

Franklin Elementary School District

Board Meeting
Tuesday, September 14, 2021



Closed Session – 5:00 p.m.
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

On June 11, 2021, the Governor issued Executive Order N-08-21, which expressly extends the flexibility concerning the conduct of public meetings through September 30, 2021. Thus, all local government agencies can continue to conduct their public meetings online through September 30. The September 14, 2021 meeting will be conducted in person. However, Governing Board Member Mr. Zunino will be participating virtually.

Board of Education
Franklin Elementary School District
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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. **Convene to Closed Session**

- Conference with Labor Negotiators (G.C. 54957.6)
Agency Negotiators: Lisa Shelton
Employee Organization: FTA
Unrepresented Employees: Classified Employees
- Student Discipline and Other Confidential Student Matters (G.C. 48900)

III. **Reconvene to Open Session**

Announcement of Actions Taken in Closed Session

IV. **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

IV. 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.

- Franklin School Parents' Club

III. Correspondence

Email from Mrs. Santana, a parent at Franklin School, in support of students wearing masks while in classrooms.

IV. Consent Agenda

- A. Approval of the Minutes of the August 10, 2021 Board Meeting
- B. Approval of Warrant Batches #4544, #4581, #4633 & #4685
- C. Appointment of contracted positions for Illuminate Support, Annette Alberti
- D. Consider approval of 6th Grade Instructional Aide, Angela Sanford (position change from Yard Duty Supervisor to Instructional Aide)

V. Information and Discussion Items

- A. Superintendent's Report
 - Update on In-person Learning – Lisa Shelton
 - Unaudited Actuals Financial Report 2020-2021 and Board Resolution 091421A
 - 2020-2021 EPA Expenditure Report
 - OPEB Contribution
 - Current Enrollment as of September 6, 2021

Public Hearing – Education Code 60119 – Sufficiency of Instructional Materials

- A. The Governing Board of Franklin Elementary School District will hold a Public Hearing on **Education Code 60119 – Sufficiency of Instructional Materials**. The Public Hearing will be held at the Franklin School Computer Lab at 332 N. Township Road, Yuba City, CA 95993. Copies of the **Instructional Materials** may be inspected at the District Office during normal business hours prior to the hearing. The Board of Trustees will consider formal adoption of the Initial Proposals at the Board Meeting on September 14, 2021. All interested parties are encouraged to provide feedback.

- Hearing and Public Comment regarding **Education Code 60119 – Sufficiency of Instructional Materials**.
- The Board of Trustees will receive comments from the Public.

VI. 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.

VII. Action Items

- A. Consider approval of the 2020-2021 Unaudited Actuals Financial Reports for the Franklin Elementary School District and Resolution 091421A for the Gann Amendment
- B. Consider approval of Governing Board Resolution 091421B/Resolution in Compliance with Ed. Code 60119

VIII. Adjournment