

# Franklin Elementary School District

**Board Meeting**  
**Tuesday, September 10, 2024**



**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 10, 2024  
Open Session: 5:30 p.m.

## **AGENDA**

I. **Call to Order**

Roll Call of Governing Board Members

- Chris Zunino- President
- Kyle O’Neal – Clerk
- Glenn Houston
- Aaron Murphy
- Joseph Oates

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 August 13, 2024 Board Meeting
- B. Approval of the Warrant Batches #12308, #12308, #12337, #12540, 12547, 12636 & 12645

VI. Information and Discussion Items

A. Superintendent's Report

- Unaudited Actuals Financial Report 2023-2024
- GANN Resolution 091024A
- TK/Kindergarten Buildings update – Douglas Reeder
- Current Enrollment as of September 5, 2024

VII. Public Hearing – Education Code 60119 – Sufficiency of Instructional Materials – Resolution 091024B

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 10, 2024. 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.

VIII. Action Items

- A. Consider approval of the 2023--2024 Unaudited Actuals Financial Reports for the Franklin Elementary School District
- B. Consider approval of Resolution 091024A for the GANN Amendment
- C. Consider approval of Governing Board Resolution 091024B/Resolution in Compliance with Ed. Code 60119 (Sufficient Textbooks)

IX. 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.

X. Adjournment