Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, August 11, 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

1.01 Roll Call
Hong Ha Hoang - President
Steven Sanchez - Vice President
Rudy Rodriguez - Clerk
Marc Cooper - Member
George Sanchez - Member

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

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 45-Day Budget Revision for the Adopted 2026-27 Budget

45 Day Budget Revision to MYP.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 Ratification of the 2026-2027 Contract with Pacific Autism Center for Education, Non-Public School (NPS)

260811 CW ISA PACE 26-27, 2 Pages.pdf

260811 Pacific Autism Ctr. Master Contract 26-27, 33 Pages.pdf

6.02 2026-2027 Contract with Morrissey-Compton Educational Center, Inc.

260811 Contract with Morrissey-Compton 26-27, 6 Pages.pdf

6.03 Ratification of 2026 Memorandum of Understanding with Sunday Friends Summer School Sites

260811 MOU with Sunday Friends, 6 Pages.pdf

6.04 Contract Agreement with Sagun Educational Consulting and Lairon College Preparatory Academy

260811 Contract with Sagun Ed Consulting for Lairon, 11 Pages.pdf

6.05 Memorandum of Understanding with the San Jose Museum of Art (SJMA) and the Franklin McKinley School District

260811 SJMA Let's Look at Art & Art in the Dark programs, 3 Pages.pdf

260811 SJMA Sowing Creativity Program, 4 Pages.pdf

6.06 Memorandum of Understanding with East Side Union High School for ESL Classes for the 2026-2027 School Year

260811 MOU with ESUHSD ESL, 4 Pages.pdf

6.07 Memorandum of Understanding with Girl Scouts of Northern California to Provide STEM and SEL Programs District-Wide

26-27 FMSD Scope of Work.pdf

6.08 Memorandum of Understanding with Dorian Studios and the Franklin-McKinley School District

260811 MOU with Dorian Studios for Shirakawa School. 4 Pages.pdf

6.09 Monthly Warrant Report for the Months of June and July 2026

JUNE 2026 WARRANT LIST.pdf

JULY 2026 - WARRANT LIST.pdf

6.10 Contract with Document Tracking Services for the 26-27 School Year

260811 Contract with Document Tracking Services, 13 Pages.pdf

6.11 Memorandum of Understanding with WestEd, San José State University, and the Franklin-McKinley School District

260811 MOU with WestEd & San Jose State University, 19 Pages.pdf

6.12 Ratification of the Purchase of Classroom Supplies and Furniture from Lakeshore Learning for Early Learning Classrooms

Lakeshore.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 2025-2026 Ratification of the Purchase Order Change Order for Ellen Hoke Corp

260811 Ratification of Contract Amendment for Ellen Hoke 25-26, 2 Pages.pdf

7.02 2026-2027 Contract with 6Crickets for Expanded Learning Management Tool Services

260811 Contract with 6Crickets, 12 Pages.pdf

7.03 2026-2029 Contract Agreement with HazMatDoc to Provide Annual AHERA Services, Hazard Materials Services, and Environmental Services District-Wide

26-27 HAZMATDOC DOCUMENT .pdf

7.04 2025-2026 Ratification of Crystal Creamy Contract

Crystal Creamery contract pending (1) (1).pdf

7.05 Ratification of the 2026-2027 Contract with Morgan Autism Center, Non-Public School (NPS)

260811 EA ISA Morgan Autism Center 26-27 Redacted, 2 Pages.pdf
260811 FMSD-Morgan Autism Center Master Contract 26-27, 33 Pages.pdf
260811 LAM ISA Morgan Autism Center 26-27 Redacted, 2 Pages.pdf

7.06 Ratification of the 2026-2027 Contract with Rising Star SPED Academy, Non-Public School (NPS)

260811 JT ISA Rising Star 26-27 Redacted, 3 Pages.pdf
260811 LT ISA Rising Star 26-27 Redacted, 3 Pages.pdf
260811 DBB ISA Rising Star 26-27 Redacted, 3 Pages.pdf
260811 FMSD-Rising Star Master Contract 26-27, 34 Pages.pdf

7.07 Ratification of the 2026-2027 Contract with Kinship Academy, Non-Public School (NPS)

260811 Ratification of Kinship Academy Master Contract 26-27, 31 Pages.pdf
260811 SR ISA Kinship 26-27, 2 Pages.pdf

7.08 Ratification of the Renewal of the 2026-2027 California School Board Association (CSBA) Membership and Subscriptions

CSBA 2026-27.pdf

7.09 Ratification of 2026-2027 Contract with SafeTrans Transportation, Inc.

260811 Ratification of Contract with SafeTrans for 26-27, 6 Pages.pdf

7.10 2026-2027 Contract with California Therapy Connection, Inc.

260811 Contract with California Therapy Connection, 7 Pages.pdf

7.11 2026-2027 Contract with EVALsolution Psychology, Corp.

260811 Contract EVALsolutions, 7 Pages.pdf

7.12 2026-2027 Contract with AchieveKids, Non-Public School (NPS)

FMSD-AchieveKids Master Contract 26-27.pdf

AchieveKids ISA's 26-27_Redacted.pdf

7.13 2026-2027 Memorandum of Understanding (MOU) with the Santa Clara County Office of Education's Innovations Collaborative Program

FMSD-SCCOE Innovations Collab MOU 26-27.pdf

7.14 Contract with Partners in School Innovation and Lairon College Preparatory Academy

260811 Contract Partners in Sch Innovation for Lairon, 10 Pages.pdf

7.15 Contract Ratification: Greenfield Learning and the Franklin-McKinley School District

260811 Contract with Greenfield Learning for Hellyer School, 10 Pages.pdf

7.16 Ratification of the 2026-2027 Contract with Raptor Technologies

2026-2027 Raptor Services Agreement.pdf

7.17 2026-2027 Contract Agreement with Little Heroes and the Franklin-McKinley School District

260811 Master Contract with Little Heroes for 8 schools, 9 Pages.pdf

7.18 2026-2027 Contract with Swing Education, Inc.

Franklin McKinley SD - 2026-2027 Swing Contract (8.4.26 Update).pdf

7.19 Ratification of the Purchase of Furniture from Community Playthings for Early Learning

Community Playthings PR 700437.pdf

7.20 Ignite Tutoring MOU with Teach for America for the Implementation of the Ignite Fellowship for 2026-2027

260811 Contract with Teach for America, 8 Pages.pdf

7.21 Ratification of Amendment to Contract with Silicon Valley Education

SVEF Summer Programs

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 Ratification of the 2025-2026 CUPCAA Agreement with Jahn Plumbing, Inc. for Transportation yard Water Bay Shed used for exterior cleaning of transportation vehicles

Jahn Plumbing Water Bay Shed.pdf

8.02 IT Management Corporation - Sylvandale Middle School and Bridges Academy PA Upgrade

IT MANAGEMENT - 3-18-70-0019Q,#3 Pro Services.pdf

IT MANAGEMENT - Quote 15029 Sylvandale PA Upgrade (1).pdf

IT MANAGMENT - Quote 15032 Bridges Academy PA Upgrade (1).pdf

8.03 Ratification of the Meadows Modernization PCO#62

Meadows Modernization PCO # 62 with SC Builders.png

9. ACTION ITEMS

9.01 Personnel Report

Personnel Report 08.11.2026.pdf

9.02 June 16, 2026 Open Session Minutes

Jun162026OpenBoardMinutes.pdf

9.03 Resolution No. 2026-27 - Temporary Transfers between District and County Investment Pool for Fiscal Year 2026-27

Resolution 2026-27 Temporary Transfers between District and County Investment Pool for FY 2026-27.pdf

9.04 Resolution No. 2026-37 - Declaring Election Results of Measure C Election, Establishing A Citizen's Oversight Committee (COC), Consolidating the Existing Measure H & R Committee With the Measure C Committee

Resolution 2026-37 - Entering Certified Election Result of General Obligation Bond Election - Measure C - June 2, 2026 (1001695.1).pdf

9.05 Resolution No. 2026-38 - Adopting a Conflict of Interest Code

Franklin-McKinley Conflict of Interest Code (07212026_Redline).pdf

Franklin-McKinley Conflict of Interest Code (07212026)-Final.pdf

9.06 First Reading of Board Policy Updates - Regulation 3440: Inventories and Regulation 3512: Equipment

Draft - Updated Regulation 3440 Inventories _ Franklin-McKinley Elementary School District.pdf

Draft - Updated Regulation 3512 Equipment _ Franklin-McKinley Elementary School District.pdf

9.07 Adoption of Resolution 2026-39 - SOS for Student Achievement: Calling on the State of California to Develop a Coherent, State-Focused Plan for Supporting Local Schools in Closing Achievement Gaps

SOS for Student Achievement.pdf

9.08 First Reading of Board Policy 1240 and Administrative Regulation 1240 Updates

Policy 1240 Volunteer Assistance.pdf
Policy 1240 Volunteer Assistance 8.11.26.pdf
Regulation 1240 Volunteer Assistance.pdf
Regulation 1240 FMSD Volunteer Assistance 8.11.26.pdf

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 25, 2026 @ 7:30 PM - Community Meeting at Captain Jason Dahl Elementary - 3200 Water Street, San Jose 95111 - 6:00 PM - 7:00 PM, District Service Center - Boardroom - 645 Wool Creek Drive, San Jose 95112 @ 7:30 PM

13.02 September 8, 2026 @ 6:30 PM - Regular Board Meeting, District Service Center - Boardroom - 645 Wool Creek Drive, San Jose 95112

13.03 September 22, 2026 @ 7:30 PM - Community Meeting at Meadows Elementary Cafeteria - 1250 Taper Lane, San Jose 95122, District Service Center Boardroom - 645 Wool Creek Drive, San Jose 95112 @ 7:30 PM

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"