Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, May 12, 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 Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54947)

2.02 Public Employment/Public Employee Appointment (Pursuant to Government Code Section 54957)

2.03 Personnel Addendum

2.04 Negotiations

2.05 Conference with Real Property Negotiator (Government Code Section 54956.8) - Communication Hill

2.06 Conference with Real Property Negotiator (Government Code Section 54956.8) - Ramblewood

2.07 Conference with Real Property Negotiator (Government Code Section 54956.8) - McKinley

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. 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.

5.01 Declaration of Surplus Vehicles

120526_Declaration of Obsolete Materials - Vehicles.pdf

5.02 Contract Agreement with Bay Area Creative and Franklin-McKinley School District's CORAL Program

260512 Contract Bay Area Creative Summer Programs, Pages 1-12.pdf

5.03 Contract Ratification: Innovamat and Franklin-McKinley School District

260512 Contract Innovamat, Pages 1-11.pdf

5.04 Memorandum of Understanding between Dorian Studios and College Connection Academy

260512 MOU with Dorian Photography for CCA, Pages 1-5.pdf

5.05 Contract with Starting Arts and the Franklin-McKinley School District's Summer Program

260512 Contract Starting Arts summer program, Pages 1-7.pdf

5.06 Monthly Warrant Report for the Month of April 2026

APRIL 2026 WARRANT LIST.pdf

5.07 Request to Purchase Musical Instruments through Sweetwater Company for the District's Mariachi Program

260512 Sweetwater Quote# 11672995, 1 Page.pdf

5.08 Contract Agreement and MOU with SJ Jazz Progressions and Franklin-McKinley School District's CORAL Summer Program

260512 Contract with SJ Jazz Progressions Summer Programs, Pages 1-8.pdf

260512 MOU with SJ Jazz Progressions, Summer Programs, Pages 1-6.pdf

5.09 2026-2027 Contract Agreement for Legal Services with Liebert Cassidy Whitmore

2026 Agreement for Legal Services with LCW.pdf

5.10 Memorandum of Understanding for Foster Grandparent & Senior Companion Programs at Dahl, Franklin, Kennedy, Shirakawa, and Windmill Springs

MOU with Foster Grandparents & Senior Co (SWSS).pdf

6. 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.

6.01 Contract with Audacity Arts to provide Services during Franklin-McKinley School District's Summer Program

260512 Contract with Audacity Arts, Summer Programs, Pages 1-7.pdf

6.02 2026-2027 Contract Agreement with the Silicon Valley Mariachi Foundation and the Franklin-McKinley School District

260512 26-27 Contract Silicon Valley Mariachi Foundation, pages 1-17.pdf

6.03 2026-2028 Contract Agreement for Legal Services with Parker & Covert LLP

2026-2028 FMSD – Covert & Parker – Contract.pdf

6.04 Contract between Little Heroes and the Franklin McKinley School District's Summer Program

260512 contract with Lilttle Heroes summer program, Pages 1-10.pdf

6.05 Ratification of 2025-26 Shared-Use Agreement between FMSD and SCCOE for Certain Lands and Buildings at Educare Center

25-26 Lease Agreement_FMSD Educare Silicon Valley-04.29.26.pdf

7. 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.

7.01 Contract with VIRCO for the Installation of Swinging Doors in the Business Department
Layout_ Swinging Doors for BUSINESS OFFICE.pdf
VIRCO_Quote#8332346_FMSD.pdf

8. ACTION ITEMS

8.01 April 28, 2026 Board Meeting Open Session Minutes
Board Meeting - Apr 28 2026 - Open Session Minutes

8.02 Personnel Report
Personnel Report 5.12.2026.pdf

8.03 2026-27 Board Training

8.04 Board Member Compensation

8.05 Amendment to the 2026-2027 Board Meeting Schedule
2026-27 Board Meeting Schedule_Amended.docx (1).pdf

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 May 26, 2026 @ 7:30 PM - Community Meeting at Bridges Middle School - 6:00 PM - 7:00 PM, District Service Center - 7:30 PM

12.02 June 9, 2026 @ 6:30 PM - Regular Board Meeting, District Service Center - Boardroom

12.03 June 23, 2026 @ 6:30 PM - Regular Board Meeting, District Service Center - Boardroom

13. CLOSED SESSION (if necessary)

14. ADJOURNMENT

"Preparing All Children As Global Learners"