Tuesday, August 12, 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 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

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 45-Day Budget Revision

5.02 Fiscal Crisis Management Assistance Team Report to the Board of Education of FMSD

5.03 Response to FCMAT Report to the Board

5.04 Resolution 2025-42 To Appoint 8 Individuals to the 7-11 Committee

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 Monthly Warrant Reports for the Months of June and July 2025

6.02 Memorandum of Understanding with JostenPix and Windmill Springs Elementary

6.03 Memorandum of Understanding with Seniors Council Foster Grandparent Program for Robert F. Kennedy Elementary School

6.04 Memorandum of Understanding with Dorian Studios at Shirakawa Elementary for the 25-26 School Year

6.05 Letter of Intent with National Junior Basketball Silicon Valley

6.06 Memorandum of Understanding with Shop with a Cop Foundation of the Silicon Valley and RF Kennedy Elem., Santee Elem., and Captain Jason M. Dahl Elem.

6.07 Ratification of the Purchase of Pearson Psychologist Assessment Materials for Special Education

6.08 Memorandum of Understanding between Remember the Tooth Fairy and Captain Jason M. Dahl Elementary

6.09 Memorandum of Understanding with Keep Coyote Creek Beautiful for Robert F. Kennedy Elementary

6.10 Memorandum of Understanding between Let me Run and Stonegate Elementary

6.11 Ratification of Memorandum of Understanding with SJ Jazz Progressions for the Franklin-McKinley School District's Summer 2025 Program

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 Ratification of the 2025-2026 Contract with Catholic Charities of Santa Clara County

7.02 Contract Amendment for San Jose Charters to Provide Transportation Services for Field Trips District-Wide

7.03 2025–2026 Service Contract with Student Transportation, Inc. for Transportation, CORAL, and School Closure Routes

7.04 2025-2030 Facilities Use Agreement between Franklin-McKinley School District and Voices College-Bound Language Academy

7.05 2025-2026 Contract Agreement with R & R Refrigeration & Air Conditioning for Providing Repair Services and Quarterly Preventive Maintenance for 13 School Sites

7.06 2025-2026 Contract Agreement with Daylight Foods to Provide Foods for More Scratch Cooking at 13 School Sites

7.07 2025-2026 Contract Agreement with Gold Star Foods

7.08 2025-2026 Contract Agreement for Mobile Mechanic with McCarthy Coach Worx to Service and Repair of School Bus Fleet

7.09 Ratification of the 2025-2026 Contract with AchieveKids, Non-Public School (NPS)

7.10 2025-2026 Little Heroes Master Contract for Physical Education Classes and/or Sports Leagues at Multiple School Sites

7.11 Memorandum of Understanding between Dairy Council of California and Captain Jason M. Dahl Elementary

7.12 Ratification of the 2025-2026 Contract with Ellen Hoke Corp

7.13 Ratification of the Joint Powers Agreement (JPA) with East Valley Schools Transportation Agency (EVSTA)

7.14 Ratification of the 2025-2026 Contract with Rising Star SPED Academy, Non-Public School (NPS)

7.15 2025-2026 Contract with the Santa Clara County Office of Education (SCCOE) for the Innovations Collaborative Program

7.16 Ratification of the 2025-2026 Contract with Amergis Healthcare Staffing, Inc.

7.17 Ratification of Purchase from Lakeshore for TK Classrooms for the 2025-26 School Year

7.18 Contract Agreement with SJ Jazz Progressions for Windmill Springs Elementary

7.19 Overnight Field Trip to Walden West Science Camp for Shirakawa, Windmill Springs, Dahl, Kennedy, Meadows, Stonegate Elementary Schools

7.20 Contract with YMCA Camp Campbell Overnight Science Camp for Franklin School

7.21 Ratification of the 2025-2026 Contract with Ro Health, LLC. for Nursing

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 Ratification of the Change Order to Dryco Construction Inc., for the Back Parking Lot Refresh Project No. 2025-1837 for the Sylvandale Middle School

9. ACTION ITEMS

9.01 June 24, 2025 Open Session Minutes

9.02 Provisional Intern Permit (PIP)

9.03 Personnel Report

9.04 FMSD Proposition 28 Annual Report

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 26, 2025 @ 8:00 PM - Community Meeting at College Connection Academy - 6:30 PM - 7:30 PM, District Service Center - 8:00 PM

13.02 September 9, 2025 @ 7:00 PM - Regular Board Meeting at the District Office

13.03 September 23, 2025 @ 8:00 PM - Community Meeting at Shirakawa School - 6:30 PM - 7:30 PM, District Service Center - 8:00 PM

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"