Tuesday, June 24, 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 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

2.05 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 - 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 Memorandum of Understanding with Teach for America, for the Ignite Tutoring Program for the 25-26 School Year

5.02 2025-2026 School Plans for Student Achievement (SPSA) for all School Sites in the Franklin-McKinley School District

5.03 2025-2026 Local Control Accountability Plan for Franklin-McKinley School District

5.04 Adoption of the FY 2025-26 Budget Proposal for Franklin-McKinley School District

5.05 2025 Self-Reflection of the California Dashboard Local Indicators

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 2025-2026 Rates and Contract Agreement between FMSD and Ryland Strategic Business Services for General Financial Planning & Business Services

6.02 Zencom Cabling Contract for Lairon College Preparatory Academy

6.03 Memorandum of Understanding (MOU) between Franklin-McKinley and the Language to Literacy (L2L) Lab at Stanford University

6.04 Quarterly Report on Williams Uniform Complaints for the Quarter Ending June 2025

6.05 Memorandum of Understanding with GiveThx for Captain Jason M. Dahl Elementary 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 Agreement with Silicon Valley Paving Inc. Fence Installation at Windmill Springs

7.02 2025-2026 Contracted Services for Routine, Repairs, Maintenance, and Operations of Facilities and Equipment

7.03 Purchase of Imagine Learning, Imagine Sonday Systems Essentials and Imagine Sonday Systems 1 & 2 Licenses and Materials

7.04 Ratification of 2024-2025 Contract Amendment with Detail Striping Inc. for Various Projects District-Wide

7.05 Purchase of Collaborative Classroom's SIPPS Systemic, Explicit Decoding Instruction Program

7.06 Purchase of Raz-Plus Licenses from Learning A-Z for K-3 Classrooms District-Wide

7.07 Ratification of the 2024–2025 Contract Agreement with Jahn Plumbing for Emergency Repairs to Address District Office Water Line Leak

7.08 2025-2026 Contracted Services for Custodial and Transportation Department

7.09 Ratification of 2024-2025 Contract Agreement with Performance Systems Integration

7.10 2025-2026 Contract with Pacific Autism Center for Education (PACE), Non-Public School (NPS)

7.11 2025-2026 Contract with Morgan Autism Center, Non-Public School (NPS)

7.12 2025-2026 Contract with Document Tracking Systems for Essential Report Templates and Licenses

7.13 25-26 Contract with EdMetrix for Charter School Oversight & Charter School Renewal Support

7.14 2025-26 Contract with Panorama Education

7.15 2025-2026 Contract with Language Line Services to Provide On-Demand Interpretation and Translation Services

7.16 Hardware and Software Licensing and Related Services for 2025-2026

7.17 Renewal of Lexia Core5 Reading/PowerUp Literacy Licenses from Lexia Learning Systems LLC for the 2025-26 School Year

7.18 2025-2026 Contract with EVALSolution Psychology Corp.

7.19 2025-2026 Contract with California Therapy Connection, Inc.

7.20 2025-2026 Renewal of Memorandum of Understanding with the Santa Clara County Office of Education for DataZone Access District-Wide

7.21 2025-2026 Contract Agreement with Frontline Education

7.22 2025-2026 Renewal of Licenses with Renaissance Learning Inc., for STAR Math, STAR Reading, and FastBridge Math Assessments and DnA for Data and Assessment Management and TK-6 Report Cards

7.23 Purchase of Edgenuity Curriculum Licenses from Imagine Learning for the Independent Studies Program (ISP) for the 2025-26 School Year

7.24 Adoption and Contract with Benchmark Education Adelante Curriculum for Spanish Dual Immersion Program

7.25 Purchase from Teaching Strategies for The Creative Curriculum for the Additional TK Classes

7.26 Purchase of Learning Without Tears Handwriting Curriculum for the 2025-26 School Year

7.27 2025-2026 Contract with The Creekside School, Non-Public School (NPS)

7.28 Contract Amendment for Bauer’s Intelligent Transportation to Provide Transportation Services for Field Trips District-Wide Access Public

7.29 2025-2026 Renewal of Contract with Amplify for mCLASS DIBELS Assessments for K-3 Students

7.30 2025-2026 Contract with Effective School Solutions, LLC for Daniel Lairon Elementary & Sylvandale Middle School

7.31 Purchase 2025-2026 District Adopted CPM Math Curriculum for Grades 6-8

7.32 Purchase 2025-2026 District Adopted Great Minds Eureka Math Core Curriculum Materials for Grades K-5th

7.33 Purchase of the 2025-2026 District Adopted Houghton Mifflin Harcourt ELA/ELD Journeys Curriculum for Grades K-5th

7.34 Purchase 2025-2026 District Adopted Discovery Education Science Core Curriculum Materials for Grades 7th and 8th

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 Independent Consultant Agreement with Earth Systems, Inc., for the Construction Inspection and Materials Testing Services at the Meadows Elementary Modernization Project

9. ACTION ITEMS

9.01 June 10, 2025 Open Session Minutes

9.02 Personnel Report

9.03 Proposed Timeline Related to the Establishment and Work of the 7-11 Committee

9.04 Board Trainings and 2025-26 Budget Approval

9.05 First Amendment to Assistant Superintendent Kleidon's Contract To Implement 5 furlough days during the 2025-2026 Fiscal Year per Resolution #2025-08

9.06 First Amendment to Assistant Superintendent Trujillo's Contract To Implement 5 furlough days during the 2025-2026 Fiscal Year per Resolution #2025-08

9.07 First Amendment to Assistant Superintendent Vann's Contract To Implement 5 furlough days during the 2025-2026 Fiscal Year per Resolution #2025-08F

9.08 Accept Excite Foundation Grant

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 August 12, 2025 @ 7:00 PM - Regular Board Meeting at the District Office

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"