Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, March 24, 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 Government Code 54957)

2.03 Personnel Addendum

2.04 Negotiations

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 - 14 - Dolores Huerta Day

Dolores Huerta Day Resolution 2026-14.pdf

5.02 Memorandum of Understanding with ACE Esperanza Middle School Charter and Rocketship Spark Charter Schools

260324 MOU with ACE Esperanza Middel School Charter, Pages 1-23.pdf

260324 MOU with Rocketship Spark Charter School, Pages 1-24.pdf

5.03 Franklin-McKinley School District Transportation Plan

Transportation Plan - 2025-26FY & 2026-27 FMSD.pdf

Transportation Plan - 2025-26 FY Budget.pdf

Transportation Plan - 2026-27 FY Budget.pdf

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 Agreement between the City of SJ and FMSD for the Happy Hollow Park & Zoo - Zoo Education Program

FMSD – HHPZ Zoo Education Program - Agreement.pdf

6.02 2025-2026 Declaration of Surplus Chromebooks

6.03 Ratification of Contract Increase – McCarthy WORX

McCarthy Coach Worx POCO with Invoices.pdf

6.04 Ratification of 2025-2026 Contract with Sonitrol

2025-2026 Contact Agreement FMSD Sonitrol.pdf

6.05 Declaration of Obsolete Materials-Musical Instruments

260324 Declaration of Obsolete Materials-Musical Instruments, 1 Page.docx

6.06 Memorandum of Understanding between the Taarika Foundation and George Shirakawa Elementary

260324 MOU with Taarika Foundation for Shirakawa School, Pages 1-4.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 Ratification with Audacity Arts to Include Robert F. Kennedy Elementary's Performance

260324 Contract Ratification with Audacity Arts for Kennedy School, Pages 1-6.pdf

7.02 2025/2026 Ratification of MacBook Air Purchase for Teaching Staff

2214262363 - 50 MBA.pdf

7.03 2025-2026 Contract Amendment with The Creekside School, NPS, and FMSD

260324 Contract Amendment Creekside NPS, Pages 1-33.pdf

7.04 Purchase of New Box Truck from Model 1 Commercial Service, Inc. Utilizing Piggyback Bid Sourcewell Master Agreement #081325

Frankling McKinley Reefer Box Truck.pdf

Sourcewell Contract #081325 - Executed.pdf

7.05 Contract Amendment with R&R Refrigeration

R&RContract Amendment.pdf

7.06 Purchase of Golf Cart Utilizing Omnia Partners Contract # EV2671-01, Awarded to Club Car (Nick's Custom Golf Cars) for the Child Nutrition Department

Omnia Partners - Contract# EV2671 Club Car.pd

Child Nutrition Services _ 19934-Nick_s Golf Cart.pdf

7.07 Consulting and Brokerage Agreement between FMSD and 3D Strategies, Inc.

3D Strategies - Consulting and Brokerage Services Agreement - Franklin-McKinley School District (Feb. 2026).pdf

7.08 Amendment to the Bauer's Intelligegent Transportations, Inc. Contract with FMSD

CT Amendment Bauer for CASL 2026.pdf

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.

8.01 2025-2026 Contract Amendment for Multimedia Consulting Services for the Purchase of New Screens and Relocating Projectors at Meadows School

MMCS Meadows 1.pdf
MMCS Meadows 2.pdf
MMCS AMENDMENT FOR CONSTRUCTION SERVICES - MEADOWS.pdf

9. ACTION ITEMS

9.01 March 10, 2026 Open Session Minutes

Board Meeting - Mar 10 2026 - Minutes - Html

9.02 Personnel Report

Personnel Report 3.24.2026.pdf

9.03 Resolution No. 2026 - 15 - 51st Black April Commemoration

Resolution No. 2026 - 15 - Black April Commemoration

9.04 Resolution No. 2026 - 16 - In Support of Autism Awareness Month

Resolution No. 2026 - 16 - In Support of Autism Awareness Month

9.05 Resolution No. 2026 - 17 - In Support of Week of the Young Child

Resolution No. 2026 - 17 - In Support of Week of the Young Child

9.06 Second Reading of Policy Updates

Draft Policy 6141.2 Recognition of Religious Beliefs and Customs.pdf
Draft Regulation 6141.2 Recognition Of Religious Beliefs And Customs.pdf
Regulation 6141.2 Recognition Of Religious Beliefs And Customs.pdf
Policy 6141.2 Recognition Of Religious Beliefs And Customs.pdf

9.07 Resolution No. 2026 - 18 - Board Compensation for Missed Meeting

Resolution No. 2026 - 18 - Board Compensation for Missed Meeting

10. COMMUNICATIONS FROM THE SUPERINTENDENT

11. COMMUNICATIONS FROM THE BOARD OF EDUCATION

12. FUTURE BUSINESS

12.01 Agenda Item Request

13. FUTURE MEETING DATES

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

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

13.03 May 12, 2026 @ 6:30 PM - Regular Board Meeting at the District Service Center - Boardroom

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"