

Tuesday, February 11, 2020
Board Meeting - 8:00 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. Parent Meeting - 6:30 p.m.

3.01 McKinley School, 651 Macredes Ave., San Jose, CA 95116

4. GENERAL MATTERS - DISTRICT SERVICE CENTER - 8:00 P.M.

4.01 Flag Salute - McKinley School

4.02 Approve/Disapprove Additions to Agenda

4.03 Approve/Disapprove Order of Agenda

4.04 Report of Action Taken in Closed Session

5. PUBLIC HEARING

5.01 Public Hearing Discussing the Merits of Entering into an Energy Service Contract Under Sections 4217.10 to 4217.18 of the Government Code that will Allow the District to Acquire and Install EV Charging Stations in the FMSD Transportation Yard and Power our Electric Bus Fleet

6. 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.

6.01 Oral Communications

7. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

7.01 2020 Supplemental Early Retirement Program (SERP)

8. 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.

8.01 2019-2020 Ratification Contract with Nickell Fire Protection, Inc., to Provide Fire Extinguisher Testing and Inspection District-Wide

8.02 Out of State Travel for Bridges Academy Staff to attend 2020 New Tech Annual Conference in Dallas, Texas

8.03 2019-20 Memorandum of Understanding with Theatre Works Silicon Valley for McKinley Elementary School

9. 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.

9.01 Ratification of the 2019-2020 Contract with Statcomm to provide Fire Extinguisher Services, NFPA 72 Fire Alarm Service, NFPA 25 Fire Sprinkler Service and Fire Suppression System Service for the Franklin-McKinley School District, District-Wide

9.02 Approval of a 5-Year Lease Agreement (2019-2024) for Two (2) 2020 Ford Transit-350 Vehicles with Enterprise Fleet Management to be Used by Maintenance and Information Technology Departments

9.03 Ratification of 2019-2020 Contract with Advanced IPM to add Birds and Geese Management to Original Pest Management Contract for Lairon Elementary, Stonegate Elementary and Sylvandale Middle Schools

9.04 Ratification of 2019-2020 Contract Amendment with West Coast Arborists, Inc., for Additional Arbor Services at Sylvandale Middle School for the 2019-2020 School Year

9.05 2019-2020 Contract with WestEd. for Multi-Tier Systems Support(MTSS) in Franklin-McKinley School District

9.06 Ratification of 2019-2020 Contract Agreement with Jahn Plumbing, Inc., for Emergency and As Needed Maintenance Repair Services Districtwide

10. 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.

10.01 2019-2020 Contract for Electric Vehicle Service Equipment (EVSE) Installation by Jahn Plumbing, Inc. and the Purchase of Electric Vehicle Service Equipment (EVSE) and a 5-year Service Agreement from Nuvve Corporation, Inc.

10.02 Adoption of Resolution No. 2020-01 to Authorize Franklin-McKinley School District to purchase and install EV charging stations from Nuvve Corporation and Jahn Plumbing, Inc pursuant to California Government Code Section 4217

10.03 Update on Replacement of Water Damaged Windows at Sylvandale Middle School

10.04 2020-2025 Five Year Contract Agreement with The Labor Compliance Managers

11. ACTION ITEMS

11.01 Personnel Report

11.02 January 28, 2020 Board Meeting Minutes

11.03 Disclosure of Collective Bargaining Agreement with Classified School Employees' Association

11.04 2019-2020 CSEA Salary Increase

11.05 Resolution No. 2020-07 - Board Compensation for a Missed Meeting

11.06 Resolution No. 2020-08 - Celebrating the Life and Legacy of Cesar E. Chavez

12. COMMUNICATIONS FROM SUPERINTENDENT

13. COMMUNICATIONS FROM BOARD OF EDUCATION

13.01 Board Member Reports

13.02 Agenda Item Requests

14. FUTURE BUSINESS

15. FUTURE MEETING DATES

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

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

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

16. CLOSED SESSION (if necessary)

17. ADJOURNMENT

"Preparing All Children As Global Learners"