

Franklin Elementary School District

Board Meeting
Tuesday, September 13, 2022



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, September 13, 2022
Closed Session: 5:00 p.m.
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. 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

- Student Discipline and Other Confidential Student Matters (G.C. 48900)
- Public Employee Appointment/Employment (G.C. 54957)

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, Sutter County Superintendent of Schools, regarding General Election – November 8, 2022

VII. Consent Agenda

- A. Approval of the Minutes of the August 9, 2022 Board Meeting
B. Approval of Warrant Batches #7034, #7099, #7141, & #7186
C. Approval of the Consolidated Application (Con App) for Franklin Elementary School

VIII. Information and Discussion Items

A. Superintendent's Report

- CAASPP Test Scores 2021-2022
- Unaudited Actuals Financial Report 2021-2022 and Board Resolution 091322A
- 2021-2022 EPA Expenditure Report
- Possible Increase to the Daily and Long-Term Substitute Daily Rate of Pay
- REAP Grant – Laurie Robertson & Bobbi Wiggins
- Current Enrollment as of September 8, 2022

Public Hearing – Education Code 60119 – Sufficiency of Instructional Materials

- 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 13, 2022. 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 2021-2022 Unaudited Actuals Financial Reports for the Franklin Elementary School District and Resolution 091322A for the Gann Amendment
- B. Consider approval of Governing Board Resolution 091322B/Resolution in Compliance with Ed. Code 60119
- C. Consider approval of increasing the Daily and Long term Substitute daily rate of pay

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