

**Tuesday, August 27, 2019**  
**Regular 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

2.04 Public Employment/Public Employee Appointment - (Pursuant to Government Code Section 54957)

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

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3.01 Flag Salute - Kennedy 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. 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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4.01 Oral Communications

**5. PUBLIC HEARING**

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5.01 2019-2020 Notice of Public Hearing of Sufficiency or Insufficiency of Instructional Materials

5.02 Notice of Public Hearing for Alpha Cornerstone Charter School Renewal Petition

**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 Financial Report for Period Ending July 31, 2019

6.02 Monthly Warrant Report for the Month of July 31, 2019

**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 2019-2020 Contract with WestEd for Professional Development Services

7.02 2019-2020 Contract with R & R Refrigeration & Air Conditioning, Inc. for Providing Service for Repairs and Quarterly Preventive Maintenance for All 15 School's Refrigerators, Freezers and Milk Coolers and the District Warehouse Walk-in Refrigerator and Freezer

7.03 2019-2020 Contract with Vista Center for the Blind and Visually Impaired

7.04 2019-2020 Contract with Raquel Smith, Ph.D. for Psychological Services

7.05 2019-2020 Contract with Esther B. Clark (EBC), Non-Public School (NPS)

7.06 2019-20 Contract with Playworks for McKinley Elementary to Provide Recess Activities

7.07 2019-2020 Amendment with Voler Strategic Advisors for Public Relations Consulting

**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 Procurement of Speed Bumps from Grainger, Inc. for Dahl, McKinley, Bridges, Santee, Stonegate, Sylvandale, Hellyer, Meadows, Ramblewood, Lairon, Franklin, & Windmill Springs Schools Springs

**9. ACTION ITEMS**

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9.01 Personnel Report

9.02 August 13, 2019 Board Meeting Minutes

9.03 Wording Revision to the 2017-18 FMEA Tentative Agreement and Related Collective Bargaining Agreement

9.04 Resolution No. 2019-27 - Board Compensation for a Missed Meeting

9.05 Resolution No. 2019-29 - School Safety: Protecting Our Children

**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 September 10, 2019 @ 8:00 p.m. - Regular Board Meeting - Parent Meeting @ Lairon School - 6:30 p.m.

13.02 September 24, 2019 @ 7:00 p.m. - Regular Board Meeting

13.03 October 22, 2019 @ 8:00 p.m. - Regular Board Meeting - Parent Meeting @ College Connection - 6:30 p.m.

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

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**15. ADJOURNMENT**

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"Preparing All Children As Global Learners"