

Franklin Elementary School District

Board Meeting
Tuesday, September 12, 2023



Closed Session – 5:00 p.m.
Open Session – 5:30 p.m.

Franklin Elementary School District

Closed Session

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- Conference with Labor Negotiators (G.C. 54957.6) Agency Negotiators: Lisa Shelton
Employee Organization: FTA
Unrepresented Employees: Classified Employees



Closed Session: 5:00 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, September 12, 2023
Closed Session: 5:00 p.m.
Open Session: 5:30 p.m.

AGENDA

I. Call to Order

Roll Call of Governing Board Members

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

II. Community Comment re: Closed Session Items

General public comment on any closed session item that will be heard. The Board may limit comments to no more than five (5) per speaker and twenty (20) minutes pursuant to Board policy.

III. Convene to Closed Session

- Conference with Labor Negotiators (G.C. 54957.6)
Agency Negotiators: Lisa Shelton
Employee Organization: FTA
Unrepresented Employees: Classified Employees

IV. 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

- A. Letter from Tom Reusser (August 14, 2023), Sutter County Superintendent of Schools - Formal Acceptance of Franklin School's filing of the 2023 – 2024 Local Control and Accountability Plan (LCAP).

VII. Consent Agenda

- A. Approval of the Minutes of the August 2, 2023 (Special Board Meeting – Board Study Session) and August 8, 2023 Board Meeting
- B. Approval of Warrant Batches #9596, #9597, #9677, #9680, #9789, #9818, #9819
- C. Approval of the Consolidated Application (Con App) for Franklin Elementary School

VIII. Information and Discussion Items

A. Superintendent's Report

- Unaudited Actuals Financial Report 2022-2023
- 2022 - 2023 EPA Expenditure Report/EPA Resolution 091223C
- GANN Resolution 091223A
- TK/Kindergarten Grant/Building – Doug Reeder
- Expanded Learning Opportunities Program Plan Guide
- Revised Board Policy 5141.21 – Administering Medication and Monitoring
- Current Enrollment as of September 7, 2023

Public Hearing – Education Code 60119 – Sufficiency of Instructional Materials – Resolution 091223B

- 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 12, 2023. 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.

IX. Action Items

- A. Consider approval of the 2022 - 2023 Unaudited Actuals Financial Reports for the Franklin Elementary School District
- B. Consider approval of Resolution 091223A for the Gann Amendment
- C. Consider approval of Governing Board Resolution 091223B/Resolution in Compliance with Ed. Code 60119 (Sufficient Textbooks)
- D. Consider approval of EPA Resolution 091223C
- E. Consider approving Expanded Learning Opportunities Program Plan Guide
- F. Consider approval to Revise Board Policy 5141.21 – Administering Medication and Monitoring

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