

# Franklin Elementary School District

**Board Meeting**  
**Tuesday, February 20, 2024**



**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, February 20, 2024  
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
- Kyle O’Neal - Clerk
- Glenn Houston
- Aaron Murphy
- Joe Oates

### 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

- Conference with Labor Negotiators (G.C. 54957.6)
  - Agency Negotiators: Lisa Shelton
  - Employee Organization: FTA
- Conference with Legal Council-Anticipated Litigation (G.C. 54956.9)
  - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9
  - One (1) Potential Case

IV. Reconvene to Open Session

Announcement of Actions Taken in Closed Session

V. 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

VI. 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

VII. Correspondence

Enclosed in each Board Packet is a copy of the following correspondence:

- A. Letter from CPA Nicolaas Hooegeven, Director of Business Services at Sutter County Superintendent of Schools, regarding Review of Franklin Elementary School District First Interim Report 2023-2024

VIII. Consent Agenda

A. Approval of the Minutes of the January 16, 2024 Board Meeting

B. Approval of Warrant Batches #10745, #10801, #10858 & #10932

IX. Information and Discussion Items

A. Superintendent's Report

- Tentative Agreement between Franklin Elementary School District and the Franklin Teachers' Association CTA/NEA effective July 1, 2023 – June 30, 2024
- Salary increase of 8% for Classified Employees of the Franklin Elementary School District for the 2023-2024 school year.
- Annual increase of \$600 to the Health and Wellness Benefits District Cap for the 2023-2024, bringing the total annual CAP to \$13,782
- Review contract for auditor, Michelle Hansen
- TK/Kindergarten Building Update – Douglas Reeder
- Change Order – Additional Invoice from Francis Harrington related to the TK/K Building

- Mid-Year LCAP
- Calendar for 2024 – 2025
- Current Enrollment as of February 9, 2024

X. Action Items

- A. Consider approval of a contract for the new Auditor, Michelle Hansen
- B. Consider approval of the 2024-2025 Franklin Elementary School Calendar
- C. Consider approval of Tentative Agreement between Franklin Elementary School District and Franklin Teachers' Association CTA/NEA effective July 1, 2023 - June 30, 2024
- D. Consider approval of an 8% salary increase for Classified Employees of the Franklin Elementary School District for the 2023-2024 school year
- E. Consider approval of annual increase of \$600 to the Health and Wellness Benefits District Cap in school year 2023-2024
- F. Consider approval of the change order from Francis Harrington related to the TK/K Building

XI. 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.

XII. Adjournment