Franklin-McKinley School District
PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, September 9, 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 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

Land acknowledgement is read by Vice President S. Sanchez.

The district mission statement is ready by President G. Sanchez.

3.02 Flag Salute

The flag salute is led by students of Kennedy School and Lairon Preparatory Academy.

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 August 26, 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. PUBLIC HEARING

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

There are no public comments.

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

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

Vice President S. Sanchez motions to adopt Resolution 2025-45 Sufficiency and Insufficiency of Instructional Materials for the 2025-26 School year. Clerk Hoang seconds the motion. The motion to approve Item 6.01 and adopt Resolution 2025-45 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. 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) 7.01 through 7.04. Clerk Hoang seconds the motion. The motion to approve Items 7.01 through 7.04 passes 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

7.01 Monthly Warrant Report for the Month of August 2025

7.02 District Certification of Unaudited Financial Report for 2024-25

There is one public comment.

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.

Vice President S. SAnchez motions to approve Consent Items (Over $25,000) 8.03 and 8.04. Trustee Rodriguez seconds the motion. The motion to approve Items 8.03 and 8.04 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

8.01 Ratification of the 2025-26 Contract with 180 Degrees Program at Sylvandale Middle School

Pulled as Action Item 9.09.

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

Pulled as Action Item 9.10.

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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

Vice President S. Sanchez motions to approve Item 9.01 August 26, 2025 Open Session Minutes. Clerk Hoang 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
Trustee Cooper - Aye
Trustee Rodriguez - Aye

9.02 Personnel Report

Vice President S. Sanchez reads the Personnel Addendum and motions to approve Item 9.02 Personnel Report. Trustee Rodriguez 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 Resolution 2025-46 - Learning Disability Awareness Month

Presented by Superintendent Cruz.

Trustee Rodriguez motions to approve Item 9.03 and adopt Resolution 2025-46 - Learning Disability Awareness Month. Clerk Hoang 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

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

Presented by Superintendent Cruz.

Vice President S. Sanchez motions to approve Item 9.04 and adopt Resolution 2025-47 - Recognizing the Second Monday of October as Indigenous Peoples' Day. Clerk Hoang 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 Assistant Superintendent of Educational Services Contract Extension Per the Terms of the Assistant Superintendent's Contract - Dr. Limary Trujillo

Presented by Superintendent Cruz.

Trustee Rodriguez motions to approve Item 9.05 Assistant Superintendent of Educational Services Contract Extension Per the Terms of the Assistant Superintendent's Contract - Dr. Limary Trujillo. Vice President S. Sanchez seconds the motion. The motion to approve Item 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

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

Presented by Superintendent Cruz.

Clerk Hoang motions to approve Item 9.06 Assistant Superintenent of Human Resources Contract Extension Per the Terms of the Assistant Superintendent's Contract - Dr. George Kleidon. Vice President S. Sanchez seconds the motion. The motion to approve Item 9.06 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

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

Presented by Superintendent Cruz.

Clerk Hoang motions to approve Item 9.07 Assistant Superintendent of Business Services Extension Per the Terms of the Assistant Superintendent's Contract - Jason Vann. Trustee Rodriguez seconds the motion. The motion to approve Item 9.07 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

9.08 Board Meeting Time Adjustment Proposal

Presented by Superintendent Cruz.

Hong Ha motions starting October 14. Rudy seconds. Unanimous.

9.09 (8.01) Ratification of the 2025-26 Contract with 180 Degrees Program at Sylvandale Middle School

President G. Sanchez motions to approve Item 9.09 Ratification of the 2025-26 Contract with 180 Degrees Program at Sylvandale Middle School Clerk Hoang seconds the motion. The motion to approve Item 9.09 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

9.10 (8.02) 2025-2026 Amendment to the Contract with Kinship Academy, Non-Public School (NPS)

Trustee Rodriguez motions to approve Item 9.10 2025-2026 Amendment to the Contract with Kindship Academy, Non-Public School (NPS). Vice President S. Sanchez seconds the motion. The motion to approve Item 9.10 is passed 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

10. COMMUNICATIONS FROM THE SUPERINTENDENT

The Superintendent reports his attendance at the Windmill Springs Back-to-School Night, expresses gratitude for the support from the Board of his participation in the CTC, shares the discussions of the importance of having more well-prepared and effective teachers at the CTC Commission meeting, and shares the topic of changes in teacher preparation and induction programs in the upcoming CTC commission meetings.

11. COMMUNICATIONS FROM THE BOARD OF EDUCATION

Trustee Cooper reports his attendance at the KIPP 101 event, meeting with athe ACES Superintendent, his attendance to Back-to-School-Nights at Shirakawa for their TK-5th, Bridges, and Hellyer. Trustee Cooper also reports his participation in an AI blog interview and his Back-to-School Night in his school site.

Trustee Rodriguez reports attending the Back-to-School Nights.

Vice President S. Sanchez reports his attendance at the Back-to-School Nights at Sylvandale, Santee, and his own Back-to-School Night. Vice President S. Sanchez also reports his attendance at the 7-11 Committee and listened in on the discussions.

Clerk Hoang reports participating in the Pride Walk in Downtown San Jose, her own Back-to-School Night at Andrew Hill and at Hellyer. Clerk Hoang also reports her participation in the CTA Regional 1 Conference and shares her excitement for the upcoming school site visits.

President G. Sanchez reports his attendance at the Back-to-School Nights at Lairon, Franklin, Lairon, and Hellyer. President G. Sanchez also reports attending the Seven Trees Neighborhood Association meeting.

12. FUTURE BUSINESS

12.01 Agenda Item Request

None

13. FUTURE MEETING DATES

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

13.02 October 14, 2025 @ 6:30 PM- Regular Board Meeting at the District Office

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

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14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

Trustee Rodriguez motions to adjourn the meeting at this time. Vice President S. Sanchez seconds the motion. The motion to adjourn the meeting at this time 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 7:53 pm.

FRANKLIN-McKINLEY SCHOOL DISTRICT
APPROVED ON
SEP 2 3 2025

Board Approved On: _____

BOARD OF EDUCATION

Hồng Hà Hoàng , Clerk of the Board

Juan Cruz, Superintendent

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