

Tuesday, December 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

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

3.01 Flag Salute - Stonegate 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. ORGANIZATION MEETING - Election of Officers

4.01 Elect President

4.02 Elect Vice President

4.03 Elect Clerk

4.04 Designate Superintendent as Secretary to the Board

5. INFORMATION, DISCUSSION, AND/OR ACTION ITEMS

5.01 FY 2019-2020 First Interim Report with a Positive Certification and the Supporting Reports Required by AB 1200 and AB2756

5.02 2019-2020 Superintendent Goals

5.03 Alpha Cornerstone Renewal Appeal Discussion

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. 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.

7.01 Monthly Financial Report for Period Ending November 30, 2019

7.02 Monthly Warrant Report for Month of November 30, 2019

7.03 2019-2020 Memorandum of Understanding with San Jose State University (SJSU) for Clinical Audiology Practicum

7.04 2019-20 Ratification of the Contract with Catholic Charities of Santa Clara County for After-School STEAM Activities for Franklin School

7.05 2019-20 Ratification of the Memorandum of Understanding with the Santa Clara County Office of Education Inclusion Collaborative for Bridges Academy

8. 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.

8.01 2019-20 Contract with Cardea Services for Positive Prevention Curriculum and Professional Development Services

8.02 Ratification of 2019-2022 Three (3) Year Contract Agreement with ICOM Mechanical, Inc., for Backflow Services and Repairs of the District

8.03 2019-20 Ratification of Contract with Catholic Charities of Santa Clara County (CCSCC) to Support the Communities Organizing Resources for Advanced Learning (CORAL) After School Program

8.04 Purchase of Vegetables and Fruits with the Fruit Guys, LLC with Awarded Grant Monies for Santee and Lairon Schools

8.05 2018-2021 Ratification of Contract Amendment with 101Voice, for Additional Voice Services for all Franklin-McKinley School District Sites

9. 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.

9.01 2019-20 Purchase of Two (2) Floor Scrubbers and One (1) Carpet Extractor for Custodial Staff from California Janitorial Supply Corp.

9.02 2019-2020 Contract Amendment with Easy Turf for the Purchase and Installation of Artificial Turf at Larion Tech Academy and Windmill Springs Elementary

9.03 2020 Recruitment Schedule and Out of State Travel

10. ACTION ITEMS

10.01 Personnel Report

10.02 November 12, 2019 Board Meeting Minutes

10.03 Resolution No. 2019-42 - Board Compensation for a Missed Meeting

10.04 Interim Assistant Superintendent "Extended" Contract - Cari Vaeth

10.05 Assistant Superintendent Contract - Grasty

10.06 Sunshine Proposal for the Agreement between Franklin-McKinley School District (DISTRICT) and the Franklin-McKinley Education Association (FMEA)

10.07 Sunshine Proposal for the Agreement between Franklin-McKinley Education Association (FMEA) and the Franklin-McKinley School District (DISTRICT)

11. COMMUNICATIONS FROM SUPERINTENDENT

12. COMMUNICATIONS FROM BOARD OF EDUCATION

12.01 Board Member Reports

12.02 Agenda Item Requests

13. FUTURE BUSINESS

14. FUTURE MEETING DATES

14.01 January 14, 2020 @ 7:00 p.m. - Regular Board Meeting

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

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

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

"Preparing All Children As Global Learners"