Franklin-McKinley School District
PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, June 10, 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

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 - 7:00 PM for the Remainder of the Agenda

President G. Sanchez brings to attention that Clerk Hoang will be joining tonight's Board meeting via teleconference, Zoom. All items requiring a vote will be done through a roll call vote.

3.01 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.

3.02 Flag Salute

Trustee Cooper leads the flag salute.

3.03 Approve/Disapprove Additions to Agenda

None

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3.04 Approve/Disapprove Order of Agenda

None

3.05 Report Action Taken in Closed Session

The Superintendent reports the unanimous approval of the May 27, 2025 Closed Session Minutes.

4. RECOGNITIONS

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

Introduced by Taylor Nguyen, Coordinator of State and Federal.

Certificates are presented to students.

4.02 2025 The Tech Challenge: Gravitate to Navigate

Introduced by Superintendent Cruz and Richard Algea, teacher of Lairon. Sherry Burch, Director of Education Resources of The Tech, and Christina Luke Luna, VP of Stem Programs of The Tech, express words of gratitude.

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 Permanent Status for Certificated Staff - 2025-26 School Year

Presented by Dr. George Kleidon, Assistant Superintendent of Human Resources.

Trustee Rodriguez motions to approve Item 6.01 Permanent Status for Certificated Staff - 2025-26 School Year. Vice President S. Sanchez seconds the motion. The motion to approve Item 6.01 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

Certificates presented by Dr. Kleidon.

There is a short recess.

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

Presented by Jason Vann, Assistant Superintendent of Business, and Lou-Anne Castillo-Tran, Director of Maintenance and Auxiliary.

Vice President S. Sanchez motions to adopt Resolution 2025-40 to Establish a 7-11 Committee to Assess Surplus Property with the addition of a July 21st deadline for applicants. Trustee Rodriguez seconds the motion. The motion to adopt Resolution 2025-40 with the addition of the July 21st deadline for applicants is passed with the following 4-0-1 majority Board vote:

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

7. PUBLIC HEARING

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

Presented by Dr. Limary Trujillo, Assistant Superintendent of Educational Services.

President G. Sanchez opens it up for public hearing.

There are no comments.

President G. Sanchez closes the public hearing.

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

Presented by Jason Vann, Assistant Superintendent of Business.

President G. Sanchez opens the public hearing.

There are no comments.

President G. Sanchez closes the public hearing.

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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.

Vice President S. Sanchez motions to approve Consent Items (Under $25,000) 8.01 through 8.06. Trustee Rodriguez seconds the motion. The motion to approve Items 8.01 through 8.06 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

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.

Trustee Rodriguez motions to approve Consent Items (Over $25,000) 9.01 through 9.05. Trustee Cooper seconds the motion. The motion to approve Items 9.01 through 9.05 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

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

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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

Vice President S. Sanchez motions to approve Item 10.01 Contract Amendment with School Facility Consultants to Update the District's New Construction and Modernization Eligibility for State Funding Opportunities. Trustee Rodriguez seconds the motion. 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

11. ACTION ITEMS

11.01 May 27, 2025 Open Session Minutes

Trustee Rodriguez motions to approve Item 11.01 May 27, 2025 Open Session Minutes. Vice President S. Sanchez seconds the motion. The motion to approve Item 11.01 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

11.02 Personnel Report

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Vice President S. Sanchez motions to approve Item 11.02 Personnel Report. Trustee Rodriguez seconds the motion. The motion to approve Item 11.02 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

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

Presented by Dr. Kleidon.

Trustee Rodriguez motions to adopt Resolution 2025-36 - Authorize District Professional Experience Comparable to 24 Units for Teaching Transitional Kindergarten (TK). Vice President S. Sanchez seconds the motion. The motion to adopt Resolution 2025-36 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

12. COMMUNICATIONS FROM THE SUPERINTENDENT

The Superintendent expresses gratitude for everyone's hard work and support for the End of the Year Staff Event. The Superintendent reports his attendance at the McKinley to Santee and Ramblewood to Hellyer field trips, his attendance at the CCA 8th Grade Promotion, and the Pride Flag Raising event at the District Office.

13. COMMUNICATIONS FROM THE BOARD OF EDUCATION

Trustee Cooper reports attending the End of the Year Staff Celebration, his attendance at the Yerba Buena graduation in support of the CCA graduating students, his attendance at the Ramblewood to Hellyer field trip, and recognizes the military anniversary on June 14th.

Trustee Rodriguez motions to extend the Board meeting past 10 pm. Vice President S. Sanchez seconds the motion. The motion to extend the Board meeting past 10 pm 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

Trustee Rodriguez reports his attendance at the End of the Year Staff Event, the Bridges Springtime Showcase, the Latino Literacy Celebration at Hellyer, the CCA High School Graduation, his attendance at the End of the Year Child Nutrition Services BBQ, the Budget Advisory Committee meeting held at the district office, his attendance at the Pride Flag Raising Event at the district office, and his attendance at Shirakawa's Talent Show.

Vice President S. Sanchez reports meeting with the Superintendent, his attendance at the End of the Year Staff Celebration, the Bridges Springtime Art Show, the concert at Sylvandale, the CCA 8th grade promotion, his participation at the San Jose City Hall protest against ICE, his attendance at the ESUHSD Community Workshop, and the Franklin Elementary TK promotion.

Clerk Hoang reports her attendance at the Ramblewood to Hellyer and Los Arboles to Lairon Events, End of the Year Staff event, her participation at a conference in Anaheim, the CCA 8th grade promotion, Andrew Hill HS graduation, reports currently at a cultural exchange program with Andrew Hill students, and congratulates all graduates and wishes everyone a restful summer.

President G. Sanchez reports doing participating in the trash clean-up event at Hellyer, his participation at the Budget Advisory Committee meeting at the district officer, his attendance at the FMSD End of the Year Staff event, his attendance at the TK promotion at Franklin Elementary, his attendance at the district's Pride Flag Raising Event, his participation at San Jose City Hall's rally in support of immigrants, and reports completing his long term substitute assignment a K-5 school.

14. FUTURE BUSINESS

14.01 Agenda Item Request

Trustee Rodriguez requests a report from the Special Education Department.

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

Trustee Rodriguez motions to adjourn the meeting in memory of Josiah Valle. Vice President S. Sanchez seconds the motion. The motion to adjourn the meeting in memory of Josiah Valle is unanimous with the following Board vote:

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

The meeting is adjourned at 10:14 pm.

Board Approved On: June 24, 2025

Hồng Hà Hoàng , Clerk of the Board

Juan Cruz, Superintendent