Franklin-McKinley School District
PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, April 22, 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 Personnel Addendum
2.03 Negotiations

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

The land acknowledgement statement is read by Vice President S. Sanchez.
The district mission statement is ready by President. G. Sanchez.

3.02 Flag Salute

The flag salute is led by President G. Sanchez.

3.03 Approve/Disapprove Additions to Agenda

None

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3.04 Approve/Disapprove Order of Agenda

President G. Sanchez moves Item 6.04 to 5.01 as an Action Item. Item 5.01 will now be changed to Item 5.02.

Trustee Rodriguez motions to approve the revision of the agenda as proposed. Clerk Hoang seconds the motion. The motion to approve the revision of the agenda 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

3.05 Report Action Taken in Closed Session

Superintendent Cruz reports the unanimous approval of the April 8, 2025 Closed Session Minutes.

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

There are two public comments.

5. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

5.01 (6.04) 2025 Annual Charter School Updates: ACE Esperanza, KIPP Heritage, Rocketship Mosaic, Rocketship Spark, and Voices College-Bound Academy

Dr. Limary Trujillo, Assistant Superintendent of Educational Services, presents the item with a presentation on the annual charter school updates.

Kennedy Hilario, CEO of ACE, Michelle Williams, Principal of ACE Esperanza, Jessica Kamano, leadership of KIPP Heritage, and Aldo Ramirez, CEO of

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VOICES of College-Bound Academies discuss the efforts on increasing credentialed staff and communicating the status of credentialed staff to families.

Aldo Ramirez and Hugo Torres, Principal of Voices Flagship, and Taylor Stern, Principal of Rocketship Mosaic discuss how student, parent, and community voice is incorporated at their sites.

5.02 (5.01) Second Reading and Adoption of the Transportation Policy - Administrative Regulation (AR) 3541 - To Address The Impact of School Closure and Grade Reconfiguration on the Transportation Needs of Students

Item is presented by Jason Vann, Assistant Superintendent of Business. It is noted that there have been no comments submitted by the public.

Vice President S. Sanchez motions to approve Item 5.02. Clerk Hoang seconds the motion. The motion to approve Item 5.02 passes with a majority 3-2-0 Board vote:

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

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.

Trustee Rodriguez motions to approve Consent Items (Under $25,000) 6.01 through 6.05, with the exception of Item 6.04 which has been moved to Action Item 5.01. Vice President S. Sanchez seconds the motion. The motion to approve Items 6.01 through 6.05, with the exception of Item 6.04 which has been moved to Action Item 5.01, is passed with a 4-0-1 Board majority vote:

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

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6.01 Quarterly Report on Williams Uniform Complaints for the Quarter Ending March 2025

6.02 Contract Amendment for Capitol Chevrolet to Service and Repair the School Bus Fleet

6.03 Contract Amendment with Tire Outlet for Tire Services Required for the School Bus Fleet

6.04 2025 Annual Charter School Updates: ACE Esperanza, KIPP Heritage, Rocketship Mosaic, Rocketship Spark, and Voices College-Bound Academy

Item 6.04 is moved to Action Item 5.01.

6.05 Grant Award From Intrepid Philanthropy Foundation's LIGHT Awards Program for Cpt. Jason Dahl School

There is one public comment under Item 6.05.

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.

Vice President S. Sanchez motions to approve Consent Items (Over $25,000) 7.01 through 7.06. Trustee Rodriguez seconds the motion. The motion to approve all Consent Items (Over $25,000) 7.01 through 7.06 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

7.01 2024-2025 Contract Amendment for Mobile Mechanic with McCarthy Coach Worx to Service and Repair of School Bus Fleet

7.02 Contract Agreement with Metropolitan Van & Storage for Relocation Services

7.03 Ratification of the 2024-2025 Contract with Morgan Autism Center, Non-Public School (NPS)

7.04 CUPCCAA Agreement with Dryco Inc., for Fencing Modification at Lairon Elementary

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7.05 Amendment for the 2024-2025 Swing Education Inc. Contract

7.06 Award of Formal Bid No. 2025-1843 for the Request for Proposal Copier/Printer Lease and Maintenance Services

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.

Trustee Rodriguez motions to approve Construction Items 8.01 and 8.02. Vice President S. Sanchez seconds the motion. The motion to approve Construction Items 8.01 and 8.02 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

8.01 CUPCCAA Agreement with Silicon Valley Paving, Inc., for Area Improvement in the E-wing Area at Meadows Elementary

8.02 Independent Consultant Agreement with Irick Inspections, Inc., to Provide the DSA Inspection Services for the Franklin Parking Lot Project

9. ACTION ITEMS

9.01 April 8, 2025 Open Session Board Minutes

Vice President S. Sanchez motions to approve Item 9.01. Trustee Rodriguez seconds the motion. The motion to approve Item 9.01 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

9.02 Personnel Report

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Trustee Rodriguez motions to approve Item 9.02. Vice President S. Sanchez seconds the motion. The motion to approve Item 9.02 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

9.03 Amendment to the 2025-2026 18-Month Board Meeting Schedule

Superintendent Cruz presents the item.

Clerk Hoang motions to approve Item 9.03. Vice President S. Sanchez seconds the motion. The motion to approve Item 9.03 is passed with a majority 4-1-0 Board vote:

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

9.04 Resolution No. 2025-26 - Asian Pacific American Heritage Month

Presented by Superintendent Cruz.

There are two public comments.

Trustee Rodriguez motions to adopt Resolution No. 2025-26. Clerk Hoang seconds the motion. The motion to adopt Resolution No. 2025-26 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

9.05 Resolution 2025-27 - California Day of the Teacher

Presented by Superintendent Cruz.

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Trustee Rodriguez motions to adopt Resolution 2025-27. Clerk Hoang seconds the motion. The motion to adopt Resolution 2025-27 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

9.06 Resolution 2025-28 - Classified School Employees' Week 2025

Presented by Superintendent Cruz.

Vice President S. Sanchez motions to adopt Resolution 2025-28. Clerk Hoang seconds the motion. The motion to adopt Resolution 2025-28 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

9.07 Declaration of Need for Fully Qualified Educators

Superintendent Cruz presents the agenda item.

Trustee Rodriguez motions to approve Item 9.07. Clerk Hoang seconds the motion. The motion to approve Item 9.07 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. COMMUNICATIONS FROM THE SUPERINTENDENT

Superintendent Cruz reports his attendance to the Poetry Slam at Dahl coordinated by CORAL, his attendance at the Santee Science Fair, the Science Palooza at SJSU, the

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CalKids Event in Sacramento and invites the Board to the Annual Staff Appreciation in May.

11. COMMUNICATIONS FROM THE BOARD OF EDUCATION

Trustee Cooper reports his attendance and participation as one of the Judges at the FMSD Future Chef Competition at Shirakawa, his attendance at Santee's STEAM Showcase.

Trustee Rodriguez reports his attendance and participation as one of the Judges at the FMSD Future Chef Competition at Shirakawa, his attendance at Santee's STEAM Showcase.

Vice President S. Sanchez reports his attendance at the SCSBA Networking Breakfast Event, Santee's STEAM Showcase, his attendance at the Surprise Celebration for Superintendent Cruz for receiving the statewide ACSA Valuing Diversity Award, and his attendance at Science Palooza at SJSU.

Clerk Hoang reports her attendance at the SCSBA networking breakfast, her interview at the Vietnamese American Roundtable, her attendance and participation as one of the judges at the Future Chef Competition, Santee's STEAM Showcase, Lairon's Book and Science and Engineering Fair, Superintendent Cruz' surprise celebratory event, and San Jose Beautify Pick-Up Event with FMSD community members.

President G. Sanchez reports attending the SCSBA breakfast networking and congratulates Superintendent Cruz for his Valuing Diversity Award. President G. Sanchez brings to attention a letter from Alum Rock Trustee, Minh Nguyen, regarding FMSD's involvement in the sport program.

12. FUTURE BUSINESS

12.01 Agenda Item Request

Trustee Rodriguez requests to remove his current agenda requests and requests to submit a new resolution for adoption to support AB 49 and re-affirm the district's Diversity, Equity, Inclusion, and Belonging (DEIB) initiative.

13. FUTURE MEETING DATES

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

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

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

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

Trustee Rodriguez motions to adjourn the meeting at this time. Vice President S. Sanchez seconds the motion. The motion to adjourn 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

The meeting adjourns at 8:47 pm.

FRANKLIN-MCKINLEY SCHOOL DISTRICT
APPROVED ON
MAY 13 2025
BOARD OF EDUCATION

Board Approved On: _____

Hồng Hà Hoàng, Clerk of the Board

Juan Cruz, Superintendent

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