBLIC HEARING NOTICE POSTED: 06/06/2025 Flournoy School, Flournoy Store and Paskenta Store

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 6:28 p.m.**

**Roll call**

* ~~Cathy Bjornestad-Tobin~~
* ~~Tyson Freund~~
* Kay May
* ~~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. CLOSED SESSION** *Closed Session agenda items are confidential in accordance with Californis Law*

 NONE

**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. APPROVAL OF MINUTES FROM THE MEETINGS OF: Tuesday, May 20, 2025  *BS/TF 3/0/0***

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

**6. COMMENTS**

1. From members of the Board of Education
2. From the Superintendent and Business Manager
3. From the Staff/Teachers

**7.**  **GENERAL FUNCTION CONSENT ITEMS**

1. Bills and warrants for: **May 2025**
2. MOUs/Agreements: **MOU Agreement with TCDE/SERRF Expanded Learning Program 25-26**

**MOU Agreement with TCDE Information Tech Support Services 25-26 *TF/BS 3/0/0***

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

**8. PUBLIC HEARING:**

1. Discuss the 2025/26 Budget Overview for Parents (BOP) and Local Control, Accountability Plan (LCAP) for FUESD and Local Control and Accountability Plan (LCAP) Update for FUESD
2. Discuss the 2025/26 Budget for FUESD
3. Discuss the 2025/26 Local Performance Indicator Self -Reflection 2024-25 Indicators

**9. NEW BUSINESS-DISCUSSION/ACTION**

1. Consider approval of the 2025-26 Coaching Stipend***TF/BS 3/0/0***

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

1. Consider approval of the 2025-26 Certificated ELOP After School Tutoring Terms of Agreement. ***TF/BS 3/0/0***

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

1. Consider approval of the 2025-26 Classified ELOP Afterschool Homework Help Stipend and Terms of Agreement. ***BS/TF 3/0/0***

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

1. Consider Approval of Resolution 25/26-1 Year End Closing 2024-2025

 ***TF/BS 3/0/0***

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

1. Consider Approval of recommendation of District adoption of Multitudes, a state-approved early literacy/reading screener for use in Grades K-2 in alignment with California Education Code Section 53008. This screener will support the district’s efforts to identify students at risk for reading difficulties and implement timely, evidence-based interventions. The selected screener has been reviewed by district and site leadership teams and is recommended for implementation beginning in the 2025-26 school year. ***TF/BS 3/0/0***

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

**10. DISCUSSION ON NEXT BOARD MEETING**

1. Next meeting date:\_\_\_\_ Wednesday, June 18, 2025, 6:15 PM\_\_\_**.**
2. Possible items for action/discussion
* LCAP/Budget Adoption

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

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

**Cathy TobinAdjournment at 7:01 p.m.**