Tuesday, March 25, 2025
Board Meeting - 7:00 PM

Franklin-McKinley School District (FMSD)
Location of the Meeting
The Board meeting will commence at 5:30 p.m. at the District Service Center - Superintendent's Conference Room, 645 Wool Creek Drive, San Jose, CA 95112.
Following Close Session, at approximately 6:30 p.m., the Board will then recess at approximately 6:30 p.m. following.
At 7:00 p.m. the Board will reconvene in open session for the remainder of the agenda at District Service Center - Board Room, Franklin-McKinley School District (FMSD), 645 Wool Creek Drive, San Jose, 95112.
Individuals requiring special accommodations (American Sign Language Interpreter, Special Seating Accommodations) or are in need of Spanish and Vietnamese translations at Regular Session Board 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 BOARD: Members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda items. Members of the public may also address the Board on Consent items before the Board's consideration of the items. In accordance with Board Bylaw 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated. The Board President may increase or decrease the time allowed for public comment, depending on the topic and the number of persons wishing to be heard. Board members receive official agendas and backup materials on the Friday prior to the Board meeting for review. The Board's review may include questions of staff for clarification prior to the meeting. In accordance with Gov. Code 54957.5, the Board packet is available for public review in the Superintendent's Office on the Friday prior to the scheduled Board Meeting.
The public may email cathe.mati@fmsd.org if he or she has an agenda question(s) 24 hours in advance from the beginning of the Board meeting. Please include agenda item number and title of topic.

1. 1. CALL TO ORDER - 5:30 PM

1.01 Roll Call

1.02 Public Information

2. CLOSED SESSION

2.01 Public Employment/Public Employee Appointment (Pursuant to Government Code Section 54957): Director of Fiscal Services

2.02 Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54947)

2.03 Personnel Addendum

2.04 Negotiations

2.05 Superintendent's Mid-Year Evaluation

3. GENERAL MATTERS - BOARD MEETING - 7:00 PM

3.01 Land Acknowledgement and Mission Statement

3.02 Flag Salute

3.03 Approve/Disapprove Additions to Agenda

3.04 Approve/Disapprove Order of Agenda

3.05 Report Action Taken in Closed Session

4. RECOGNITIONS

4.01 Global Learners Student Recognition

4.02 Employee SPIRIT Awards

5. ORAL COMMUNICATIONS - Members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda items. Members of the public may also address the Board on Consent Items before the Board's consideration of the items. In accordance with Board Bylaw 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated. The Board President may increase or decrease the time allowed for public comment, depending on the topic and the number of persons wishing to be heard. No action can be taken on any agenda items at this time. Questions may be referred to the administration or put on a future agenda.

5.01 Oral Communications

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 Resolution 2025-20 - To Identify Budget Reductions Needed For 2025-26 and 2026-27 and Require That List Be Included In The Second Interim Report

6.02 Resolution 2025-25 Approving Attendance Boundary Adjustments and Authorizing Filing of CEQA Notice of Exemption

6.03 Discussion/Action Regarding Request to Agendize Reconsideration of Board Resolution 2025-07

7. CONSENT ITEMS (Under $25,000) - Members of the public may address the Board on Consent Items before the Board's consideration of the items. In accordance with Board Bylaws 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated.

7.01 Contract Amendment for Corinthian Ground Transportation to Provide Transportation for Field Trips District-Wide

7.02 Contract Amendment for San Jose Charters to Provide Transportation Services for Field Trips District-Wide

7.03 Contract Agreement with Resource Area for Teaching (RAFT) for Summer Programming

7.04 Contract Agreement with Marshmallow Minds and the Franklin-McKinley School District to Provide Summer Services

7.05 Contract Agreement with Audacity Performing Arts for Summer Programming

8. CONSENT ITEMS (Over $25,000) - Members of the public may address the Board on Consent Items before the Board's consideration of the items. In accordance with Board Bylaws 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated.

8.01 2024-2025 Contract Amendment with Amergis Healthcare Staffing, Inc.

8.02 Contract with Silicon Valley Education Foundation (SVEF) for Summer Programs: Elevate Math and Computer Science

8.03 Contract Amendment with Minoan Moon Publishing and the Franklin-McKinley School District

8.04 Contract Agreement with Artist Rosanna Alvarez for a Community Murals at Robert F. Kennedy Elementary

9. CONSTRUCTION ITEMS - Members of the public may address the Board on Consent Items before the Board's consideration of the items. In accordance with Board Bylaws 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated.

9.01 Award of Formal Bid No. 2025-1838 to BuildCorp Inc. for the Fire Alarm System Replacement at Bridges Academy

9.02 Award of Formal Bid No. 2025-1839 to BuildCorp Inc. for the Fire Alarm System Replacement at Santee Elementary

9.03 Award of Formal Bid No. 2025-1840 to NG Construction for the Fire Alarm System Replacement at Sylvandale Middle School

9.04 Award of Formal Bid No. 2025-1841 to Silicon Valley Paving for the Parking Lot and Playground Replacement at Franklin Elementary

9.05 Santa Cruz City Schools Piggyback Contract awarded to American Modular System to Purchase 1 Relocatable Restroom Building at Hellyer Elementary School

10. ACTION ITEMS

10.01 March 11, 2025 Open Session Minutes

10.02 Personnel Report

10.03 Resolution No. 2025-24 - 50th Black April Commemoration

10.04 Resolution 2025-21 - Week of the Young Child

10.05 Resolution 2025-22 - In Support of Autism Awareness Month

10.06 Resolution No. 2025-23 - Dolores Huerta Day

11. COMMUNICATIONS FROM THE SUPERINTENDENT

12. COMMUNICATIONS FROM THE BOARD OF EDUCATION

13. FUTURE BUSINESS

13.01 Agenda Item Request

14. FUTURE MEETING DATES

14.01 April 8, 2025 @ 8:00 PM - Community Meeting at Windmill Springs - 6:30 PM - 7:30 PM, District Service Center - 8:00 PM

14.02 April 22, 2025 @ 7:00 PM - Regular Board Meeting at the District Service Center

14.03 May 13, 2025 @ 8:00 PM - Community Meeting at McKinley Elementary - 6:30 PM - 7:30 PM, District Service Center - 8:00 PM

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

"Preparing All Children As Global Learners"