

# Franklin Elementary School District

**Board Meeting**  
**Tuesday, January 18, 2022**



**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, January 18, 2022  
Open Session: 5:30 p.m.

## **AGENDA**

### **I. Call to Order**

#### Roll Call of Governing Board Members

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

- Franklin School Parents' Club

IV. Correspondence

None

V. Consent Agenda

- A. Approval of the Minutes of the December 14, 2021 Board Meeting
- B. Approval of Warrant Batches #5339, #5388, #5430, #5431, and #5534

VI. Information and Discussion Items

A. Superintendent's Report

- Jr. High Repair Project – Update – Douglas Reeder
- Increase in Developer Fees Process – Douglas Reeder
- Architect Selection Process – Update – Douglas Reeder
- Financial Hardship Requirements - Update California Preschool, Transitional Kindergarten and Full Day Kindergarten Facilities Grant Program – Update – Douglas Reeder
- Current Enrollment as of January 12, 2022

B. Quarterly Report on Williams/Valenzuela Uniform Complaints

VII. 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. Action Items

None

IX. Adjournment