Tuesday, April 8, 2025
Board Meeting - 8:00 PM

Franklin-McKinley School District (FMSD)
Location of the Meeting
The Board meeting will commence at 5:30 p.m. at Windmill Springs 2880 Aetna Way San Jose, CA 95121.
Following Close Session, at approximately 6:30 p.m., the Board will meet in open session at Windmill Springs - Cafeteria, 2880 Aetna Way San Jose, CA 95121 for the Community Meeting, agenda item 3.01 below. The Board will then recess at approximately 7:30 p.m. following Agenda 3.01. At 8:00 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 Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54947)

2.02 Stipulated and Request for Waiver of Expulsion Hearing with Recommendation for Expulsion: Student A

2.03 Personnel Addendum

2.04 Negotiations

3. COMMUNITY MEETING AT WINDMILL SPRINGS - Cafeteria - 6:30 PM - 7:30 PM - 2880 Aetna Way San Jose, CA 95121

3.01 The Board will meet with the community at Windmill Springs - NO ACTION WILL BE TAKEN

4. GENERAL MATTERS - BOARD MEETING - 8:00 PM

4.01 Land Acknowledgement and Mission Statement

4.02 Flag Salute

4.03 Approve/Disapprove Additions to Agenda

4.04 Approve/Disapprove Order of Agenda

4.05 Report Action Taken in Closed Session

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 First Reading of Updated Transportation Policy - Administrative Regulation (AR) 3541 - To Address The Impact of School Closure and Grade Reconfiguration on the Transportation Needs of Students

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 Ratification of Valbridge Property Advisors Proposal to Perform Appraisal of Real Properties for Ramblewood, McKinley, and Los Arboles ES

7.02 Memorandum of Understanding Between San Jose Jazz and the Franklin-McKinley School District to Provide Summer Programming for Students

7.03 Memorandum of Understanding Between Conxion and Bridges Academy

7.04 Contract Agreement with Starting Arts to Provide Summer CORAL Programming

7.05 Memorandum of Understanding with Mobile Dairy Classroom and Jeanne Meadows Elementary School

7.06 Monthly Warrant Report for the Month of March 2025

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 SafeTrans Transportation, Inc.

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. 2025-1842 to SC Builders for the Meadows Modernization at Meadows Elementary School

9.02 Independent Consultant Agreement with Irick Inspections, Inc., to Provide the DSA Inspection Services for the Kennedy Fire Alarm Replacement Project

9.03 Independent Consultant Agreement with Irick Inspections, Inc. for DSA Inspection Services for the Kennedy HVAC and Roof Project

9.04 Independent Consultant Agreement with Irick Inspections, Inc., to provide DSA Inspection Services for Meadows Elementary Modernization

9.05 Independent Consultant Agreement with Irick Inspections, Inc., to provide DSA Inspection Services for Bridges/ACE Academy Fire Alarm Replacement FMSD-47

9.06 CUPCCAA Agreement with Playgrounds Unlimited to replace the rubberized fall surface at Two (2) Shirakawa Playgrounds

9.07 CUPCCAA Agreement with Playgrounds Unlimited for Replacement of the Rubberized Fall Surface at Lairon Elementary

10. ACTION ITEMS

10.01 March 25, 2025 Open Session Board Minutes

10.02 Personnel Report

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

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

14.03 May 27, 2025 @ 7:00 PM - Regular Board Meeting at the District Service Center

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

"Preparing All Children As Global Learners"