

**Tuesday, March 10, 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 Public Employment/Public Employee Appointment (Pursuant to Government Code Section 54957) Principal

2.03 Personnel Addendum

2.04 Negotiations

2.05 Conference with Real Property Negotiator (Government Code Section 54956.8)

3. Parent Meeting - 6:30 p.m.

3.01 Dahl School, 3200 Water Street, San Jose, CA 95111

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

4.01 Flag Salute - Dahl 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. 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 Verve Lacross at McKinley School for 3rd through 6th Grade Girls

6.02 Out of State Travel Request to the American School Counselors Association, Seattle, Washington, June 27 - 30, 2020

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 2020-2022 Contract with Successful Practices Network in Franklin-McKinley School District

7.02 Ratification to Purchase Chromebook Devices, Storage Carts and Additional Hardware for Lairon and Hellyer Schools

7.03 2019-20 Acceptance of Funds From the Shortino Foundation for Summer School Literacy Program

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 RMA Group for Construction Inspections and Testing Services at Windmill Springs for Expansion Program

8.02 2019-20 Approval to Piggyback on a Contract with Reef-Sunset Unified School District to Purchase a Portable Restroom Building from American Modular Systems (AMS) for Windmill Springs School

9. ACTION ITEMS

9.01 Personnel Report

9.02 February 25, 2020 Board Meeting Minutes

9.03 Job Description - Director of Maintenance & Auxiliary Services

9.04 Job Description - Health Assistant

9.05 Resolution No. 2020-11 - Dolores Huerta Day

9.06 FY 2019-2020 Second Interim Report

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

13.02 April 14, 2020 @ 7:00 p.m. - Regular Board Meeting

13.03 April 28, 2020 @ 7:00 p.m. - Regular Board Meeting

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"