Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, September 8, 2026

Open Session Board Meeting - Minutes

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 54957)

2.03 Personnel Addendum

2.04 Negotiations

2.05 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

Vice President S. Sanchez reads the land acknowledgement statement. President Hoang reads the District Mission Statement.

3.02 Flag Salute

Bridges Student Color Guard leads the Flag Salute.

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.

There are no public comments.

5. Public Hearing

5.01 Public Hearing to Petition the Renewal of the Rocketship Mosaic Elementary Charter School

Item Introduced by Dr. Limary Trujillo, Assistant Superintendent of Educational Services.

Presented by Taylor Stern

There are 15 public comments

No vote at this time

5.02 Public Hearing for the Sufficiency or Insufficiency of Instructional Materials

Introduction by Dr. Limary Trujillo, Assistant Superintendent of Educational Services.
No vote at this time

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 2026 Summer School Update

It is respectfully recommended the Board of Education accept this presentation as information only.

Dr. Mariana Alvarez, Director of Curriculum, Instruction, and Innovation

6.02 Appointment of Ashley Ferreira to the Franklin-McKinley School District Citizens' Bond Oversight Committee (CBOC)

Presented by Jason Vann, Assistant Superintendent of Business Services

Motioned to approve by Rudy Rodriguez. Seconded by George Sanchez

The motion carries with the following 5-0-0Board vote:

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

Nayes:

Abstentions:

Absent:

6.03 2026-27 Notice of Public Hearing of Waiver of Bonding Capacity Limitation

FMSD - NOTICE OF PUBLIC HEARING

Presented by Jason Vann, Assistant Superintendent of Business Services

7. 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.

There are no public comments.

Motioned to approve by George Sanchez. Seconded by Marc Cooper

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

7.01 Memorandum of Understanding with Keep Coyote Creek Beautiful for the Creek Quest Program

7.02 Out of State Travel for Dr. George Kleidon, Dr. Limary Trujillo, and Michelle Quilantang for the National Conference on Education in Atlanta, Georgia

7.03 Out of State Travel to Washington, D.C. and Philadelphia for Windmill Springs Elementary

8. 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.

There are no public comments.

Agenda item 8.03 pulled by Marc Cooper.

Motioned to approve items 8.01, 8.02 and 8.04 -8.10 by Rudy Rodriguez

Seconded by George Sanchez.

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

8.01 Monthly Warrant Report for the Month of August 2026

8.02 2026-2028 Contract Amendment with IXL Learning to add ELA Licenses for Grades 7-8 at CCA, Stonegate, and Windmill Springs

8.03 Purchase of Passenger Van

Trustee Marc Cooper calls item to be pulled. Without objection item was moved from 8.03 to 10.09

8.04 Ratification of 2026-2027 Contract with Daylight Foods

8.05 Contract with Audacity Performing Arts for Afterschool and Fall Camp 2026

8.06 Contract with The Tech Interactive for The Tech STEAM Tour Program

8.07 Contract with Little Heroes for Fall Camp

8.08 Contract with Silicon Valley Education Foundation for Fall & Spring Camps

8.09 Resolution No. 2025-42 - GANN Appropriation Limit

8.10 2026-27 Master Contract with Bay Area Creative to Provide Arts Education and the Franklin-McKinley School District

9. 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.

There are no public comments.

Motioned to approve by George Sanchez. Seconded by Marc Cooper

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

9.01 Bridges Academy Algo System Upgrade

9.02 Sylvandale Middle School Algo Speaker System Upgrade

10. ACTION ITEMS

10.01 August 11, 2026, Open Session Board Minutes

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:

10.02 August 25, 2026, Open Session Board Minutes

Motioned to approve by Rudy Rodriugez. Seconded by Steven Sanchez

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

10.03 Personnel Report

Motioned to approve by Steven Sanchez. Seconded by Rudy Rodriguez

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

10.04 Resolution 2026-44 for Sufficiency or Insufficiency of Instructional Materials for the 2026-2027 School Year

Item Introduced by Dr. Limary Trujillo, Assistant Superintendent of Educational Services

Motioned to approve by Rudy Rodriugez. Seconded by George Sanchez

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

10.05 Declaration of Obsolete Furniture and Equipment

Presented by Jason Vann, Assistant Superintendent of Business Services

Motioned to approve by George Sanchez. Seconded by Marc Cooper

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

10.06 District Certification of Unaudited Financial Report for 2025-26

Presented by Jason Vann, Assistant Superintendent of Business Services

Motioned to approve by Rudy Rodriguez. Seconded by Steven Sanchez

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

10.07 Resolution 2026-41 - Prescribing the Terms and Authorizing Sale and Issuance of Bonds - Measure C - Series A

Presented by Jason Vann, Assistant Superintendent of Business Services

Motioned to approve by Rudy Rodriguez. Seconded by Steven Sanchez

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

10.08 National Hispanic Heritage Month Resolution

Presented by Superintendent Juan Cruz

Motioned to approve by Rudy Rodriguez. Seconded by George Sanchez

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

10.09 Purchase of passenger Van previously item 8.03.

Item was independently considered and so motioned for approval by Trustee Steven Sanchez, Seconded by Trustee 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

Superintendent Cruz reports attending several Back-to-School events. He expresses gratitude to FMSD Staff and Families that attended Back to School. He reports presenting the MTSS model at CLSBA and receiving positive feedback from attendees. Superintendent Cruz thanked Dr. Limary Trujillo for putting together the MTSS-FMSD presentation.

12. COMMUNICATIONS FROM THE BOARD OF EDUCATION

Trustee Copper reports attending many Back- to-School nights including Rocketship Mosaic

Trustee G. Sanchez reports attending Franklin's Back- to-School, the CLSBA conference, and recognizes Superintendent Cruz for an outstanding job presenting at the conference

Trustee Rodriguez reports attending Santee's back to school night, the CLSBA conference and Thanked Dr. Limary Trujillo and Superintendent Cruz for the MTSS presentation at the event

Vice President S. Sanchez reports attending several Back-to-School nights and thanks everyone that made it to Back- to- School.

President Hoang reports attending several back-to-school nights and thanks the FMSD staff, President Hoang would like to see further coordination on behalf of the District for families that have children in both Eastside and Franklin McKinley

13. FUTURE BUSINESS

14. FUTURE MEETING DATES

14.01 September 22, 2026 @ 7:30 PM, Community Meeting at Ramblewood @ 6:00 PM - Cafeteria - 1351 Lightland Rd, San Jose 95121, General Session @ 7:30 PM, District Service Center - Boardroom - 645 Wool Creek Drive, San Jose 95112

14.02 October 13, 2026 @ 6:30 PM - Regular Board Meeting, District Service Center - Boardroom - 645 Wool Creek Drive, San Jose 95112

14.03 October 27, 2026 @ 7:30 PM - Community Meeting at Shirakawa Elementary @ 6:00 PM - Cafeteria - 665 Wool Creek Drive, San Jose 95112, General Session at 7:30 PM, District Service Center - Boardroom - 645 Wool Creek Drive, San Jose 95112

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

Motioned to adjourn the meeting by Rudy Rodriguez. Seconded by George Sanchez

The motion carries with the following 5-0-0Board vote:

Ayes: Hong Ha Hoang, Steven Sanchez, Rudy Rodriguez, Marc Cooper, George Sanchez.

Nayes:

Abstentions:

Absent:

The meeting adjourns at 8:33 PM

Juan Cruz, Superintendent

Rudy Rodriguez, Clerk of the Board

FRANKLIN-McKINLEY SCHOOL DISTRICT
APPROVED ON
SEP 22 2026
BOARD OF EDUCATION