

Franklin Elementary School District

Board Meeting
Tuesday, August 9, 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, August 9, 2022
Open Session: 5:30 p.m.

AGENDA

I. **Call to Order**

Roll Call of Governing Board Members

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

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

- A. Request for Continuance – Franklin School Parents Club
- B. Letter approving LCAP

V. Consent Agenda

- A. Approval of the Minutes of the June 21, 2022 and the Minutes of June 22, 2022
- B. Approval of Warrant Batches #6576, #6712, #6801, #6932, #6713, #6802, #6869, #6884, #6908, & #6935
- C. Request for approval to renew the contract for Illuminate Support, Annette Alberti

VI. Information and Discussion Items

A. Superintendent's Report

- Theme for 2022-2023 – The Power or “PAWS”itivity
- 45 Day Budget Revision
- Facilities Update – Douglas Reeder
- Technology Update – Bobbi Wiggins
- Arts, Music, and Instructional Discretionary Block Grant
- Public Disclosure of Collective Bargaining Agreement
- Current Enrollment as of August 5, 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

- A. Consider approval of a “Request of Continuance” for the Franklin School Parents’ Club for the 2022-2023 school year.
- B. Consider approval of Arts, Music, and Instructional Discretionary Block Grant

IX. Adjournment