Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, January 13, 2026
Board Meeting

Franklin-McKinley School District (FMSD)

The Board meeting will commence at 5:30 p.m. at the District Service Center (DSC) 645 Wool Creek Drive San Jose, CA 95112 for Closed Session.

At 6:30 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. CALL TO ORDER

5:30 PM District Service Center 645 Wool Creek Drive San Jose, CA 95112

2. CLOSED SESSION

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

2.02 Public Employee Discipline/Dismissal/Release (Pursuant Government Code 54957)

2.03 Personnel Addendum

2.04 Negotiations

2.05 Superintendent's Mid-Year Evaluation

3. GENERAL MATTERS - BOARD MEETING

Open Session Will Reconvene at the District Service Center Board Room - 645 Wool Creek Drive, CA 95112 - 6:30 PM for the Remainder of the Agenda

3.01 Land Acknowledgement and Mission Statement

FMSD Land Acknowledgement and Mission Statements.pdf

3.02 Flag Salute

3.03 Approve/Disapprove Additions to the Agenda

3.04 Approve/Disapprove Order of the 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.

5. PUBLIC HEARING

5.01 Public Hearing to Petition for Renewal of Charter School – ACE Esperanza

260113 Notice of Public Hearing ACE Esperanza-3 languages Pages 1-3.pd

260113 ACE Esperanza Charter School Presentation Pages 1-14.pdf

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 Resolution 2026-02 - Resolution Supporting Assembly Concurrent Resolution 71: Little Saigon Freeway

Resolution 2026-02

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 December 2025

DEC 2025 WARRANT LIST.pdf

7.02 Quarterly Report on Williams Uniform Complaints for the Quarter Ending December 2025

2025 - 26 Williams Quarterly Report Form for Districts - 2nd Qtr (2025-10-01 to 2025-12-31).pdf

7.03 2025-2026 Keep Coyote Creek Beautiful and the Franklin-McKinley School District

260113 MOU Keep Coyote Creek Beautiful 7 Pages.pdf

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 Silicon Valley Paving

TR-094-25 District Office (1).pdf
(2024.02.13) Non DSA - DO Parking Lot Replacement - Drawing Package - Patches (1).pdf
2025-2026 Contract Agreement-CUPCCAA Draft with Silicon Valley Paving for District Warehouse Patch Paving.pdf

8.02 Developing Decoders Digital Licenses with Laprea Education

260113 Laprea licenses 3 yr. 3 Pages.pdf

8.03 2025-2026 Hardware & Software License Agreement with 911 Cellular

911Cellular Hardware and Software Agreement for Franklin-McKinley School District.docx.pdf

9. 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.

9.01 2025/2026 Ratification of Lairon E-Wing Network Cables

Zencom signed quote (1).pdf

10. ACTION ITEMS

10.01 December 9, 2025 Open Session Minutes

December 09 2025 Board Minutes.pdf

10.02 Personnel Report

Personnel Report 1.13.2026.pdf

10.03 Resolution 2026-01 - Black History Month

Resolution 2026-01 - Black History Month

10.04 2024-2025 School Accountability Report Cards (SARCS) for Franklin-McKinley School District Schools

2025 SARC Rpt Bridges Academy.pdf
2025 SARC Rpt College Connection Academy.pdf
2025 SARC Rpt Dahl Elementary.pdf
2025 SARC Rpt Franklin Elementary.pdf
2025 SARC Rpt Kennedy Elementary.pdf
2025 SARC Rpt Lairon Academy.pdf
2025 SARC Rpt Meadows Elementary.pdf
2025 SARC Rpt Shirakawa Elementary.pdf
2025 SARC Rpt Stonegate Elementary.pdf
2025 SARC Rpt Windmill Springs.pdf
2025 SARC Rpt. Hellyer Elementary.pdf
2025 SARC Rpt. Santee Elementary.pdf
2025 SARC Rpt. Sylvandale Middle.pdf

11. COMMUNICATIONS FROM THE SUPERINTENDENT

12. COMMUNICATIONS FROM THE BOARD OF EDUCATION

13. FUTURE BUSINESS

13.01 Agenda Item Request

14. FUTURE MEETING DATES

14.01 January 27, 2026 @ 7:30 PM - Community Meeting at Stonegate School - 6:00 PM - 7:00 PM, District Service Center - 7:30 PM

14.02 February 10, 2026 @ 6:30 PM - Regular Board Meeting at the District Service Center - Boardroom

14.03 February 24, 2026 @ 6:30 PM - Regular Board Meeting at the District Service Center - Boardroom

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

"Preparing All Children As Global Learners"