

**Franklin Elementary  
School District**

**Board Meeting**  
**Tuesday, November 8, 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, November 8, 2022  
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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 regarding Closed Session Items

### III. Closed Session

- Public Employee Appointment/Employment (G.C. 54957) Classified Employees: Maintenance Custodial Lead, Custodian II

### IV. Recall to Open Session

### V. Report of Closed Session

### VI. 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

### VII. 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

VIII. Board Recognition

IX. Correspondence

A. NONE

X. Consent Agenda

- A. Approval of the Minutes of the September 13, 2022 Board Meeting
- B. Approval of Warrant Batches #7474, #7522, #7573

XI. Information and Discussion Items

A. Superintendent's Report

- Update on the Franklin School Master Plan – Douglas Reeder
- Update on TK/Kindergarten Facilities Grant
- Revised Board Policy / Administrative Regulation 5141.52 Regarding Suicide Prevention
- Security Camera System – Verkada & QOVO Solutions Inc.
- Annual Board Reorganization Meeting, December 13, 2022
- Developer Fee Annual Report
- Developer Fee – Five Year Report
- Conflict of Interest Resolution
- TCSIG withdrawal from Schools' Excess Liability Fund (SELF)
- Current Enrollment as of November 3, 2022

XII. Action Items

- A. Consider approval of Revised Board Policy / Administrative Regulation 5141.52 Regarding Suicide Prevention
- B. Consider approval to purchase Verkada Cameras and QOVO Installation
- C. Consider approval to hire Maintenance Custodial Lead and Custodian II
- D. Consider approval of Conflict of Interest Resolution 110822A
- E. Consider approval to withdraw from Schools' Excess Liability Fund (SELF)

XIII. 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.

XIV. Adjournment