Tuesday, October 28, 2025
Board Meeting - 7:30 PM

Franklin-McKinley School District (FMSD)
Location of the Meeting
The Board meeting will commence at 5:30 p.m. at Lairon Academy 3975 Mira Loma Way SAn Jose, CA 95111.
Following Closed Session, at approximately 6:00 p.m., the Board will meet in open session at Lairon Academy 3975 Mira Loma Way SAn Jose, CA 95111 - Cafeteria for the Community Meeting, agenda item 3.01. The Board will then recess at approximately 7:00 p.m. following Agenda 3.01. At 7:30 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 Gov. Code Section 54957)

2.03 Personnel Addendum

2.04 Negotiations

3. COMMUNITY MEETING AT Lairon Academy - Cafeteria - 3975 Mira Loma Way, San Jose, CA 95111

3.01 The Board will meet with the community at Lairon 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 - 7:30 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. PUBLIC HEARING

6.01 Public Hearing to Petition for Renewal of Charter School – Rocketship Spark Academy

7. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

7.01 Second Reading of Board Policy and Administrative Regulation Updates

8. 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.

8.01 2025/2026 Ratification of Verkada Talkdown Speakers and Licenses

8.02 2025/2026 Ratification of Verkada Air Quality Sensors and Licenses for Stonegate

8.03 Ratification of the 2025-2026 Contract Agreement with Hung Construction Builder Inc. for Hellyer Elementary School

8.04 Contract with Detail Striping Inc. for Lairon Academy

8.05 Contract Amendment for Carnegie Learning for Additional Materials

8.06 Contract Agreement with RAFT for Spring Intersession

8.07 Memorandum of Understanding between Junior Achievement of Northern California and the Franklin-McKinley School District

9. 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.

9.01 2025-26 Shared-Use Agreement between FMSD and Catholic Charities for Certain Lands and Buildings at Educare Center

9.02 Ratification of the 2025-2026 Contract with Thermal Mechanical Inc.

9.03 Contract Amendment to Increase Services with San Jose Jazz Progressions for Captain Jason M. Dahl School

9.04 Amendment to Contract with Cultivating Literacy for Family Literacy Workshops for George Shirakawa Elementary School

9.05 2025-2026 Purchase Order Change Order (POCO) to Increase Contract Services with Lozano Smith, LLP

9.06 Ratification of the 2025-2026 Contract with Partners in School Innovation for Sylvandale

10. 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.

10.01 2025/2026 Ratification of Security and Camera Installation at the Educare Center

11. ACTION ITEMS

11.01 October 14, 2025 Open Session Minutes

11.02 Personnel Report

11.03 2025-2026 Professional Services Agreement - Veronica Lanto

12. COMMUNICATIONS FROM THE SUPERINTENDENT

13. COMMUNICATIONS FROM THE BOARD OF EDUCATION

14. FUTURE BUSINESS

14.01 Agenda Item Request

15. FUTURE MEETING DATES

15.01 November 18, 2025 @ 6:30 PM - Regular Board Meeting at the District Office

15.02 December 9, 2025 @ 7:30 PM - Community Meeting at Hellyer School - 6:00 PM - 7:00 PM, District Service Center - 7:30 PM

15.03 January 13, 2025 @ 6:30 PM - Regular Board Meeting at the District Office

16. CLOSED SESSION (if necessary)

17. ADJOURNMENT

"Preparing All Children As Global Learners"