

Franklin Elementary School District

Board Meeting
Tuesday, June 22, 2021



Open Session – 5:30 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, June 22, 2021
Open Session: 5:30 p.m.

AGENDA

I. Call to Order

Roll Call of Governing Board Members

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

II. 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.

III. 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 15 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.

IV. Correspondence

- A. Engagement and Planning Letters from Horton McNulty & Saeteurn, LLP

V. Consent Agenda

- A. Approval of the Minutes of the June 15, 2021 Board Meeting
- B. Approval of Warrant Batches #4159, #4186 & #4199
- C. Approval of Resignation Letter from Gina Ashby, 3rd grade Instructional Aide
- D. Consider approval of hiring three after school aides; Anna Lego, Michelle Camargo, and Valerie Ortega

VI. Information and Discussion Items

A. Superintendent's Report

- Discussion and consideration to notify Schools Excess Liability Fund (SELF) of intent to withdraw, Resolution 062221A presented by Lynn Whitlock from TCSIG
- EPA Resolution 062221B
- Consider purchase of new floor scrubber for purchase after July 1, 2021

VII. Action Items

- A. Consider adopting Resolution 062221A authorizing Franklin Elementary School District to notify SELF of intent to withdraw
- B. Consider approval of EPA Resolution 062221B
- C. Consider approval of the 2021 – 2022 Local Control Accountability Plan (LCAP) for the Franklin Elementary School District.
- D. Consider approval of 2021-2022 Proposed Budget for Franklin Elementary School District
- E. Consider cancellation of the Board meeting scheduled for July 13, 2021

Board Member's Comments

This section of the Board meeting is reserved for Board member comments regarding upcoming action items, the Superintendent's Report, or any other issues regarding the educational program in the Franklin Elementary School District

VIII. Adjournment