Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

Tuesday, October 13, 2026
Open Session Board Meeting - Minutes

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 - Board President
Steven Sanchez - Board Vice President- Absent
Rudy Rodriguez - Board Clerk
Marc Cooper - Board Member
George Sanchez - Board 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

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

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

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

R. Rodriguez, Clerk reads the Land Acknowledgement. President H. Hoang reads the District Mission Statement

3.02 Flag Salute

College Connection Academy Color Guard leads the Flag Salute

3.03 Approve/Disapprove Additions to the Agenda

None

3.04 Approve/Disapprove Order of the Agenda

None

3.05 Report Action Taken in Closed Session

Superintendent reports no action to report

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.

1 public comment

5. PUBLIC HEARING

5.01 Decision Hearing on the Renewal Petition for Rocketship Mosaic Elementary

Presented by Dr. Limary Trujillo, Assistant Superintendent of Educational Services and Rocketship Mosaic staff

Followed by eight (8) public comments

5.02 Public Hearing Regarding the Proposed Development of a New School at Communications Hill

Presented by Jason Vann, Assistant Superintendent of Business Services and Clarissa Canady, Attorney-Dannis Woliver Kelley (DWK)

Followed by three (3) public comments

5.03 Notice of Public Hearing: Kipp Heritage Academy

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

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 Rocketship Mosaic MOU.

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

Motioned to approve by R. Rodriguez. Seconded by G. Sanchez.

The motion carries with the following 4-0-0

Board vote:

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

Nayes:

Abstentions:

Absent: Steven Sanchez

7. CONSENT ITEMS (Under $25,000)

The following motion applies to all Consent Items (Under $25,000) 7.01 through 7.10.

Motioned to approve by M. Cooper. Seconded by G. Sanchez.

The motion carries with the following 4-0-0

Board vote:

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

Nayes:

Abstentions:

Absent: Steven Sanchez

7.01 2026/2027 Approval of Piggyback Contract with Apple Inc.

7.02 2026/2027 Approval to Purchase Additional 5040 Wordly Translation Minutes

7.03 Contract with Breakthrough Silicon Valley

7.04 Memorandum of Understanding with Krause Center-Foothill Community College for Grant for Innovation AI Literacy Program

7.05 Monthly Warrant Report for the Month of September 2026

7.06 Quarterly Report on Williams Uniform Complaints for the Quarter Ending September 2026

7.07 Memorandum of Understanding between All for KIDZ and the Franklin-McKinley School District

7.08 Memorandum of Understanding between Apex and Captain Jason M. Dahl Elementary School

7.09 Approval of the Consulting Agreement with Total School Solutions

7.10 Out-of-State Travel Request to Attend the Fall 2025 International Baccalaureate for Sylvandale Middle School

8. CONSENT ITEMS (Over $25,000)

The following motion applies to all Consent Items (Over $25,000) 8.01 through 8.11.

Motioned to approve by R. Rodriguez. Seconded by G. Sanchez.

The motion carries with the following 4-0-0

Board vote:

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

Nayes:

Abstentions:

Absent: Steven Sanchez

8.01 2026-2027 Contract Ratification with Equity Construction & Remodeling Inc.

8.02 2026-2027 CONTRACT RATIFICATION WITH PENINSULA LANDSCAPE CO.

8.03 2026-2027 Ratification of Memorandum of Understanding with Campbell Union Teacher Induction South Bay Consortium.

8.04 Approval of Shared-Use Lease Amendment with Shine Together for the Office Spaces at the Educare Center for an Additional One-Year Term in Fiscal Year 2026-27 .

8.05 Contract Amendment to San Jose Jazz Progressions

8.06 Approval of the 2026-2027 Lease Extension between FMSD and Catholic Charities for indoor space at the Educare Center.

8.07 Approval of Purchase Order Change Order (POCO) with Kimball Midwest.

8.08 Approval of Agreement with Tyler Technologies, Inc. for Transportation Routing Software, Equipment, and Implementation Services.

8.09 Amendment to Contract with Audacity for 2026-2027.

8.10 Contract with the SCCOE for Data Adventures RCT study.

8.11 Contract Amendment with Innovamat.

9. ACTION ITEMS

9.01 Open Session Minutes 09.22.2026 & FMEA letter dated 09.14.2026.

The Board approved Trustee Rodriguez's request that the September 22, 2026, Board minutes be amended to reflect his additional comments regarding Item 7.04-Open Letter From The Board of Trustees to the Entire Franklin-Mckinley School District Community Reaffirming its Commitment to Diversity and Freedom and Non-Discrimination and Rebuking Board Member Marc Cooper's Conduct.

Trustee R. Rodriguez's comments directed to Trustee M. Cooper:

"I am publicly requesting that you immediately resign from the FMSD Board so that we may move forward appropriately to replace you with a qualified replacement."

Motioned to approve by R. Rodriguez. Seconded by G. Sanchez.

The motion carries with the following 4-0-0

Board vote:

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

Nayes:

Abstentions:

Absent: Steven Sanchez

9.02 Personnel Report.

Presented by Dr. George Kleidon, Assistant Superintendent of Huma Resources

Motioned to approve by R. Rodriguez. Seconded by G. Sanchez.

The motion carries with the following 4-0-0

Board vote:

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

Nayes:

Abstentions:

Absent: Steven Sanchez

10. COMMUNICATIONS FROM THE SUPERINTENDENT

None

11. COMMUNICATIONS FROM THE BOARD OF EDUCATION

Trustee M. Cooper: 9/25 attended Dahl's Latinx Heritage Month, 9/26 Mid-Autum Festival at Grand Century Shopping Mall, 10/1 TK-3rd grade Coral Football tournament at Captain Jason Dahl Elementary, Attended the Rocketship Brilliant Minds Family Literacy Night at the Hillville Library, 10/2 4th -8th at Dahl Coral Football tournament, 10/9 School visit at Shirakawa School

Trustee G. Sanchez reports: Meeting with Rocketship parents and attending Rocketship's cultural Festival, Coral Football Game, The Latino Heritage Assembly at Dahl School, a Food Drive, a political rally with the candidate for Governor Becerra and speaker Rivas, Pow- pow in Berkely

Trustee R. Rodriguez reports attending: the FMSD Health and Wellness meeting, IPEN Conference Call, Mid- Autum moon festival at the Grand Century Mall, Coral football tournament for upper grade

Board President: H. Hoang reports attending: Santa Clara's School Board Association Zoom session on Crisis Management, Dahl Latino Heritage Month Celebration, Mid-Autumn celebration at Grand Century Shopping Mall, Teacher Conference, Rocketship Mosaic to meet with families, participated in the Santa Clara County School Board Legislative action committee meeting, attended, The 9th Annual Santa Clara County Women's Leadership and policy Summit at San Jose State

12. FUTURE BUSINESS

None

13. FUTURE MEETING DATES

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

13.02 November 10, 2026 @6:30 PM-Regular Board Meeting-District Service Center-645 Wool Creek Drive, San Jose 95112

13.03 December 8, 2026 @ 7:30 PM-Community Meeting at Kennedy Elementary @ 6:00 PM-Cafeteria-1602 Lucretia Ave, San Jose 95122, General Session @ 7:30 PM-District Service Center-Boardroom-645 Wool Creek Drive, San Jose 95112

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

Motioned to adjourn the meeting by G. Sanchez. Seconded by M. Cooper.

The motion carries with the following 4-0-0

Board vote:

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

Nayes:

Abstentions:

Absent: Steven Sanchez

Juan Cruz, Superintendent

Rudy Rodriguez, Clerk of the Board

FRANKLIN-McKINLEY SCHOOL DISTRICT
APPROVED ON
OCT 27 2026
BOARD OF EDUCATION