

Tuesday, September 24, 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

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. PARENT MEETING - 6:30 P.M.

3.01 Lairon Academy - 3975 Mira Loma Way, San Jose, CA 95111

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

4.01 Flag Salute - Lairon Academy

4.02 Approve/Disapprove Additions to Agenda

4.03 Approve/Disapprove Order of Agenda

4.04 Report of Action Taken in Closed Session

5. INFORMATION, DISCUSSION, AND/OR ACTION ITEMS

5.01 Community Relations Update

5.02 2019 Summer School Program Report

5.03 Demographic Study Update

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 August 31, 2019

7.02 Monthly Warrant Report for Month of August 31, 2019

7.03 2019-2020 Ratification of the Memorandum of Understanding with WestEd for Participation in the Math Elevate Study

7.04 2019-2024 Ratification of the MOU with Healthier Kids Foundation for Vision, Hearing and Dental Screenings

7.05 2019-2020 Ratification of the Memorandum of Understanding with the Santa Clara County Office of Education Inclusion for Participation in the California Equity Performance and Improvement Project

7.06 2019-2020 Student Wellness and Support Services Ratification of the Memorandum of Understanding Agreements

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 Fiscal Year 2018-2019 Developer Fees Report

8.02 2019-2020 Ratification of Contract with Atlas Private Security, Inc., for Security and Patrol and Alarm/Call Response for the Franklin-McKinley School District

8.03 2019-2020 Overnight Trip to Walden West Outdoor Science Camps for Hellyer, Lairon, Meadows, Santee, Kennedy, Shirakawa and Windmill Springs

8.04 3-Year Contract with AkitaBox, a Facility Management Software

8.05 2019-2020 Ratification of Contract with Family & Children Services: A Division of Caminar for Educationally Related Mental Health (ERMHS) Counseling Services

8.06 Ratification of the 2019-2020 Contract between Franklin-McKinley School District and NurseRegistry for Nursing Services

8.07 Rejection of Bid No. 2020-1673 for the Front Parking Lot Improvements at Lairon College Preparatory Academy

8.08 Resolution No. 2019-33 - GANN Appropriation Limit

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 2019-2020 Ratification of Contract with ESI for Lairon Tech Academy to Modify Existing Delta Controls Systems

9.02 2019-2020 Ratification of Emergency Construction Agreement with Cal-Pacific Construction, Inc. for the Sylvandale Window Replacement Project

9.03 2019-2020 Ratification of Contract with Precision Communications Systems for District-Wide Repairs of Low-Voltage Systems

9.04 Approval for the Procurement and Installation of Artificial Turf from EasyTurf for Windmill Springs Elementary School and Lairon Prep Academy using CMAS Piggyback Provision Allowed under Public Contract Code 20118

10. ACTION ITEMS

10.01 Personnel Report

10.02 September 10, 2019 Board Meeting Minutes

10.03 Resolution No. 2019-34 - Board Compensation for a Missed Meeting

10.04 Resolution No. 2019-35 - In Support of Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) History Month

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

14.02 November 12, 2019 @ 8:00 p.m. - Regular Board Meeting Parent Meeting - Shirakawa School @ 6:30 p.m.

14.03 December 10, 2019 @ 7:00 p.m. - Regular Board Meeting

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

"Preparing All Children As Global Learners"