Tuesday, April 22, 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 645 Wool Creek Drive San Jose, CA 95112. The Board will then recess at approximately 6:30 p.m. following Closed Session.
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 - District Service Center 645 Wool Creek Drive San Jose, CA 95112

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

2.03 Personnel Addendum

2.04 Negotiations

3. GENERAL MATTERS - BOARD MEETING - Open Session Will Reconvene at the District Service Center Board Room - 645 Wool Creek Drive, CA 95112 - 7:00 PM for the Remainder of the Agenda

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. 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.

4.01 Oral Communications

5. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

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

6. 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.

6.01 Quarterly Report on Williams Uniform Complaints for the Quarter Ending March 2025

6.02 Contract Amendment for Capitol Chevrolet to Service and Repair the School Bus Fleet

6.03 Contract Amendment with Tire Outlet for Tire Services Required for the School Bus Fleet

6.04 2025 Annual Charter School Updates: ACE Esperanza, KIPP Heritage, Rocketship Mosaic, Rocketship Spark, and Voices College-Bound Academy

6.05 Grant Award From Intrepid Philanthropy Foundation's LIGHT Awards Program for Cpt. Jason Dahl School

7. 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.

7.01 2024-2025 Contract Amendment for Mobile Mechanic with McCarthy Coach Worx to Service and Repair of School Bus Fleet

7.02 Contract Agreement with Metropolitan Van & Storage for Relocation Services

7.03 Ratification of the 2024-2025 Contract with Morgan Autism Center, Non-Public School (NPS)

7.04 CUPCCAA Agreement with Dryco Inc., for Fencing Modification at Lairon Elementary

7.05 Amendment for the 2024-2025 Swing Education Inc. Contract

7.06 Award of Formal Bid No. 2025-1843 for the Request for Proposal Copier/Printer Lease and Maintenance Services

8. 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.

8.01 CUPCCAA Agreement with Silicon Valley Paving, Inc., for Area Improvement in the E-wing Area at Meadows Elementary

8.02 Independent Consultant Agreement with Irick Inspections, Inc., to Provide the DSA Inspection Services for the Franklin Parking Lot Project

9. ACTION ITEMS

9.01 April 8, 2025 Open Session Board Minutes

9.02 Personnel Report

9.03 Amendment to the 2025-2026 18-Month Board Meeting Schedule

9.04 Resolution No. 2025-26 - Asian Pacific American Heritage Month

9.05 Resolution 2025-27 - California Day of the Teacher

9.06 Resolution 2025-28 - Classified School Employees' Week 2025

9.07 Declaration of Need for Fully Qualified Educators

10. COMMUNICATIONS FROM THE SUPERINTENDENT

11. COMMUNICATIONS FROM THE BOARD OF EDUCATION

12. FUTURE BUSINESS

12.01 Agenda Item Request

13. FUTURE MEETING DATES

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

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

13.03 June 10, 2025 @ 7:00 PM - Regular Board Meeting at the District Service Center

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"