

**Tuesday, January 28, 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.**

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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

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

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3.01 Flag Salute - Franklin 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. INFORMATION, DISCUSSION, AND/OR ACTION ITEMS**

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4.01 2018-19 California Dashboard Presentation

4.02 Resolution No. 2020-06 - Recognizing the Franklin-McKinley School District's Commitment to Equity and Establishing the Diversity, Equity, Inclusion and Belonging (DEIB) Standing Committee of the Franklin-McKinley School District Board of Education

**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.**

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5.01 Oral Communications

**6. 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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6.01 Monthly Warrant Report for Month of December 31, 2019

6.02 Monthly Financial Report for Period Ending December 31, 2019

6.03 Approval of Publication of 2018-19 School Accountability Report Cards

**7. 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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7.01 Ratification of 2019-20 Contract with Panorama Education to Support LCAP Surveys

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

7.03 Ratification of the Amendment to the 2019-2020 Contract with Beacon School, Non-Public School (NPS)

**8. 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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8.01 2020-2022 Appointment of Citizen's Oversight Committee Member

## **9. ACTION ITEMS**

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9.01 Personnel Report

9.02 January 14, 2020 Board Meeting Minutes

9.03 Resolution No. 2020-03 - Board Compensation for a Missed Meeting

9.04 Resolution No. 2020-04 - Black History Month

9.05 Resolution No. 2020-05 - Regarding District Practices and Future Policies To Prevent Wage Theft

## **10. COMMUNICATIONS FROM SUPERINTENDENT**

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

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11.01 Board Member Reports

11.02 Agenda Item Requests

## **12. FUTURE BUSINESS**

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## **13. FUTURE MEETING DATES**

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13.01 Board Study Session - February 5, 2020 @ 5:00 p.m.

13.02 February 11, 2020 @ 8:00 p.m. - Regular Board Meeting - Parent Meeting @ McKinley School

13.03 February 25, 2020 @ 7:00 p.m. - Regular Board Meeting

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

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

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## **15. ADJOURNMENT**

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"Preparing All Children As Global Learners"