

**Tuesday, September 10, 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.

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 Goals

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. PUBLIC HEARING

4.01 2019-20 Public Hearing of Sufficiency or Insufficiency of Instructional Materials

4.02 Public Hearing for Alpha Cornerstone Academy Charter School Renewal Petition

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. 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.

6.01 2019-20 Memorandum of Understanding with Audacity Performing Arts Project for Kennedy School

6.02 2019-20 Contract with Middle Ground Parenting for Kennedy School

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.

7.01 2019-2020 Contract with Maxim Health Services, Inc. for Nursing Services

7.02 2019-2020 Contract with Pacific Autism Center for Education (PACE) for Non- Public School Services

7.03 2019-2020 Contract with Spectrum Center, Inc. a Non-Public School (NPS) to Provide Two Students Placement in an NPS Setting

7.04 2019-2020 Contract with Catholic Charities of Santa Clara County for Services for the Franklin-McKinley Children's Initiative (FMCI)

7.05 2019-2020 Approval to Procure Emergency Radios from Bridge Wireless for District-Wide Emergency Communication

7.06 Ratification of the 2019-2020 Contact with Greg Roberson Inc. for Speech and Language Services

7.07 Ratification of 2019-2020 Master Contract with Little Heroes Inc. for Physical Education Classes at Multiple School sites

7.08 Ratification of the 2019-2020 Contract with Accountable Healthcare Staffing, Inc. for Additional Occupational Therapy Services to Meet the Needs of the Students

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.

8.01 2019-2020 Contract with Jahn Plumbing, Inc., for District-Wide Plumbing Installation and Repairs

8.02 Award of Bid No. 2020-1671 for the Alley Bump Installation at Dahl, McKinley, Bridges, Santee, Stonegate, Sylvandale, Hellyer, Meadows, Ramblewood, Lairon, Franklin, Windmill Springs to Jahn Plumbing, Inc.

9. ACTION ITEMS

9.01 Personnel Report

9.02 August 27, 2019 Board Meeting Minutes

9.03 Resolution No. 2019-31 - A Resolution Prescribing the Terms and Authorizing the Sale and Issuance of Refunding Bonds of and Related Actions

9.04 District Certification of Unaudited Financial Report for 2018-19

9.05 Interim Assistant Superintendent Contract - Cari Vaeth

9.06 Approval of the Tentative Agreement between California School Employees' Association (CSEA), Chapter 502, and Franklin-McKinley School District (DISTRICT)

9.07 Resolution No. 2019-28 - Hispanic Heritage Month

9.08 Adoption of Resolution No. 2019-30 for Authorizing Purchase, Installation, Programming and Commissioning of Delta Controls System Products through a Sole Source Procurement Process

9.09 Adoption of Resolution No. 2019-32 Sufficiency or Insufficiency of Instructional Materials

10. COMMUNICATIONS FROM SUPERINTENDENT

11. COMMUNICATIONS FROM BOARD OF EDUCATION

11.01 Board Member Reports

11.02 Agenda Item Requests

12. FUTURE BUSINESS

13. FUTURE MEETING DATES

13.01 September 24, 2019 @ 8:00 p.m. - Regular Board Meeting - Parent Meeting - Lairon @ 6:30 p.m.

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

13.03 September 10, 2019 @ 7:00 p.m. - Regular Board Meeting

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"