Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, June 16, 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 Conference with Real Property Negotiator (Government Code Section 54956.8) - Communication Hill

2.05 Superintendent End of 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

8.01 Charging System Installation for Transportation Yard
Charging System Installation Coordination Meeting (1).pdf 25230.21 2026-04-23 FMSD Bus Charging Current Set for Review (1) (1).pdf FMSD Board Meeting Presentation - Micro Grid.pdf

5.01 Second Reading - Board Policy 5131.8 and AR 5131.8
Regulation 5131.8 Mobile Communication Devices.pdf
Policy 5131.8 Mobile Communication Devices (2).pdf

Approval of the ELOP Program Plan
FMSD_ELOP ProgramPlan.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 2026-27 Contract with Sobrato Early Academic Language for Professional Development
260616 26-27 Contract with Sobrato Early Acad Lang. Prgm (SEAL) PD, Pages 1-7.pdf

6.02 2026-27 Purchase Request for Special Education Assessment Materials from

Pearson, Inc. for School Psychologists

260616 Purchase of 26-27 Pearson SPED materials, Quote, 2 Pages.pdf

2026 Contract for FMSD Extended School Year (ESY) with The Creekside School; Non-Public School (NPS)

260616_FMSD-Creekside School MC 26-27 33 Pages.pdf 260616_FMSD-Creekside ISA M.B ESY 26_Redacted, 2 Pages.pdf

6.03 2026-27 Renewal with Amplify for mCLASS DIBELS 8th Edition Assessments for K-3 Students District-Wide

260616 26-27_Renewal with Ampify for mCLASS D8 Gr K-3, 6_Pages.pdf

Authorization to Establish a 2026-2027 Blanket Purchase Order with Pearson for Special Education Assessment Materials for School Psychologists

6.04 Quarterly Report on Williams Uniform Complaints for the Quarter Ending June 2026

25-26 Qtrly Report on Williams Uniform Complaints - Q4.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 Agreement with Panorama Education and the Franklin-McKinley School District for the 26-27 School Year

260616 Contract Panorama Education, Pages 1-14.pdf

7.02 26-27 Maintenance Contracted Services

26-27 List of Maintenance Contracted Services.pdf

7.03. Contract Agreement with Collaborative Learning Solutions and the Franklin-McKinley School District for the 2026-2027 School Year

260616 Contract for Collaborative Learning Solutions Page 1-18.pdf

2026-2027 Contract with Effective School Solutions, LLC for Daniel Lairon Elementary & Sylvandale Middle School

260616_26-27 Contract Effective School Solutions. 25 Pages.pdf

7.04 2026-2027 Contract with Cultivating Literacy

260616 26-27 Contract with Cultivating Literacy, 11 Pages.pdf

2026-2027 Contract with The Creekside School, Non-Public School (NPS)

FMSD-Creekside School MC 26-27.pdf Creekside ISA ER 26-27_Redacted.pdf

Creekside ISA AC 26-27_Redacted.pdf

Creekside ISA AQ 26-27_Redacted.pdf

It is recommended that the Board of Education approve the 2026-2027 Contract with The Creekside School, Non-Public School (NPS)

7.05 2026-27 Renewal with Imagine Learning for Imagine Sonday Systems Essentials Licenses K-3 District-Wide

260616 2026-27 Renewal Contract with Imagine Learning for Sonday Licenses, 1 Page.pdf

7.05 FY 2026-2027 Transportation Department Contracts for Supplies and Services

Board Approvals - List of Contracts - Transportation .pdf

7.06 2026-28 Contract with IXL Learning for IXL Math Licenses for Grades 1-8 and IXL ELA Licenses for Grade 6

260616 Contract IXL Learning Math Licenses, Pages 1-11.pdf

7.07 Purchase of Learning A-Z's Raz-Plus Licenses for K-3 Classrooms District-Wide

260616 Purchasing 26-27 Raz-Kids Plus licenses, Pages 1-3.pdf

7.08 Contract with Innovamat and the Franklin-McKinley School District

260616 26-27 Innovamat Contract, 11Pages.pdf

7.09 Contract with Parents For Quality Education (PIQE), The Hispanic Foundation of Silicon Valley, and the Franklin-McKinley School District

260616 Contract with PIQE, 9 Pages.pdf

2026-2027 Renewal of Memorandum of Understanding with the Santa Clara County Office of Education for DataZone Access District-Wide

260616 Contract Renewal for 26-27 with SCCOE for DataZone, 12 Pages.pdf

2026-2027 Contract with Renaissance Learning Inc., for STAR Math, STAR Reading, and FastBridge Math Assessments and DnA for Data and Assessment Management and TK-6 Report Cards

260616 26-27 Contract with Renaissance Learning, 14 Pages.pdf

7.11 Contract with Language Line Services and the Franklin-McKinley School District for the 26-27 School Year

260616 26-27 Contract with Language Line, 11 Pages.pdf

7.12 Contract with EdMetrix for Charter School Oversight & Charter School Renewal Support for the 26-27 School Year

260619 26-27 Contract with EdMetrix, 10 Pages.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.

9.03 Resolution No. 2026-30 - Delegation of Authority for Assistant Superintendent of Business Services to Award Bids and Sign Contracts
Resolution No. 2026-30 - Delegation of Authority for Assistant Superintendent of Business Services to Award Bids and Sign Contracts.pdf

9. ACTION ITEMS

9.01 June 9, 2026 Open Session Minutes
Board Meeting - Jun 09 2026 (Updated).pdf

9.02 Personnel Report
Personnel Report 6.16.2026.pdf

9.03 2026-2027 Local Control Accountability Plan and Local Indicators
260609 Public Hearing Notices LCAP, Pages 1 - 4.pdf 260609 FMSD 2026 LCAP Executive Summary, 1 Page.pdf 260609 SELPA Consultation Letter, 1 Page.pdf 2026_Local Indicator Self-Reflection Report, 22 Pages.pdf 260616_2026 LCAP, 138 Pages.pdf

9.04 Adoption of the FY 2026-27 Budget Proposal for Franklin-McKinley School District
Assumptions Spreadsheet 26-27 Adopted Budget.pdf 2026-27 Adopted Budget [SACS] Report.pdf Franklin-McKinley School District Budget Proposal 2026-27.pdf FMSD Statement of Reasons for Excess Reserves 3 Years.pdf Changes to June 30, 2027 Projected Ending Balance Over This Fiscal Year.pdf

9.05 2026-2027 School Plans for Student Achievement (SPSA) for all School Sites in the Franklin-McKinley School District
2026 Windmill School Plan for Student Achievement.pdf 2026 Sylvandale School Plan for Student Achievement.pdf 2026 Stonegate School Plan for Student Achievement.pdf 2026 Shirakawa School Plan for Student Achievement.pdf 2026 Santee School Plan for Student Achievement.pdf 2026 MeadowsSchool Plan for Student Achievement.pdf 2026 Lairon School Plan for Student Achievement.pdf 2026 Kennedy School Plan for Student Achievement.pdf 2026 Hellyer School Plan for Student Achievement.pdf 2026 Franklin School Plan for Student Achievement.pdf 2026 Dahl School Plan for Student Achievement.pdf 2026 CCA School Plan for Student

Achievement.pdf 2026 Bridges School Plan for Student Achievemen.pdf Dahl 26-27 SPSA Executive Summary.docx WMS 26-27 SPSA Executive Summary.docx CCA 26-27 SPSA Executive Summary.docx Lairon 26-27 SPSA Executive Summary.docx Hellyer 26-27 SPSA Executive Summary.docx Santee 26-27 SPSA Executive Summary.docx Bridges 26-27 SPSA Executive Summary.docx Franklin 26-27 - SPSA Executive Summary.docx Shirakawa 26-27 SPSA Executive Summary.docx Meadows 26-27 SPSA Executive Summary.docx Stonegate 26-27 SPSA Executive Summary.docx Kennedy 26-27 SPSA Executive Summary.docx Sylvandale 26-27 SPSA Executive Summary.docx

9.06 Resolution No. 2026-34 Designating Certain General Funds as Committed Fund Balance

Resolution 2026-34 Board of Education Designating Certain General Funds as Committed Fund Balance.docx

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 August 11, 2026 @ 6:30 PM - Regular Board Meeting, District Service Center - Boardroom

13.02 August 25, 2026 @ 7:30 PM - Community Board Meeting at Captain Jasom M. Dahl Elementary - 3200 Water Street, San Jose, 95111 @ 6:00 PM, General Session at District Service Center - Boardroom - 645 Wool Creek Drive, San Jose, 95112 @ 7:30 PM

13.03 September 8, 2026 @ 6:30 PM - Regular Board Meeting, District Service Center - Boardroom

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"