Franklin-McKinley School District
PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, October 14, 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

2.05 Conference with Real Property Negotiator (Government Code Section 54956.8)

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

The 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 Meadows School.

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 September 23, 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 Receipt of 7-11 District Advisory Committee Report on Findings and Recommendations

Introduced by Jason Vann, Assistant Superintendent of Business.

The presentation is presented by Harold Friedman of Lozano Smith.

The chair and vice chair of the committee present the findings and recommendations of the committee.

5.02 First Reading of Board Policy and Administrative Regulation Updates

Presented by Juan Cruz, Superintendent.

Trustee Rodriguez requests to change the wording in the Policy 5145.13 Response to Immigration Enforcement from may to shall, *The Superintendent or designee shall provide training to staff ...*

Trustee Cooper disagrees.

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.

Vice President S. Sanchez motions to approve Consent Items (Under $25,000) 6.01 through 6.06. Trustee Rodriguez seconds the motion. The motion to approve Consent Items (Under $25,000) 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

6.01 Memorandum of Understanding between the San Francisco 49ers Foundation and R.F. Kennedy and G.W. Hellyer Elementary Schools

6.02 Monthly Warrant Report for September 2025

6.03 Quarterly Report on Williams Uniform Complaints for the Quarter Ending September 2025

6.04 Memorandum of Understanding between The NED Show, Jeanne Meadows Elementary and Stonegate Elementary

6.05 Memorandum of Understanding with Special Olympics Northern California, Inc. and Franklin-McKinley School District for the 2025-26 School Year

6.06 Memorandum of Understanding between the Sandy Hook Promise Foundation and Bridges, CCA, and Sylvandale Middle School

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) 7.01through 7.09. Clerk Hoang seconds the motion. The motion to approve Consent Items (Over $25,000) 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

7.01 Contract for Corinthian Ground Transportation to Provide Transportation for Field Trips District-Wide

7.02 Ratification of the 2025-2026 Purchase Order Change Order (POCO) to PO#600107 with Swing Education

7.03 Ratification of the Contract with Catholic Charities for CORAL Services for the 2025-26 School Year, Summer, and Intersession Programs

7.04 Shared-Use Agreement between FMSD and Shine Together Inc. for Office Spaces at Educare Center

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7.05 2025-2026 Ratification of Memorandum of Understanding with Campbell Union Teacher Induction South Bay Consortium

7.06 SY25-26 Contract for the San Jose Charters to Provide Transportation Services for Field Trips District-Wide

7.07 Contract Agreement with Audacity Performing Arts and Franklin-McKinley School District for 25-26 After School Programming

7.08 Contract Amendment of the Santa Clara County Office of Education, for Overnight Field Trip to Walden West Science Camp to Include Hellyer and Date Change to Dahl School

7.09 Contract with Bauer Intelligent Transportation, Inc. to provide Transportation Services for Field Trips District-Wide

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.

Vice President S. Sanchez motions to approve Construction Items 8.01 and 8.02. Clerk Hoang seconds the motion. The motion to approve Construction Items 8.01 and 8.02 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

8.01 2025-2026 Ratification of MMCS Quotation to Relocate Projector, Mount, Screen, Backboard, and Speakers

8.02 Ratification of CUPCCAA Agreement with General Lighting Services, Inc. to Investigate Existing Power and Install a Wire Feeder & New Breaker at Dahl ES New Portable Building.

9. ACTION ITEMS

9.01 September 23, 2025 Open Session Minutes

Trustee Rodriguez motions to approve Item 9.01 September 23, 2025 Open Session Minutes. Vice President S. Sanchez 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 Personnel Report

Vice President S. Sanchez reads the Personnel Addendum and motions to approve Item 9.02. 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 2025-50 - Resolution Declaring Properties As Exempt Surplus Land

Presented by Jason Vann.

Trustee Rodriguez motions to adopt Resolution 2025-50 - Resolution Declaring Properties as Exempt Surplus Land. Clerk Hoang seconds the motion. The motion to adopt Resolution 2025-50 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

9.04 2025/2026 Approval of Industrial Electronic Systems, Inc. for Fire Monitoring Services

Presented by Jason Vann.

Vice President S. Sanchez motions to approve Item 9.04 2025/2026 Approval of Industrial Electronic Systems, Inc for Fire Monitoring Services. Trustee Rodriguez 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 Superintendent's Employment Contract

Presented by Board President, G. Sanchez.

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Trustee Rodriguez motions to approve Item 9.05 Superintendent's Employment Contract. Clerk Hoang seconds the motion. The motion to approve Item 9.05 is passed with the following 4-1-0 Board vote:

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

10. COMMUNICATIONS FROM THE SUPERINTENDENT

The Superintendent expresses gratitude for serving the district. The Superintendent reports his attendance at the 35th Annual Moon Festival hosted at Andrew Hill High School, his participation at the SVEF Board meeting, and reports his upcoming participation at the CTC next week.

11. COMMUNICATIONS FROM THE BOARD OF EDUCATION

Clerk Hoang reports engaging with educators and leaders to strengthen partnerships, visiting Windmill, Kennedy, and CCA, meeting with FMEA and CTA leadership, meeting with Dr. Trujillo of Educational Services, her attendance at the 3rd Annual Policy Summit of SVEF, the 35th Annual Moon Festival at Andrew Hill High School, the educational townhall with Congressman Ro Khanna, shares coming back from the Fall break, and reports Andrew Hill's homecoming game next week.

Vice President S. Sanchez reports his attendance at the 35th Annual Moon Festival at Andrew Hill, the East Side Union High School District college and career fair, and reports dropping off his nephew at Shirakawa for the district's Fall Break program.

Trustee Rodriguez reports his attendance at the 35th Annual Moon Festival at Andrew Hill, his attendance at the McLaughlin Area tenant community meeting, and the East Side Union HS District final hearing of redistricting of the Trustee Area alignment, which was approved.

Trustee Cooper reports visiting Meadows, Kennedy, Silicon Valley Association Jewish Alliance, meeting with KIPP leadership, and meeting with Rocketship leadership.

President G. Sanchez reports attending the 35th Annual Moon Festival at Andrew Hill HS, attending the Rocketship MS (Sylvandale) community meeting for renewal petition, and the East Side Union HSD for Trustee Areas approval of map meeting.

12. FUTURE BUSINESS

12.01 Agenda Item Request

Clerk Hoang requests to bring forward a resolution to support Assemblymember Ash Kalra's ACR 71 to designate the portion of State Route 101 in the County of

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Santa Clara from Story Road to the junction with State Highway Route 280 and State Highway Route 680 as the Little Saigon Freeway.

13. FUTURE MEETING DATES

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

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

Vice President S. Sanchez motions to adjourn the meeting at this time. Clerk Hoang 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 7:43 pm.

FRANKLIN-McKINLEY SCHOOL DISTRICT
APPROVED ON
OCT 28 2025
BOARD OF EDUCATION

Board Approved On: _____

Hồng Hà Hoàng , Clerk of the Board

Juan Cruz, Superintendent

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