Franklin-McKinley School District
PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, August 12, 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 is read by Vice President S. Sanchez.
The mission statement is read 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

3.04 Approve/Disapprove Order of Agenda

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None

3.05 Report Action Taken in Closed Session

The Superintendent reports the unanimous approval of the June 24, 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 no public comments.

5. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

5.01 45-Day Budget Revision

Presented by Jason Vann, Assistant Superintendent of Business.

Trustee Rodriguez motions to approve Item 5.01 45-Day Budget Revision. Vice President S. Sanchez seconds the motion. The motion to approve Item 5.01 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

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

Robbie Montalbano, FCMAT Intervention Specialist and interim Chief Analyst, presents.

President G. Sanchez motions to approve Item 5.02 Fiscal Crisis Management Assistance Team Report to the Board of Education of FMSD. Clerk Hoang seconds the motion. The motion to approve Item 5.02 is unanimous with the following Board vote:

President G. Sanchez - Aye
Vice President S. Sanchez - Aye

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Clerk Hoang - Aye
Trustee Cooper - Aye
Trustee Rodriguez - Aye

5.03 Response to FCMAT Report to the Board

Presented by Jason Vann.

Trustee Rodriguez motions to approve Item 5.03 Response to FCMAT Report to the Board. Trustee Cooper seconds the motion. The motion to approve Item 5.03 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

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

Presented by Jason Vann.

Vice President S. Sanchez motions to adopt Resolution 2025-42 To Appoint 8 Individuals to the 7-11 Committee and to leave the application submission open for more applicants. Clerk Hoang seconds the motion. The motion to adopt Resolution 2025-42 To Appoint 8 Individuals to the 7-11 Committee and to leave the application submission open for more applicants 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

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) 6.01through 6.11. Vice President S. Sanchez seconds the motion. The motion to approve Consent Items 6.01 through 6.11 passes with the following 4-0-1 Board vote:

President G. Sanchez - Aye
Vice President S. Sanchez - Aye
Clerk Hoang - Aye

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Trustee Cooper - Abstain
Trustee Rodriguez - Aye

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.

Trustee Rodriguez motions to approve Consent Items (Over $25,000) 7.01 through 7.12, 7.15, 7.16, 7.18, 7.19, and 7.20. Vice President S. Sanchez seconds the motion. The motion to approve Consent Items (Over $25,000) 7.01 through 7.12, 7.15, 7.16, 7.18, 7.19, and 7.20 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

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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)

Pulled to Action Item 9.05.

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

Pulled to Action Item 9.06.

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.

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

Pulled to Action Item 9.07.

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

Pulled to Action Item 9.08.

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

Vice President S. Sanchez motions to approve Item 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. Clerk Hoang seconds the motion. The motion to approve Item 8.01 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. ACTION ITEMS

9.01 June 24, 2025 Open Session Minutes

Vice President S. Sanchez motions to approve Item 9.01 June 24, 2025 Open Session Minutes. 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

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Trustee Cooper - Aye
Trustee Rodriguez - Aye

9.02 Provisional Intern Permit (PIP)

Presented by Dr. George Kleidon.

Trustee Rodriguez motions to approve Item 9.02 Provisional Intern Permit (PIP). Clerk Hoang 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 Personnel Report

Vice President S. Sanchez reads the Personnel Addendum and motions to approve Item 9.03 Personnel Report. Trustee Rodriguez seconds the motion. The motion to approve Item 9.03 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

9.04 FMSD Proposition 28 Annual Report

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

Trustee Rodriguez motions to approve Item 9.04 FMSD Proposition 28 Annual Report. Vice President S. Sanchez seconds the motion. The motion to approve Item 9.04 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 (7.13) Ratification of the Joint Powers Agreement (JPA) with East Valley Schools Transportation Agency (EVSTA)

Trustee Rodriguez motions to approve Item 9.05 Ratification of the Joint Powers Agreement (JPA) with East Valley Schools Transportation Agency (EVSTA). Clerk Hoang seconds the motion. The motion to approve Item 9.05 is passed with the following 4-0-1 Board vote:

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

9.06 (7.14) Ratification of the 2025-2026 Contract with Rising Star SPED Academy, Non-Public School (NPS)

Vice President S. Sanchez motions to approve Item 9.06 Ratification of the 2025-2026 Contract with Rising Star SPED Academy, Non-Public School (NPS). Trustee Rodriguez seconds the motion. The motion to approve Item 9.06 is passed with the following 4-0-1 Board vote:

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

9.07 (7.17) Ratification of Purchase from Lakeshore for TK Classrooms for the 2025-26 School Year

Trustee Rodriguez motions to approve Item 9.07 Ratification of Purchase from Lakeshore for TK Classrooms for the 2025-26 School Year. Clerk Hoang seconds the motion. The motion to approve Item 9.07 is passed with the following 4-0-1 Board vote:

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

9.08 (7.21) Ratification of the 2025-2026 Contract with Ro Health, LLC. for Nursing

Trustee Rodriguez motions to approve Item 9.08 Ratification of the 2025-2026 Contract with Ro Health, LLC. for Nursing. Vice President S. Sanchez seconds the motion. The motion to approve Item 9.08 is passed with the following 4-0-1 Board vote:

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

10. COMMUNICATIONS FROM THE SUPERINTENDENT

The Superintendent welcomes the FMSD community back. The Superintendent reports on the management retreat, Convocation Day, and visiting school sites on the first day of school. The Superintendent also reports the IPEN Training led by the County Council on how to respond to ICE or law enforcement entering the campus and expresses gratitude to the FMSD community for being present for the district.

11. COMMUNICATIONS FROM THE BOARD OF EDUCATION

Clerk Hoang reports supporting various summer programs by leading and mentoring incoming teachers, connecting with local officials, and meeting with local unions. Clerk Hoang reports returning to Andrew Hill from the summer break and expresses excitement for the school year.

Vice President S. Sanchez reports participating in the food distribution at Lairon, attending the ESUHSD redistricting meeting, the Los Arboles STEAM showcase, the IPEN Training, and the McLaughlin corridor community night out. Vice President S. Sanchez also reports teaching summer school over the summer and beginning the school year. Vice President S. Sanchez expresses excitement for the school year.

Trustee Rodriguez reports attending the ESUHSD redistricting meeting, the IPEN Training, and attending the district Convocation Day.

Trustee Cooper reports teaching summer school, visiting Indonesia, meeting with a charter school representative, attending the IPEN Training, the Patriotic Stars and Stripes event, meeting with Jason Vann regarding the district's budget, meeting with Dr. Trujillo, and reports scheduling school visits.

President G. Sanchez reports attending the Convocation Day with the staff, reports attending the NALEO Conference in Atlanta, and visiting Franklin to drop off his grandson, reports the redistricting meeting (presenting to the Board) of ESUHSD.

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12. FUTURE BUSINESS

12.01 Agenda Item Request

Trustee Rodriguez requests to revisit the Board budget allocation.

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

Trustee Rodriguez motions to adjourn the meeting at thist ime. 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 9:21 pm.

FRANKLIN-McKINLEY SCHOOL DISTRICT
APPROVED ON
AUG 26 2025
BOARD OF EDUCATION

Board Approved On: _____

Hồng Hà Hoàng, Clerk of the Board

Juan Cruz, Superintendent

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