

Tuesday, February 25, 2020
Board Meeting - 7:00 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.

1.01 Roll Call

1.02 Public Information

2. CLOSED SESSION

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

2.02 Personnel Addendum

2.03 Negotiations

2.04 Superintendent's Mid-Year Evaluation

3. GENERAL MATTERS - DISTRICT SERVICE CENTER - 7:00 P.M.

3.01 Flag Salute - Santee School

3.02 Approve/Disapprove Additions to Agenda

3.03 Approve/Disapprove Order of Agenda

3.04 Report of Action Taken in Closed Session

4. RECOGNITIONS

4.01 Global Learners Student Recognition

4.02 Employee SPIRIT Awards

4.03 2020 California Distinguished Schools Award--Meadows and Ramblewood Elementary Schools

5. 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.

5.01 Oral Communications

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 Annual Charter School Update: ACE Esperanza, KIPP Heritage, Rocketship Mosaic, Rocketship Spark and Voices College-Bound Academy

6.02 2020-2021 School Safety Plans

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.

7.01 Monthly Warrant Report for Month of January 31, 2020

7.02 Monthly Financial Report for Period Ending January 31, 2020

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.

8.01 2019-20 Approval of Contract with Tran Education Services, LLC to Support the Development of the Vietnamese Dual Language Immersion Program at Windmill Springs School

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.

9.01 Award of Bid No. 2020-1674 to Jahn Plumbing, Inc. for the Portable Restroom Renovation at Stonegate Elementary School

10. ACTION ITEMS

10.01 Personnel Report

10.02 February 11, 2020 Board Meeting Minutes

10.03 Resolution No. 2020-09 - Womxn's History Month

10.04 Resolution No. 2020-10 - Board Compensation for a Missed Meeting

10.05 Acceptance of Adobe Grant Funding

11. COMMUNICATIONS FROM SUPERINTENDENT

12. COMMUNICATIONS FROM BOARD OF EDUCATION

12.01 Board Member Reports

12.02 Agenda Item Requests

13. FUTURE BUSINESS

14. FUTURE MEETING DATES

14.01 March 10, 2020 @ 8:00 p.m. - Regular Board Meeting - Parent Meeting @ Dahl School

14.02 March 24, 2020 @ 7:00 p.m. - Regular Board Meeting

14.03 April 14, 2020 @ 7:00 p.m. - Regular Board Meeting

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

"Preparing All Children As Global Learners"