Tuesday, May 13, 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 McKinley Elementary School, 651 Macredes Avenue San Jose, CA 95116. Following Close Session, at approximately 6:30 p.m., the Board will meet in open session at McKinley Elementary School - Cafeteria, 651 Macredes Avenue San Jose, CA 95116 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 Employment/Public Employee Appointment (Pursuant to Government Code Section 54957) - Principal

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

2.03 Personnel Addendum

2.04 Negotiations

3. COMMUNITY MEETING AT McKINLEY ELEMENTARY SCHOOL - Cafeteria - 6:30 PM - 7:30 PM - 651 Macredes Avenua San Jose, CA 95116

3.01 The Board will meet with the community at McKinley Elementary School - NO ACTION WILL BE TAKEN

4. GENERAL MATTERS - BOARD MEETING - 7:00 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 Final Resolution No. 2025-30 - Reduction/Elimination of Classified Layoff

6.02 Final Resolution No. 2025-31 - Classified Reduction of hours

6.03 Final Resolution No. 2025-29 - Certificated Layoffs

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 Monthly Warrant Report for the Month of April 2025

7.02 Contract Amendment to Paradigm Healthcare Agreement for Additional Student Wellness Features District-Wide

7.03 2025-2026 Legal Services Agreement with Lozano Smith, LLP

7.04 25-26 Contract Agreement with Collaborative Learning Solutions for Implicit Bias Training

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 Purchase 2 School Buses from BusWest Utilizing the Piggyback Award from Hemet Unified School District

8.02 Memorandum of Understanding with Keep Coyote Creek Beautiful for Shirakawa and Kennedy Schools

8.03 2025-2026 Contract Agreement with Cultivating Literacy

8.04 Sodexo America, LLC 2025-2026 Contract Extension

9. ACTION ITEMS

9.01 April 22, 2025 Open Session Minutes

9.02 Personnel Report

9.03 Resolution 2025-32 Resolution In Support of Senate Bill 743 - The Education Equalization Endowment Act

9.04 Resolution No. 2025-33 - In Support of AB 49 - Safe Haven Schools Act

9.05 Out of State Travel to NALEO

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 15, 2025 @ 4:30 PM - Board Retreat at the District Office - NO ACTION WILL BE TAKEN

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

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

13.04 June 24, 2025 @ 7:00 PM - Regular Board Meeting at the District Office

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"