Tuesday, September 9, 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. for Closed Sessions at the District Service Center - 645 Wool Creek Drive, San Jose, CA 95122.
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 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. 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. PUBLIC HEARING

5.01 Public Hearing for the Sufficiency and Insufficiency of Instructional Materials for the 2025-2026 School Year

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 Resolution 2025-45 for Sufficiency and Insufficiency of Instructional Materials for the 2025-26 School Year

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 Monthly Warrant Report for the Month of August 2025

7.02 District Certification of Unaudited Financial Report for 2024-25

7.03 2025-2026 Contract Agreement with TransACT Communications, LLC for the Consolidation of Various Transportation Programs

7.04 Memorandum of Understanding with the San Jose Museum of Art (SJMA) 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 the 2025-26 Contract with 180 Degrees Program at Sylvandale Middle School

8.02 2025-2026 Amendment to the Contract with Kinship Academy, Non-Public School (NPS)

8.03 Contract Agreement with Silicon Valley Education Foundation for District's Fall and Spring Intersession Programs

8.04 Ratification of the 2025-2026 Contract with Swing Education, Inc.

9. ACTION ITEMS

9.01 August 26, 2025 Open Session Minutes

9.02 Personnel Report

9.03 Resolution 2025-46 - Learning Disability Awareness Month

9.04 Resolution 2025-47 - Recognizing the Second Monday of October as Indigenous Peoples' Day

9.05 Assistant Superintendent of Educational Services Contract Extension Per the Terms of the Assistant Superintendent's Contract - Dr. Limary Trujillo

9.06 Assistant Superintendent of Human Resources Contract Extension Per the Terms of the Assistant Superintendent's Contract - Dr. George Kleidon

9.07 Assistant Superintendent of Business Services Contract Extension Per the Terms of the Assistant Superintendent's Contract - Jason Vann

9.08 Board Meeting Time Adjustment Proposal

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

13.02 October 14, 2025 @ 7:00 PM - Regular Board Meeting at the District Office

13.03 October 28, 2025 @ 8:00 PM - Community Meeting at Lairon Academy - 6:30 - 7:30 PM, District Service Center - 8:00 PM

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"