

**Tuesday, January 14, 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

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

3.01 Flag Salute

3.02 Approve/Disapprove Additions to Agenda

3.03 Approve/Disapprove Order of Agenda

3.04 Report of Action Taken in Closed Session

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. 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.

4.01 Oral Communications

5. 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.

5.01 2019-20 Ratification of the Contract Amendment with Music for Minors to include Franklin and Dahl Schools

5.02 Quarterly Report on Williams Uniform Complaints for Quarter Ending December 2019

5.03 Approval of Out of State Travel: Educare Learning Network Meeting, March 24-27, 2020 to New Orleans, LA

6. 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.

6.01 Amendment to 2019-20 Contract with Document Tracking Services

6.02 Amendment to 2019-20 Contract with Silicon Valley Education Foundation to Include College Day Materials and Math Professional Development

7. 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.

7.01 2019-2020 Amendment to Contract with RMA Group for Materials Testing and Inspections at Lairon Tech Academy

7.02 2019-2020 Notice of Completion for the Speed Bump Installation at Various School Sites and The Improvements to the Front Parking Lot at Lairon by Jahn Plumbing, Inc.

7.03 2019-2020 Notice of Completion for the Installation of the Perimeter Fencing on Wool Creek Drive by DryCo Construction Inc.

7.04 2019-2020 Notice of Completion for the Removal & Installation of Six Benches at Santee Elementary School by Jahn Plumbing, Inc.

8. ACTION ITEMS

8.01 Personnel Report

8.02 December 10, 2019 Board Meeting Minutes

8.03 Resolution No. 2020-02 - Supporting Participation in Census 2020

8.04 Adoption of 18-Month Board Meeting Schedule

8.05 2020 Board Governance Calendar

8.06 Noon Duty Supervisor Hourly Rate of \$15.25

9. COMMUNICATIONS FROM SUPERINTENDENT

10. COMMUNICATIONS FROM BOARD OF EDUCATION

10.01 Board Member Reports

10.02 Agenda Item Requests

11. FUTURE BUSINESS

12. FUTURE MEETING DATES

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

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

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

13. CLOSED SESSION (if necessary)

14. ADJOURNMENT

"Preparing All Children As Global Learners"