Franklin-McKinley School District
PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, January 27, 2026
Board Meeting

Franklin-McKinley School District (FMSD)

The Board meeting will commence at 5:30 p.m. at Stonegate School, 2605 Gassman Drive, San Jose 95121.

Following Closed Session, at approximately 6:00 pm, the Board will meet in open session at Stonegate School - Cafeteria, 2605 Gassman Drive, San Jose 95121, for the Community Meeting, Agenda Item 3.01. No action will be taken at this time.

At 7:30 pm, the Board will reconvene in open session for the remainder of the agenda at the District Service Center (DSC) - Boardoom, 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

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 Mid-Year Evaluation

3. COMMUNITY MEETING AT STONEGATE SCHOOL - Cafeteria - 6:00 PM to 7:00 PM - 2605 Gassman Drive, San Jose 95121

3.01 The Board of Education will meet with the community at Stonegate School - NO ACTION WILL BE TAKEN

4. GENERAL MATTERS - BOARD MEETING

4.01 Land Acknowledgement and Mission Statement

4.02 Flag Salute

4.03 Approve/Disapprove Additions to the Agenda

4.04 Approve/Disapprove Order of the Agenda

4.05 Report Action Taken in Closed Session

5. ORAL COMMUNICATIONS

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 Fiscal Year 2024-25 Annual Financial Audit Reports

6.02 2025-2026 LCAP Mid-Year Update

6.03 Board Member Development Allocation Funding

7. CONSENT ITEMS (Under $25,000)

7.01 Ratification of 2025-2026 Contract with Eggli Landscape Contractors, Inc.

7.01 Memorandum of Understanding with All for Kidz Interactive Character Education Assembly for Meadows, Stonegate, and Dahl

8. CONSENT ITEMS (Over $25,000)

8.01 2025-2026 Contract Amendment with SafeTrans Transportation, Inc.

8.02 2026 Annual License Renewal for Informed K12

8.03 2026 Lease Agreement between FMSD and Opportunity Youth Academy - SCCOE for Portable Building at District Services Center

8.04 Ratification of POCO for PO#600212 - 911Cellular for Additional Wearable Panic Device for the Custodial Team

8.05 2026-2027 Board Approved Instructional Materials

9. CONSTRUCTION ITEMS

9.01 2025-2026 Contract with Jahn Plumbing for Installation of Double Doors at Shirakawa School

9.02 2025-2026 Contract Agreement with ICOM Mechanical to Replace the Backflow Device at Santee Elementary

10. ACTION ITEMS

10.01 January 13, 2026 Open Session Minutes

10.02 Personnel Report

10.03 Overnight Trip to the 2026 California Association of Student Leaders (CASL) to Ontario, CA for Middle School Students

10.04 Director of Curriculum, Instruction, and Innovation -Job Description(Revised)

10.05 Resolution 2026-03 - School Board Recognition Month

11. COMMUNICATIONS FROM THE SUPERINTENDENT

12. COMMUNICATIONS FROM THE BOARD OF EDUCATION

13. FUTURE BUSINESS

13.01 Agenda Item Request

14. CLOSED SESSION (if necessary)

15. FUTURE MEETING DATES

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

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

15.03 March 10, 2026 @ 7:30 PM - Community Meeting at Franklin School - 6:00 PM - 7:00 PM, District Service Center - 7:30 PM

16. ADJOURNMENT

"Preparing All Children As Global Learners"