

Tuesday, April 9, 2019
Regular 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
- 1.03 Teleconferencing Pursuant to California Government Code Section 54953

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 Hellyer School, 725 Hellyer Ave, San Jose, CA 95111

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

- 4.01 Flag Salute - Hellyer 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. 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. RECOGNITION

6.01 Recognition of Outstanding Community Partner

7. INFORMATION, DISCUSSION, AND/OR ACTION ITEMS

7.01 2018-2019 Contract with Isom Advisors to Conduct a Survey of the Voters of the District to Explore the Feasibility of Franklin McKinley School District Passing a Local Bond Measure in the March 2020 Election

7.02 Facilities Projects: Prioritization

7.03 Resolution No. 2019-10: Supplemental Early Retirement Program

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 Approval of Out of State Travel: Educare Learning Network Leadership

8.02 Out of State Travel to Visit the Micro Bird & A-Z Bus Sales Factory in Montreal, Canada from May 13-16, 2019

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 Second Amendment to 2018-2019 Contract with Michelle May for Psychological Services

9.02 2018-2019 Contract with Rosalie Toren, PhD. for Psychological Services

9.03 2018-2019 Amendment to the Contract with Irick Inspections, Inc. to Provide State required oversight and reporting as required by the State Department of Architecture on All Construction Projects.

9.04 Acceptance of Funds from the Shortino Foundation for Rising Kindergarten through Third Grade Literacy + Baseball = Grand Slam Summer School Program

9.05 Out-of-State Travel for Sylvandale Middle School and Windmill Springs to Washington, DC

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 2018-2019 Amendment to the Contract with The Labor Compliance Managers, Inc. to provide Certified Payroll Oversight for the District on all Construction Projects

11. ACTION ITEMS

11.01 Personnel Report

11.02 March 26, 2019 Board Meeting Minutes

11.03 2019 Ballot for CSBA Delegate Assembly Run-Off Election within Franklin-McKinley's Region 20 for a two-year term beginning April 1, 2019 through March 31, 2021.

11.04 Resolution No. 2019-11 - In Support of Autism Awareness Month

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 April 23, 2019 @ 7:00 p.m. - Regular Board Meeting

15.02 May 14, 2019 @ 8:00 p.m. - Regular Board Meeting - Parent Meeting - Meadows @ 5:30 p.m.

15.03 May 28, 2019 @ 7:00 p.m. - Regular Board Meeting

16. CLOSED SESSION (if necessary)

17. ADJOURNMENT

"Preparing All Children As Global Learners"