Franklin-McKinley School District
PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, April 8, 2025
Board Meeting - 5:30 P.M.

1. CALL TO ORDER - 5:30 PM

1.01 Roll Call

George Sanchez, President - Present
Steven Sanchez, Vice President - Present
Hong Ha Hoang, Clerk - Present
Marc Cooper, Member - Present
Rudy Rodriguez, Member - Present

1.02 Public Information

2. CLOSED SESSION

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

2.02 Stipulated and Request for Waiver of Expulsion Hearing with Recommendation for Expulsion: Student A

2.03 Personnel Addendum

2.04 Negotiations

3. COMMUNITY MEETING AT WINDMILL SPRINGS - Cafeteria - 6:30 PM - 7:30 PM - 2880 Aetna Way San Jose, CA 95121

3.01 The Board will meet with the community at Windmill Springs - NO ACTION WILL BE TAKEN

4. GENERAL MATTERS - BOARD MEETING - 8:00 PM

4.01 Land Acknowledgement and Mission Statement

The land acknowledgement is read by Vice President S. Sanchez.

The district mission statement is read by President G. Sanchez.

4.02 Flag Salute

The flag salute is led by students of Windmill Springs.

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4.03 Approve/Disapprove Additions to Agenda

None

4.04 Approve/Disapprove Order of Agenda

None

4.05 Report Action Taken in Closed Session

The Superintendent reports the unanimous approval of the March 25th Closed Session Minutes and the unanimous approval of the Stipulated and Request for Waiver of Expulsion Hearing with Recommendation of Expulsion for Student A.

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

There are no public comments.

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

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

Presented by Superintendent Cruz.

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.

Item 7.01 Ratification of Valbridge Property Advisors Proposal to Perform Appraisal of Real Properties for Ramblewood, McKinley, and Los Arboles ES is pulled into Action Item.

Vice President S. Sanchez motions to approve Consent Items 7.02 through 7.06. Trustee Rodriguez seconds the motion. The motion to approve Consent Items 7.02 through 7.06 is unanimous with the following Board vote:

President G. Sanchez - Aye
Vice President S. Sanchez - Aye

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Clerk Hoang - Aye
Trustee Cooper - Aye
Trustee Rodriguez - Aye

7.01 Ratification of Valbridge Property Advisors Proposal to Perform Appraisal of Real Properties for Ramblewood, McKinley, and Los Arboles ES

Item is pulled by a Trustee into Action Item.

7.02 Memorandum of Understanding Between San Jose Jazz and the Franklin-McKinley School District to Provide Summer Programming for Students

7.03 Memorandum of Understanding Between Conxion and Bridges Academy

7.04 Contract Agreement with Starting Arts to Provide Summer CORAL Programming

7.05 Memorandum of Understanding with Mobile Dairy Classroom and Jeanne Meadows Elementary School

7.06 Monthly Warrant Report for the Month of March 2025

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 Contract Amendment with SafeTrans Transportation, Inc.

Trustee Rodriguez motions to approve Item 8.01 2024-2025 Contract Amendment with SafeTrans Transportation, Inc.. There is a second by Vice President S. Sanchez. The motion to approve Item 8.01 is unanimous with the following Board vote:

President G. Sanchez - Aye
Vice President S. Sanchez - Aye
Clerk Hoang - Aye
Trustee Cooper - Aye
Trustee Rodriguez - Aye

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.

Trustee Rodriguez motions to approve Construction Items 9.01 through 9.07. There is a second by Trustee Cooper. The motion to apoprove Construction Items 9.01 through 9.07 is unanimous with the following Board vote:

President G. Sanchez - Aye
Vice President S. Sanchez - Aye
Clerk Hoang - Aye

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Trustee Cooper - Aye
Trustee Rodriguez - Aye

9.01 Award of Formal Bid No. 2025-1842 to SC Builders for the Meadows Modernization at Meadows Elementary School

9.02 Independent Consultant Agreement with Irick Inspections, Inc., to Provide the DSA Inspection Services for the Kennedy Fire Alarm Replacement Project

9.03 Independent Consultant Agreement with Irick Inspections, Inc. for DSA Inspection Services for the Kennedy HVAC and Roof Project

9.04 Independent Consultant Agreement with Irick Inspections, Inc., to provide DSA Inspection Services for Meadows Elementary Modernization

9.05 Independent Consultant Agreement with Irick Inspections, Inc., to provide DSA Inspection Services for Bridges/ACE Academy Fire Alarm Replacement FMSD-47

9.06 CUPCCAA Agreement with Playgrounds Unlimited to replace the rubberized fall surface at Two (2) Shirakawa Playgrounds

9.07 CUPCCAA Agreement with Playgrounds Unlimited for Replacement of the Rubberized Fall Surface at Lairon Elementary

10. ACTION ITEMS

10.01 March 25, 2025 Open Session Board Minutes

Trustee Cooper motions to approve Item 10.01 March 25, 2025 Open Session Board Minutes. There is a second to the motion by Clerk Hoang. The motion to approve Item 10.01 is unanimous with the following Board vote:

President G. Sanchez - Aye
Vice President S. Sanchez - Aye
Clerk Hoang - Aye
Trustee Cooper - Aye
Trustee Rodriguez - Aye

10.02 Personnel Report

The Personnel Report is read and motioned to be approved by Vice President S. Sanchez. There is a second by Trustee Rodriguez. The motion to approve Item 10.02 is unanimous with the following Board vote:

President G. Sanchez - Aye
Vice President S. Sanchez - Aye
Clerk Hoang - Aye

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Trustee Cooper - Aye
Trustee Rodriguez - Aye

10.03 (7.01) Ratification of Valbridge Property Advisors Proposal to Perform Appraisal of Real Properties for Ramblewood, McKinley, and Los Arboles ES

Vice President S. Sanchez motions to approve Item 10.03 Ratification of Valbridge Property Advisors Proposal to Perform Appraisal of Real Properties for Ramblewood, McKinley, and Los Arboles ES. There is a second by Clerk Hoang.

President G. Sanchez - Aye
Vice President S. Sanchez - Aye
Clerk Hoang - Aye
Trustee Cooper - Naye
Trustee Rodriguez - Naye

11. COMMUNICATIONS FROM THE SUPERINTENDENT

The Superintendent reports his participation in Windmill Springs' Career Day, Women in STEM event hosted by SVEF, the National AI Literacy Day Summit hosted by The Tech Interactive, and the CORAL Tech Challenge Workshop.

12. COMMUNICATIONS FROM THE BOARD OF EDUCATION

Trustee Cooper reports his attendance to the Alpha Schools 2nd Annual Stars for Tomorrow Fundraiser, meeting with Alpha School community member regarding implementing AI, Windmill Springs' Career Day, and the USA Women Soccer Team at Windmill Springs.

Trustee Rodriguez reports attending the USA Women Soccer Team event at Windmill Springs.

Vice President S. Sanchez reports his attendance to the Santa Clara Education Foundation.

Clerk Hoang reports her attendance at the Silicon Valley Education Foundation Women in STEM, the Silicon Valley Young Democrats (SVYD) Gala, the Cesar Chavez Scholarship Award Celebration, and the Educational Justice Academy Meeting. Clerk Hoang reports hosting the Fantastics Battle of the Classes at Andrew Hill HS and her attendance to the 50th Black April Ceremony at Santa Clara Government Center.

President G. Sanchez reports his attendance to the Cesar Chavez commemoration dinner, meeting with Dr. Lisa Andrew at the Santa Clara Education Foundation, the USA Soccer Team event at Windmill Springs, and congratulates Superintendent Cruz as ACSA

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Region 8's next president. President G. Sanchez brings to attention a Board retreat to be scheduled in May.

13. FUTURE BUSINESS

13.01 Agenda Item Request

14. FUTURE MEETING DATES

14.01 April 22, 2025 @ 7:00 PM - Regular Board Meeting at the District Service Center

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

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

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

Trustee Rodriguez motions to adjourn the meeting at this time. There is a second by Trustee Cooper. The motion to adjourn the meeting at 8:49 pm is unanimous with the following Board vote:

President G. Sanchez - Aye
Vice President S. Sanchez - Aye
Clerk Hoang - Aye
Trustee Cooper - Aye
Trustee Rodriguez - Aye

Board Approved On: April 22, 2025

Hồng Hà Hoàng , Clerk of the Board

Juan Cruz, Superintendent

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