Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

# Tuesday, February 10, 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 to Government Code Section 54947)

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. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

5.01 Resolution No. 2026-04 - Resolution of the Board of Education of Franklin-McKinley School District Ordering an Election and Establishing Specifications of the Election Order

Bond Survey Poll Results.pdf
FMSD - Resolution 2026-04 - Calling June 2026 Bond Election(216676.1) 2026-01-30.pdf

5.02 Resolution No. 2026-08 - A Resolution Prescribing the Terms and Authorizing the Sale and Issuance of Refunding Bonds and Related Actions

FMSD - Resolution 2026-08 - 2026 GO Refunding Bonds(216710.2).pdf
Timeline - FMSD 2026 GORBs.pdf

5.03 ACE Esperanza Middle School Charter Renewal
ACE Esperanza Presentation and Recommendation
Resolution 2026-07
FMSD Staff Report
ACE Esperanza Charter Petition (Redline)

## 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.

6.01 Memorandum of Understanding with All for Kidz Interactive Character Education Assembly for Meadows, Stonegate, and Dahl
260210 Amendment MOU with All for Kidz -Meadows, Dahl, Stonegate Pages 1-9.pdf

6.02 Memorandum of Understanding with Kids Heart Challenge and Dahl Elementary
260210 MOU with KIDS Heart Challenge for Dahl school Pages 1-5.pdf

6.03 Monthly Warrant Report for the Month of January 2026
JAN 2026 WARRANT LIST.pdf

## 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.

7.01 Contract Amendment for Amergis Healthcare Staffing, Inc.
260210 Contract Amendment with Amergis Healthcare Pages 1-2.pdf

7.02 RATIFICATION OF 2025-2026 CONTRACT WITH WEST COAST FIRE AND WATER CO
2025-2026 Contract Agreement Draft with West Coast Fire and Water Co..pdf

7.03 Supplier of Natural Gas & Utility Bill Auditing Service Contract with The Commercial Energy

FMSD Contract with Commercial Energy.pdf

FMSD Presentation 1.26.26.pptx

7.04 Contract Agreement with Global Vending Group and the Franklin-McKinley School District

260210 Contract Global Vending Grp., Pages 1-9.pdf

7.05 Contract Agreement with Silicon Valley Education Foundation and the Franklin-McKinley School District's Summer Programming

260210 Contract with Silicon Valley Ed. Foundation Summer Progms Pages 1-18.pdf

7.06 Out-of-State Travel to Washington D.C. and New York City for Bridges Academy Students

260210 Out of State Travel for Bridges School Pages 1-16.pdf

## 8. ACTION ITEMS

8.01 January 27, 2026 Open Session Minutes

Board Meeting - Jan 27 2026 - Minutes

8.02 Personnel Report

Personnel Report 2.10.2026.pdf

8.03 2026 Ballot for CSBA Delegate Assembly

CSBA 2026 Delegate Assembly Ballot Materials

8.04 Resolution 2026-09 - Women's History Month

Resolution 2026-09

## 9. COMMUNICATIONS FROM THE SUPERINTENDENT

## 10. COMMUNICATIONS FROM THE BOARD OF EDUCATION

## 11. FUTURE BUSINESS

11.01 Agenda Item Request

## 12. FUTURE MEETING DATES

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

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

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

## 13. CLOSED SESSION (if necessary)

## 14. ADJOURNMENT

"Preparing All Children As Global Learners"