Franklin-McKinley School District
PREPARING ALL CHILDREN AS GLOBAL LEARNERS

August 25, 2026
Open Session Board Minutes

1. CALL TO ORDER

5:30 PM Captain M. Dahl Elementary Cafeteria - 3200 Water Street San Jose 95111

Hoang 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 54947)

2.03 Personnel Addendum

2.04 Negotiations

3. COMMUNITY MEETING AT CAPTAIN JASON M. DAHL ELEMENTARY, 3200 WATER STREET SAN JOSE 95111

3.01 The Board of Education will meet with the community at Dahl Elementary - NO ACTION WILL BE TAKEN

4. GENERAL MATTERS - BOARD MEETING

Open Session will reconvene at the District Service Center Boardroom - 645 Wool Creek Drive, San Jose 95112 - 7:30 PM for the remainder of the agenda

4.01 Land Acknowledgement and Mission Statement

Vice President S. Sanchez reads the land acknowledgement statement. President Hoang reads the district mission statement.

4.02 Flag Salute

Dahl Student Color Guard leads the flag salute.

4.03 Approve/Disapprove Additions to the Agenda

Board of Education
Rudy Rodriguez Steven Sanchez Hong Ha Hoang George Sanchez Marc Cooper

7.02 Appointment of Melanie Skeen to the Franklin-MCkinley School District Citizens' Bond Oversight Committee (CBOC)

Motioned to approve by George Sanchez. Seconded by Marc Cooper
The motion carries with the following 5-0-0 Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez
Nayes:
Abstentions:
Absent:

7.03 2026-2027 Local Control Accountability Plan for the Franklin-McKinley School District

Motioned to approve by Steven Sanchez. Seconded by Rudy Rodriguez
The motion carries with the following 5-0-0 Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez
Nayes:
Abstentions:
Absent:

8. CONSENT ITEMS (Under $25,000)

The following motion applies to all Consent Items (Under $25,000) 8.01 through 8.05.
Motioned to approve by Steven Sanchez. Seconded by Rudy Rodriguez.
The motion carries with the following 5-0-0 Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez
Nayes:
Abstentions:
Absent:

8.01 Memorandum of Understanding with South Bay Royals and Captain Jason M. Dahl Elementary

8.02 2026-2027 Extension of Lease Agreement between FMSD and CommUniverCity

8.03 Amendment to the Ignite Tutoring MOU with Teach for America for the Implementation of the Ignite Fellowship for 2026-2027

8.04 2026-2027 Legal Services Agreement with Lozano Smith, LLP

8.05 Memorandum of understanding between Dorian Studios and College Connection Academy

Board of Education
Rudy Rodriguez Steven Sanchez Hong Ha Hoang George Sanchez Marc Cooper

9. CONSENT ITEMS (OVER $25,000)

The following motion applies to all Consent Items (Over $25,000) 9.01 through 9.11.
Motioned to approve by Rudy Rodriguez. Seconded by Steven Sanchez.
The motion carries with the following 5-0-1 Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, George Sanchez, Marc Cooper
Nayes:
Abstentions:
Absent:

9.01 Equity Construction and Remodeling contract 2026-2027

9.02 Ratification of the 2026-2027 contract with Sonja Biggs Educational Services, Inc

9.03 Ratification of the 2026-2027 contract with Symbal, Inc.

9.04 Ratification of a 12-month subscription agreement for Mobile Surveillance Unit with Liveview Technologies, Inc

9.05 Ratification of the Amended 2025-2028 contract with EverDriven Technologies, Inc.

9.06 Authorization to Purchase a 1 year subscription from Everway, LLC

9.07 Ratification of the 2026-2027 contract with Ro Health, LLC

9.08 Ratification of the 2026-2027 contract Amergis Healthcare Staffing, Inc

9.09 Contract Agreement with Tutor Me Education and Captain Jason M. Dahl Elementary

9.10 26-27 Master contract Agreement with Marshmallow Minds and the Franklin McKinley School District

9.11 Approval of Lease Agreement with SVNJB for the District's Property for the Development and operation of a Sports Complex

10. ACTION ITEMS

10.01 Personnel Report

Motioned to approve by Steven Sanchez. Seconded by Rudy Rodriguez..
The motion carries with the following 5-0-0 Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez
Nayes:
Abstentions:
Absent:

Board of Education
Rudy Rodriguez Steven Sanchez Hong Ha Hoang George Sanchez Marc Cooper

10.02 Second Reading for Board Policy Updates- Regulation 3440: Inventories and Regulation *3512*: Equipment.

Motioned to approve by Rudy Rodriguez. Seconded by Steven Sanchez
The motion carries with the following 5-0-0 Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez
Nayes:
Abstentions:
Absent:

10.03 Second Reading of Board Policy 1240 and Administrative Regulation 1240 Updates.

Motioned to adopt by Steven Sanchez. Seconded by Rudy Rodriguez
The motion carries with the following 5-0-0 Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez
Nayes:
Abstentions:
Absent:

11. COMMUNICATIONS FROM THE SUPERINTENDENT

The Superintendent reports attending Back to school at Meadows and College Connection, there are several back to school nights and looking forward to future meetings, seeing the modernization with members of the Bond Committee and members of the Board.

12. COMMUNICATION FROM THE BOARD OF EDUCATION

Trustee Rodriguez reports attending meadows back to school.

Vice President S. Sanchez is looking forward to Back to school at Lairon school.

Trustee M. Copper reports attending Meadows and College Connection back to School, attending Grand Century Mall in Little Saigon

Trustee G. Sanchez reports attending Meadows and College Connection Back to School, Sam Licardo's event

President Hoang reports attending the Santa Clara County Legislation Committee meeting.

13. FUTURE BUSINESS

13.01 Agenda Item Requests

14. FUTURE MEETING DATES

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

14.2 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

14.3 October 13, 2026 @6:30 PM - Regular Board Meeting, District Service Center - Boardroom

15. CLOSED SESSION

16. ADJOURNMENT

Motioned to adjourn the meeting by Rudy Rodirugez. Seconded by Steven Sanchez. The motion carries with the following 5-0-0 Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez
Nayes:
Abstentions:
Absent:

The meeting adjourns at 7:30 PM

Juan Cruz, Superintendent

Rudy Rodriguez, Clerk of the Board

FRANKLIN-McKINLEY SCHOOL DISTRICT
APPROVED ON
SEP 08 2026
BOARD OF EDUCATION

Board of Education
Rudy Rodriguez Steven Sanchez Hong Ha Hoang George Sanchez Marc Cooper