

# Franklin Elementary School District

**Board Meeting**  
**Tuesday, November 14, 2023**



**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

Board of Education  
Franklin Elementary School District  
Tuesday, November 14, 2023  
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## **AGENDA**

### I. Call to Order

#### Roll Call of Governing Board Members

- Joseph Oates - President
- Chris Zunino - Clerk
- Glenn Houston
- Kyle O'Neal
- Aaron Murphy

### II. Convene to Closed Session

- 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

V. 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

VI. Correspondence

None

VII. Consent Agenda

- A. Approval of the Minutes of the October 10, 2023 Board Meeting
- B. Approval of Warrant Batches #10110, #10224, #10225, #10283, & #10284

VIII. Information and Discussion Items

A. Superintendent's Report

- TK/Kindergarten Building Update – Stephanie Sanchez
- Annual Board Reorganization Meeting, December 12, 2023
- Vacation days carry over request form
- Annual Developer Fee Report
- Current Enrollment as of November 3, 2023

IX. Action Items

- A. Consider approval to carry over vacation days for several full-time classified employees of Franklin Elementary School District

X. 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.

XI. Adjournment