# Tuesday, August 26, 2025
# Board Meeting - 8:00 PM

**Franklin-McKinley School District (FMSD)**
**Location of the Meeting**
**The Board meeting will commence at 5:30 p.m. at College Connection Academy (CCA) 1855 Lucretia Avenue San Jose, CA 95122.**
**Following Closed Session, at approximately 6:30 p.m., the Board will meet in open session at College Connection Academy (CCA) 1855 Lucretia Avenue San Jose, CA 95122 - Student Union for the Community Meeting, agenda item 3.01. The Board will then recess at approximately 7:30 p.m. following Agenda 3.01.**
**At 8:00 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 - at College Connection Academy - Student Union -1855 Lucretia Avenue, San Jose, CA 95122

1.01 Roll Call

1.02 Public Information

## 2. CLOSED SESSION

2.01 Public Employment/Public Employee Appointment (Pursuant to Government Code Section 54957)

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

2.03 Personnel Addendum

2.04 Negotiations

## 3. COMMUNITY MEETING AT COLLEGE CONNECTION ACADEMY - Student Union - 6:30 PM - 7:30 PM - 1855 Lucretia Avenue, San Jose, CA 95122

3.01 The Board will meet with the community at College Connection Academy - NO ACTION WILL BE TAKEN

## 4. GENERAL MATTERS - BOARD MEETING - Open Session Will Reconvene at the District Service Center Board Room - 645 Wool Creek Drive, CA 95112 - 8:00 PM for the Remainder of the Agenda

4.01 Land Acknowledgement and Mission Statement

4.02 Flag Salute

4.03 Approve/Disapprove Additions to Agenda

4.04 Approve/Disapprove Order of Agenda

4.05 Report Action Taken in Closed Session

## 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

## 6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 2025-26 Notice of Public Hearing of Sufficiency or Insufficiency of Instructional Materials

6.02 Resolution 2025-44 To Appoint Members to the 7-11 Committee

## 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.**

7.01 25-26 Memorandum of Understanding between Disan Soccer and Franklin-McKinley School District

7.02 2025-26 Memorandum of Understanding with New Hope for Youth for Sylvandale Middle School

7.03 Memorandum of Understanding with Our City Forest and Bridges Academy

7.04 Authorization to Establish a Blanket Purchase Order with Pearson for Special Education Assessment Materials for School Psychologists

7.05 Memorandum of Understanding with the Silicon Valley Education Foundation Districts (East Side Alliance) and CORE

7.06 Memorandum of Understanding with Dorian Studios and Captain Jason M. Dahl Elementary

7.07 Memorandum of Understanding between Jostens and College Connections Academy

7.08 Contract with Young Producers Group and the Franklin-McKinley School District

## 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 Ratification of 2025-2026 Contract with Kinship Academy, Non-Public School (NPS)

8.02 Ratification of the 2025-2026 Contract with SafeTrans Transportation, Inc.

8.03 Ratification of 2025-2026 Contract with HopSkipDrive, Inc.

8.04 2025-2026 Contract with Marshmallow Minds and the Franklin-McKinley School District

8.05 2025-2026 Contract Agreement with SJ Jazz Progressions and the Franklin-McKinley School District

8.06 Authorization to Purchase a 1 Year Subscription from Everway, LLC

8.07 2025-2026 Memorandum of Understanding with Breakthrough Silicon Valley and the Franklin-McKinley School District

8.08 Contract with Parents For Quality Education (PIQE), The Hispanic Foundation of Silicon Valley, and the Franklin-McKinley School District

## 9. ACTION ITEMS

9.01 August 12, 2025 Open Session Minutes

9.02 Personnel Report

9.03 Resolution No. 2025-42 - In Support of National Hispanic Heritage Month

9.04 Board 2025-26 Budget

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

## 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 September 9, 2025 @ 7:00 PM - Regular Board Meeting at the District Service Center

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

13.03 October 14, 2025 @ 7:00 PM - Regular Board Meeting at the District Service Center

## 14. CLOSED SESSION (if necessary)

## 15. ADJOURNMENT

"Preparing All Children As Global Learners"