Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, March 10, 2026
Board Meeting

Franklin-McKinley School District (FMSD)

The Board meeting will commence at 5:30 p.m. at Franklin Elementary School, 420 Tully Road, San Jose, CA 95111.

Following Closed Session, at approximately 6:00 pm, the Board will meet in open session at Franklin Elementary School - Cafeteria, 420 Tully Road, San Jose, CA 95111, for the Community Meeting, Agenda Item 3.01. No action will be taken at this time.

At 7:30 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

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

3. COMMUNITY MEETING AT FRANKLIN ELEMENTARY SCHOOL - Cafeteria - 6:00 PM to 7:00 PM - 420 Tully Road, San Jose, CA 95111

3.01 The Board of Education will meet with the community at Franklin Elementary 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 FY2025-26 Second Interim Report

6.02 Dispatcher Job Description (Revised)

7. CONSENT ITEMS (Under $25,000)

7.01 Ratification of the Lease Agreement between FMSD and Catholic Charities for the Portable Building at the Educare Center

7.02 Memorandum of Understanding (MOU) with Every Library Institute, NFP and Captain Jason M. Dahl Elementary

7.03 Consulting Agreement with Total School Solutions

7.04 Monthly Warrant Report for the Month of February 2026

7.05 Ratification of the Agreement between FMSD and California Consulting Inc. for Grant Writing Consultation Services

7.06 Memorandum of Understanding between the Taarika Foundation, Captain Jason M. Dahl and Stonegate Elementary Schools

8. CONSENT ITEMS (Over $25,000)

8.01 Contract Amendment - San Jose Charters

8.02 Purchase of Three (3) 2025 Micro Bird G5 GM Buses Utilizing the Piggyback Award from Clovis Unified School District

8.03 2025/2026 Ratification of Chromebook Purchase for Students

8.04 2025-2026 Contract Amendment with Rising Star SPED Academy, Non-Public School (NPS)

9. CONSTRUCTION ITEMS

9.01 2025-2026 Approval to Utilize OMNIA/US Communities Contract No. R-TC-18004 Awarded to Virco for Office Furniture to be Installed at Jeanne Meadows School

9.02 2025-2026 Approval to Contract with The Shutterman for Supplying and Installation of Window Coverings at Jeanne Meadows School

9.03 2025-2026 Approval to Utilize the Arvin Union School District Piggyback Bid #2023-24-012 Awarded to Sierra School Equipment Co. for Library Furniture to be installed at Jeanne Meadows School

10. ACTION ITEMS

10.01 February 24, 2026 Open Session Minutes

10.02 Personnel Report

10.03 Resolution No. 2026-13 - Education Protection Account

10.04 Second Reading of Board Policy Updates

10.05 First Reading of Policy Updates

10.06 Out of State Travel for Trustee Cooper to San Antonio, TX for the 2026 NSBA Annual Conference

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

14.02 April 14, 2026 @ 6:30 PM - Regular Board Meeting at the District Service Center - Boardroom

14.03 April 28, 2026 @ 7:30 PM - Community Meeting at Sylvandale Middle School - 6:00 PM - 7:00 PM, District Service Center - 7:30 PM

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

"Preparing All Children As Global Learners"