

Franklin Elementary
School District

Board Meeting
Tuesday, June 21, 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, June 21, 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

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

Letter from Sutter County Superintendent of Schools approving 2nd Interim Budget

VII. Consent Agenda

- A. Approval of the Minutes of the May 10, 2022 Board Meeting and Approval of the Minutes for the May 25, 2022 Special Board Meeting
- B. Approval of Warrant Batches #6375, #6409, #6449, & #6472

VIII. Information and Discussion Items

A. Superintendent's Report

- Tentative Agreement between Franklin Elementary School District and Franklin Teachers' Association CTA/NEA effective July 1, 2021-June 30, 2023
- Salary increase for Classified Employees of the Franklin Elementary School District for the 2022-2023 school year.
- Annual increase of \$300 to the Health and Wellness Benefits District Cap in school years 2021-2022 & 2022-2023, the total annual CAP will be \$13,132
- Invoice for Architect Francis Harrington – Schematic Site & TK Planning Grant Application Assist
- Intra Budget Transfer Resolutions at the close of the School Year
- Universal Prekindergarten Planning and Implementation Grant Program Plan
- Budget Excess Reserves Document
- Specifications of the Election Order
- Current Enrollment as of June 3, 2022

Public Hearing 2022-2023 Tentative Budget, #A

- The Governing Board of the Franklin Elementary School District will hold a Public Hearing on the 2022-2023 Tentative Budget & the 2022-2023 Budget Adoption Reserves. The Public Hearing will be held at the Franklin School Computer Lab at 332 N. Township Road, Yuba City, CA. Copies of the budget 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 2022-2023 Tentative Budget at the Board Meeting on June 22, 2022. All interested parties are encouraged to provide feedback regarding the Tentative Budget.
 - Fiscal Services Manager Stephanie Kuykendall will present the 2022-2023 Tentative Budget for the Franklin Elementary School District
 - 2022-2023 Budget Adoption Reserves

Public Hearing 2022-2025 Local Control Accountability Plan (LCAP), #B

- The Governing Board of the Franklin Elementary School District will hold a Public Hearing on the 2022-2025 Local Control Accountability Plan (LCAP). The Public Hearing will be held at the Franklin School Computer Lab at 332 N. Township Road, Yuba City, CA. Copies of the LCAP 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 LCAP at the Board Meeting on June 22, 2022. All interested parties are encouraged to provide feedback regarding the LCAP.
- Superintendent Shelton will present the 2022-2025 Local Control Accountability Plan (LCAP) for the Franklin Elementary School District.

IX. Action Items

- A. Consider approval of Budget Resolution 062122A/Intra-Budget Transfer Resolution at the close of the year.
- B. Consider approval of invoice for Architect Francis Harrington for schematic site and TK planning grant application assist.
- C. Consider approval of the Universal Prekindergarten, Planning and Implementation Grant Program for Franklin Elementary School.
- D. Consider approval of Board Resolution 062122B – Specifications of the Election order
- E. Consider approval of Tentative Agreement between Franklin Elementary School District and Franklin Teachers' Association CTA/NEA effective July 1, 2021 - June 30, 2023
- F. Consider approval of a salary increase for Classified Employees of the Franklin Elementary School District for the 2022-2023 school year.
- G. Consider approval of annual increase of \$300 to the Health and Wellness Benefits District Cap in school years 2021-2022 & 2022-2023

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