Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, January 27, 2026
Board Meeting - Minutes

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 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

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

The meeting is called to order by President Hoang at 7:32 pm.

4.01 Land Acknowledgement and Mission Statement

FMSD Land Acknowledgement and Mission Statements.pdf

The FMSD Land Acknowledgement is read by Vice President S. Sanchez. The district mission statement is read by President Hoang.

4.02 Flag Salute

Students of Stonegate School lead the flag salute.

4.03 Approve/Disapprove Additions to the Agenda

None

4.04 Approve/Disapprove Order of the Agenda

None

4.05 Report Action Taken in Closed Session

The Superintendent reports the unanimous approval of the January 13, 2026, Closed Session Minutes.

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.

There are no public comments.

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 **Fiscal Year 2024-25 Annual Financial Audit Reports**

Board Communication Letter- Franklin-McKinley SD 25.pdf

Franklin-McKinley SD Audit Report 24-25.pdf

Assistant Superintendent of Business, Jason Vann, presents the item.

Octavio Luquin Herrera, Audit Supervisor of Christy White, presents the annual financial audit report.

Moved by: Rudy Rodriguez
Seconded by: Steven Sanchez

Yea	George Sanchez, Steven Sanchez, Hong Ha Hoang, Rudy Rodriguez, and Marc Cooper

Motion Carries 5-0

6.02 **2025-2026 LCAP Mid-Year Update**
2025-2026 LCAP Mid-Year Update.pdf
2026_LCAP_Mid-Year_Report_for_the_2025-26_LCAP.pdf

Presented by Assistant Superintendent of Educational Services, Dr. Limary Trujillo.

6.03 Board Member Development Allocation Funding
6.24.25 FMSD Board Minutes.pdf
6.24.25 FMSD Agenda 9.04 Board Trainings and 2025-26 Budget Approval.pdf

Presented by Clerk Rodriguez.

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

Contractors Inc.pdf

Moved by: Steven Sanchez
Seconded by: Rudy Rodriguez

Yea George Sanchez, Steven Sanchez, Hong Ha Hoang, Rudy Rodriguez, and Marc Cooper

Motion Carries 5-0

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.

Moved by: Rudy Rodriguez
Seconded by: Steven Sanchez

Yea George Sanchez, Steven Sanchez, Hong Ha Hoang, Rudy Rodriguez, and Marc Cooper

Motion Carries 5-0

8.01 **2025-2026 Contract Amendment with SafeTrans Transportation, Inc.**
260127 POCO SafeTrans Contract SPED Pages 1-2.pdf

8.02 2026 Annual License Renewal for Informed K12
INFORMED K12 - RENEWAL ORDER FORM.pdf

8.03 2026 Lease Agreement between FMSD and Opportunity Youth Academy - SCCOE for Portable Building at District Services Center
2026 Lease Agreement between Opportunity Youth Academy (SCCOE)and FMSD (DSC - Portable - Feb 2026 to Jun 2027).pdf

8.04 **Ratification of POCO for PO#600212 - 911Cellular for**

Additional Wearable Panic Device for the Custodial Team

911Cellular Hardware and Software Agreement for Franklin-McKinley School District Execution Version.pdf
Franklin-McKinley School District - 3 Site & 3 Badge Expansion.pdf

8.05 **2026-2027 Board Approved Instructional Materials**

260127 Brd Adopted Instructional Mat'ls list, Updated Jan 26 Page 1.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.

Moved by: Steven Sanchez
Seconded by: George Sanchez

Yea George Sanchez, Steven Sanchez, Hong Ha Hoang, Rudy Rodriguez, and Marc Cooper

Motion Carries 5-0

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

JAHN PLUMBING - SHIRAKAWA HOLLOW DOOR & FRAME $39,170.00 (2).pdf
FranklinMckinleySchoolDistrict_Estimate_20250868_IN.pdf

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

ICOM MECHANICAL INC. - HELLYER BACK FLOW ASSEMBLY $19,399.47.pdf
ICOM MECHANICAL INC. - SANTEE $10,507.02.pdf

10. ACTION ITEMS

10.01 January 13, 2026 Open Session Minutes
Board Meeting - Jan 13 2026 - 6:30 PM - Minutes

Moved by: Rudy Rodriguez
Seconded by: Steven Sanchez

Yea	George Sanchez, Steven Sanchez, Hong Ha Hoang, Rudy Rodriguez, and Marc Cooper

Motion Carries 5-0

10.02 **Personnel Report**
Personnel Report 1.27.2026.pdf

Moved by: Steven Sanchez
Seconded by: Rudy Rodriguez

Yea	George Sanchez, Steven Sanchez, Hong Ha Hoang, Rudy Rodriguez, and Marc Cooper

Motion Carries 5-0

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

Presented by Superintendent Juan Cruz.

Moved by: Rudy Rodriguez
Seconded by: Steven Sanchez

Yea	George Sanchez, Steven Sanchez, Hong Ha Hoang, Rudy Rodriguez, and Marc Cooper

Motion Carries 5-0

10.04 **Director of Curriculum, Instruction, and Innovation -Job**

Description(Revised)
Director of Curriculum Instruction, and Innovation (revised) 1.27.26.pdf
Director of Curriculum, Instruction, and Innovation (redline)
Director of Curriculum Instruction and Assessment (OLD) - Board Approved 06.23.2009.pdf

Presented by Assistant Superintendent of Human Resources, Dr. George Kleidon.

Moved by: Steven Sanchez
Seconded by: Marc Cooper

Yea	George Sanchez, Steven Sanchez, Hong Ha Hoang, Rudy Rodriguez, and Marc Cooper

Motion Carries 5-0

10.05 Resolution 2026-03 - School Board Recognition Month
Resolution 2026-03

Presented by Superintendent Cruz.

Moved by: Rudy Rodriguez
Seconded by: Steven Sanchez

Yea	George Sanchez, Steven Sanchez, Hong Ha Hoang, and Rudy Rodriguez
Abstain	Marc Cooper

Motion Carries 4-0

11. COMMUNICATIONS FROM THE SUPERINTENDENT

The Superintendent reports attending the SVEF Committee Meeting and engaged in discussions on college attendance and the role of PK-8 in promoting college attendance for all students. The Superintendent also reports attending the Tech for Global Good Event and shared how AI is

being used to further support those with disabilities.

12. COMMUNICATIONS FROM THE BOARD OF EDUCATION

Clerk Rodriguez reports his participation in the IPEN Virtual Meeting and encourages Board members to join the upcoming IPEN Virtual meetings.

Vice President S. Sanchez reports meeting with ACE Esparanza and the community and attending the Bridges basketball game against Ocala.

Trustee Cooper reports meeting with a parent group at ACE Esperanza.

Trustee G. Sanchez reports attending the Bay Area Association of Laitno Elected and Appointed Officials (BALEO) event to honor Arturo Vargas, and his attendance at the SCCOE Symposium.

President Hoang reports attending the Bridges 7th grade Basketball game, visiting ACE Esperanza with Vice President S. Sanchez, participating in a learning summit with fellow board members focused on equity, justice, and governance, joining the Math Learning Task Force, meting with Dr. Trujillo, attending the January Board Perspective Budget Session hosted by the SCCOE, collaborating with school leaders through IPEN, attending the CTA State Council, attending Assessor Neysa Fligor's swearing-in ceremony, and shares enoying Shadow Days at Andrewl Hill and seeing students of FMSD.

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

Moved by: Rudy Rodriguez
Seconded by: Steven Sanchez

Yea George Sanchez, Steven Sanchez, Hong Ha Hoang, Rudy Rodriguez, and Marc Cooper

Motion Carries 5-0

The meeting adjourns at 9:06 pm.

