

# Franklin Elementary School District

**Board Meeting**  
**Tuesday, March 10, 2020**



**Closed Session – 6:30 p.m.**  
**Open Session – 7:00 p.m.**

**FRANKLIN ELEMENTARY SCHOOL DISTRICT**  
**332 NORTH TOWNSHIP ROAD**  
**YUBA CITY, SUTTER COUNTY, CALIFORNIA 95993**  
**TELEPHONE: (530) 822-5151**

**DISTRICT SUPERINTENDENT**  
**LISA SHELTON**

Board of Education  
Franklin Elementary School District  
Tuesday, March 10, 2020  
Closed Session: 6:30 p.m.  
Open Session: 7:00 p.m.

**AGENDA**

**I. Call to Order**

**II. Roll Call of Governing Board Members**

Glenn Houston - President  
Jill Patrick - Clerk  
Ryan O'Neal  
Joseph Oates  
Chris Zunino

**III. Convene to Closed Session**

- Conference with Labor Negotiators (G.C. 54957.6) Agency Negotiators
- Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code section 54956.9, One (1) Potential Case

**IV. Reconvene to Open Session**

**V. Approval of Agenda**

Occasionally an emergency item requiring attention will arrive in the office after the agenda has been posted. Items may be added to the agenda with the majority approval of the Board. Items to be added will be made available to the public at the meeting.

## Community Comment

The public may address the Board on any matter pertaining to the school District that is not on the agenda. If a large number wish to speak on a specific item, the Board may limit total input to 20 minutes on any item unless extended by a majority vote of Board members. There will be no Board discussion except to ask questions or refer the matter to staff and no actions will be taken unless listed on the agenda.

- Franklin School Parents' Club

## **VI. Correspondence**

- None at this time

## **VII. Consent Agenda**

- A. Approval of the Minutes of the February 11, 2020 Board Meeting
- B. Approval of Warrant Batches #1687, #1639, & #1580

## **VIII. Information and Discussion Items**

- A. Second Interim Budget Report – Superintendent, Lisa Shelton
- B. Superintendent's Report
  - Pending contract with McCuen Construction, Inc. for the Covered Walkway Repair Project
  - SBAC Testing Information – Bobbi Wiggins
  - Open House April 9, 2020, 6:00 – 7:00 p.m.
  - Current Enrollment as of March 5, 2020

## **IX. Action Items**

- A. Consider approval of the 2019 – 2020 Second Interim Budget Report for the Franklin Elementary School District
- B. Consider approval of a Contract with McCuen Construction, Inc. for the Covered Walkway Repair Project in the Franklin Elementary School District

## **X. Adjournment**