

**Tuesday, November 12, 2019**  
**Regular Board Meeting - 8:00 p.m.**

**Franklin-McKinley School District**  
**645 Wool Creek Drive**  
**San Jose, CA 95112**

**District Service Center - Board Room**

**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. 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.

**1. CALL TO ORDER - 5:30 P.M.**

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1.01 Roll Call

1.02 Public Information

**2. CLOSED SESSION**

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2.01 Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54947)

2.02 Personnel Addendum

2.03 Negotiations

2.04 Public Employment/Public Employee Appointment (Pursuant to Government Code Section 54957) Assistant Superintendent of Human Resources and Director of Information and Technology

**3. PARENT MEETING - 6:30 P.M.**

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3.01 Shirakawa School, 665 Wool Creek Drive, San Jose, CA 95112

**4. GENERAL MATTERS - DISTRICT SERVICE CENTER - 8:00 P.M.**

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4.01 Flag Salute - Shirakawa School

4.02 Approve/Disapprove Additions to Agenda

4.03 Approve/Disapprove Order of Agenda

4.04 Report of Action Taken in Closed Session

**5. RECOGNITIONS**

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5.01 Global Learners Student Recognition

5.02 Employee SPIRIT Awards

**6. INFORMATION, DISCUSSION, AND/OR ACTION ITEMS**

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6.01 2018-2019 Annual Report of the Franklin-McKinley School District Citizen's Bond Oversight Committee to the Citizens of the District on the Disbursement of Funds Under the Requirements of Proposition 39 and the H Bond Measure

6.02 Measure H Bond Update - Presentation

6.03 Fiscal Year 2018-2019 Annual Financial Reports - Audit Report

6.04 2019 CAASPP Annual Update

**7. 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. 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.**

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7.01 Oral Communications

**8. 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.**

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8.01 Monthly Financial Report for Period Ending October 31, 2019

8.02 Monthly Warrant Report for Month of October 31, 2019

8.03 2019-20 Memorandum of Understanding with the City of San Jose Public Library

8.04 2019-20 Approval for Overnight Trip to Monterey Bay Aquarium for Franklin School

**9. 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.**

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9.01 Ratification of the 2019-2020 Contract with Hop Skip Drive, Inc. for Transportation Services for Students with Special Needs

9.02 Ratification of the 2019-2020 Contract with SafeTrans Transportation, Inc.

9.03 Ratification of the 2019-2020 Contract with The Creekside School, a Non-Public School (NPS)

9.04 Amendment to the 2019-20 Contract with Little Heroes Inc. to Include Services at Windmill Springs

9.05 2019-20 Overnight Trip to California Association of Student Leaders (CASL) Conference, in Ontario, CA for College Connection Academy and Sylvandale Middle Schools

**10. CONSENT 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.**

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10.01 Procurement of Door Hardware and Related Products from IDN Wilco using the City of Oakland RFP and Bid ("Piggyback")

10.02 Update on Emergency Replacement of Windows and Water-Damaged Areas at Sylvandale Middle School

10.03 Procurement and Installation of Six (6) Kinder Shade Structures for Dahl ES, Franklin ES, Hellyer ES, Shirakawa ES, Los Arboles and Kennedy ES using Fullerton Union High School District Piggybackable Contract with Shade Structures, Inc. DBA USA Shade & Fabric Structures ("USA Shade")

10.04 Notice of Completions for The KaBoom! Playground at Windmill Springs and the All-Inclusive Playground at Ramblewood Projects

10.05 2019-2020 Contract with School Site Solutions, Inc. for CEQA Compliance and CDE Approval Services for Communication Hill School Site

## **11. ACTION ITEMS**

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11.01 Personnel Report

11.02 October 22, 2019 Board Meeting Minutes

11.03 Long Term Substitute Teacher Daily Rate Increase

11.04 Resolution No. 2019-38 – Resolution of the Board of Education of Franklin-McKinley School District Ordering an Election and Establishing Specifications of the Election Order

11.05 Resolution No. 2019-39 – Schools and Communities First

11.06 Resolution No. 2019-40 - Supporting Ethnic Studies for ALL

11.07 Resolution No. 2019-41 - Declaring December 2-6, 2019 Inclusive Schools Week

## **12. COMMUNICATIONS FROM SUPERINTENDENT**

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## **13. COMMUNICATIONS FROM BOARD OF EDUCATION**

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13.01 Board Member Reports

13.02 Agenda Item Requests

## **14. FUTURE BUSINESS**

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## **15. FUTURE MEETING DATES**

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15.01 December 10, 2019 @ 7:00 p.m. - Regular Board Meeting

15.02 January 14, 2020 @ 7:00 p.m. - Regular Board Meeting

15.03 January 28, 2020 @ 7:00 p.m. - Regular Board Meeting

## **16. CLOSED SESSION (if necessary)**

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## **17. ADJOURNMENT**

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"Preparing All Children As Global Learners"