# Tuesday, May 27, 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 Personnel Addendum

2.03 Negotiations

**3. GENERAL MATTERS - BOARD MEETING - Open Session Will Reconvene at the District Service Center Boardroom - 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. RECOGNITIONS**

5.01 Global Learners Student Recognition

5.02 Employee SPIRIT Awards

**6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS**

6.01 FY 2024-25 Third Interim Report

**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 2024-2025 Contract Agreement with Detail Striping Inc. for Asphalt Slurry and Striping at Various Sites

7.02 Ratification of 2024-2025 Contract Agreement with Hung Construction Builder Inc. for the Installation of (3) Stable Doors at PAC Suite

## 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 Van Purchase from Model 1 Commercial Vehicles, Inc., Utilizing Piggyback Bid #2122-SC11-01 Awarded by South County Support Services Agency

8.02 Ratification of 2024-2025 Contract Amendment with Thermal Mechanical 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 Independent Consultant Agreement with Earth Systems Pacific, Inc., for Inspection and Materials Testing Services at Franklin Elementary for the Parking Lot and Playground Project

## 10. ACTION ITEMS

10.01 May 13, 2025 Open Session Minutes

10.02 Personnel Report

10.03 Update to 2024–2025 & 2025-26 Authorized Signers for the Franklin-McKinley School District

10.04 Resolution No. 2025-35 - Juneteenth

10.05 Resolution No. 2025-34 - In Support of LGBTQIA+ Pride Month

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

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

## 15. CLOSED SESSION (if necessary)

## 16. ADJOURNMENT

"Preparing All Children As Global Learners"