



Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Thursday, October 17, 2024

School Consolidation Advisory Committee Meeting – 6:00 PM

Franklin-McKinley School District
645 Wool Creek Drive
San Jose, CA 95112
District Service Center: Boardroom

Individuals requiring special accommodations (American Sign Language Interpreter, Special Seating Accommodations) at School Consolidation Advisory Committee Meetings, should call the Superintendent's Office at 408-283-6006 at least three (3) days in advance.

PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE SCHOOL CONSOLIDATION ADVISORY COMMITTEE: Members of the public are encouraged to address the School Consolidation Advisory Committee (Committee) on any issue pertaining to agenda items and the school consolidation process. Individual remarks will be limited to three (3) minutes each, unless otherwise stipulated. The Committee Chair may increase or decrease the time allowed for public comment, depending on the topic and the number of persons wishing to be heard. Please be respectful during public comment. Keep in mind the Committee is an advisory body only, meaning it makes recommendations, not decisions about school consolidation.

Committee agendas, agenda packets, meeting dates, and other information regarding the Committee's work are available on the School Consolidation Advisory Committee portion of the District's website, available at: <https://www.fmsd.org/our-district1/school-consolidation>. Agendas for Committee meetings are posted at least seventy-two (72) hours in advance of each meeting and the agenda packet will be made available to the public at the time it is made available to Committee members. Additionally, copies of the agendas and agenda packets are available for review in the Superintendent's Office.

For information regarding the District's Board of Education, visit the District's website at <https://www.fmsd.org/board-of-education>.

Board of Education

Rudy Rodriguez

George Sanchez.

Marc Cooper

Steven Sanchez.

Milan Balinton



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MINUTES - DRAFT

1. CALL TO ORDER – 6:00 P.M.

Meeting is called to order by Superintendent Cruz.

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2. REGULAR AGENDA
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2.01	Introductions	Information/Discussion
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Introductions are made by members of the committee, the facilitator, and administration.

An overview of tonight's agenda is provided by Superintendent Cruz.

Superintendent Cruz explains the purpose and the role of the committee and the role of Cabinet.

2.02	Overview of District Schools	Information/Discussion
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Jason Vann, Assistant Superintendent of Business, presents an overview of district schools and a map of the locations illustrating the school boundaries within the district.

There is a brief discussion on possible factors in redrawing boundary lines after school consolidation and/or closures.

2.03	Purpose of the Committee and Need for Consolidation	Information/Discussion
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Superintendent Cruz reiterates the purpose and the role of the committee.

An overview for the need to consolidate schools is presented.

Decrease in enrollment in regards to the state, Santa Clara County, and FMSD and the continued projection in decline is noted.

Superintendent Cruz provides clarification on the significance of the asterisk next to Lairon due to state preschool students utilizing district property.

Where the data in the presentation is gathered from is briefly discussed.

It is requested by the committee to have a list of schools who currently have state preschool students and/or any other programs that affect the utilization of the school site.

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Superintendent Cruz confirms the importance of this information and confirms that this and additional information will be presented to the committee in future meetings.

There is a brief discussion on how the maximum capacity is determined as listed in the presentation.

There is a brief discussion on varying needs for classrooms and school sites and a need to define consistent needs across schools in the district.

There is a brief discussion on projections and the district budget.

2.04 School Consolidation Process and Overview of Criteria for School Consolidation Information/Discussion

Harold Freiman, of Lozano Smith, the assigned facilitator, provides a brief introduction and goes over the process of school consolidation and closures. Mr. Freiman provides a brief overview of recommendations by the state in regards to school consolidation and closure criteria.

2.05 Review of Meeting Schedule and Topics Information/Discussion

An overview of future meeting dates and topics is covered.

It is noted that the committee is not limited to the criterias recommended by the state.

2.06 Brown Act Overview Information/Discussion

The Brown Act and the committee's responsibility in regards to the Brown Act is discussed.

There is a brief discussion on public comments.

2.07 Adoption of Meeting Norms Discussion/Action

Mr. Freiman reviews meeting norms.

2.08 Election of Officers Discussion/Action

Mr. Freiman briefly describes the roles of the Committee Chair, Vice-Chair, and Secretary. It is noted that these individuals will do the final review of the recommendations prior to submitting to the Board.

Mr. Freiman asks for volunteers to fill the roles. Three volunteers came forward for the following roles:

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Chair: Magdalena Moore, Principal of Meadows

Vice-Chair: Vanessa Fonseca, CSEA President

Secretary: Ella Mullenex, SLP at Bridges/CCA

3. NEXT COMMITTEE MEETING DATE: October 30, 2024, at 6:00 PM

4. PUBLIC COMMENT

No public comments.

5. ADJOURNMENT

The meeting adjourns at 7:32 pm.

October 30, 2024

Date of Approval

Signature

Ella Mullenex, Committee Secretary

Board of Education

Rudy Rodriguez

George Sanchez.

Marc Cooper

Steven Sanchez.

Milan Balinton