Tuesday, June 10, 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.
Following Closed Session, at 7:00 p.m. the Board will meet in open session at the District Service Center - Board Room, Franklin-McKinley School District (FMSD), 645 Wool Creek Drive, San Jose, 95112.
Board Member Hong Ha Hoang will be participating in the meeting remotely via teleconference from the following location: Vista De Turrialba San Rafael de Santa Cruz, 300 meters east from Restaurante la Cabana, Calle Las Praderas, Provincia de Cartago, Turrialba, 30504.
Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location.
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.
Board of Education

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

2.04 Superintendent's Annual Evaluation

3. GENERAL MATTERS - BOARD MEETING - Open Session Will Reconvene at the District Service Center Board Room - 645 Wool Creek Drive, CA 95112 - 8:00 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. RECOGNITIONS

4.01 2024-2025 Presentation of Third Grade Pathway to Biliteracy Participation Recognition

4.02 2025 The Tech Challenge: Gravitate to Navigate

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 Permanent Status for Certificated Staff - 2025-26 School Year

6.02 Adoption of Resolution 2025-40 to Establish a 7-11 Committee to Assess Surplus Property

7. PUBLIC HEARING

7.01 Public Hearing for the FMSD 2025-26 Local Control and Accountability Plan and Budget Overview for Parents

7.02 Public Hearing for 2025-26 Proposed Budget for Franklin-McKinley School District

8. 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.

8.01 Monthly Warrant Report for the Month of May 2025

8.02 Resolution No. 2025-37 - Authorizing Temporary Transfers between District Accounts for Fiscal Year 2025-26

8.03 Resolution No. 2025-38 Temporary Transfers between District and County Investment Pool for Fiscal Year 2025-26

8.04 Resolution No. 2025-39 – Budget Transfer of Funds for Fiscal Year 2025-26

8.05 2025-2026 Diligent Community Proposal

8.06 2025-2026 Membership and Subscription Dues to the California School Board Association (CSBA)

9. 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.

9.01 2025-2026 Special Legal Services Agreement with Liebert Cassidy Whitmore, a Professional Corporation

9.02 2025-2026 Legal Services Contract Agreement with Burke, Williams & Sorensen, LLP

9.03 2025-2026 Updated Rate for the Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud & Romo

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

9.05 2024-2025 Contract Amendment with SafeTrans Transportation, Inc.

10. 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.

10.01 2025-2028 Contract Agreement with School Facility Consultants to Update the District's New Construction and Modernization Eligibility for State Funding Opportunities

11. ACTION ITEMS

11.01 May 27, 2025 Open Session Minutes

11.02 Personnel Report

11.03 Resolution 2025-36 - Authorize District Professional Experience Comparable to 24 Units for Teaching Transitional Kindergartan (TK)

12. COMMUNICATIONS FROM THE SUPERINTENDENT

13. COMMUNICATIONS FROM THE BOARD OF EDUCATION

14. FUTURE BUSINESS

14.01 Agenda Item Request

15. FUTURE MEETING DATES

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

16. CLOSED SESSION (if necessary)

17. ADJOURNMENT

"Preparing All Children As Global Learners"