

**Tuesday, March 24, 2020
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. If you would like to submit questions or comments through email, please do so at sandy.guevara@fmsd.org.

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

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

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

3.01 Flag Salute

3.02 Approve/Disapprove Additions to Agenda

3.03 Approve/Disapprove Order of Agenda

3.04 Report of Action Taken in Closed Session

4. 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.

4.01 Oral Communications

5. INFORMATION, DISCUSSION, AND/OR ACTION ITEMS

5.01 Resolution 2020-18 - Delegating Authority to Take the Necessary Action to Protect Students and Staff From the Spread of Coronavirus (COVID-19)

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 Monthly Warrant Report for Month of February 29, 2020

6.02 Monthly Financial Report for Period Ending February 29, 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 Ratification of the Amendment to the 2019-2020 Contract with Monique Alston, RN, School Nurse

8. 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 Ratification of Contract with Dryco Construction, Inc. for Materials and Labor for a Fence and Walkway at Lairon Tech Academy

8.02 Approval to Purchase Two (2) First-Grade Classroom Furniture for Windmill Springs Elementary School from Virco Mfg., Inc.

8.03 Approval of the Purchase of Five (5) Kinder Classroom Furniture for Meadows Elementary School from Virco Mfg., Inc.

8.04 2019-2020 Notice of Completion for the Modernization of Lairon Tech Academy by Cal Pacific, Inc.

8.05 Approval of Facilities Lease Between Alpha Public Schools, Inc. / Alpha Cornerstone and the District

8.06 2020-2022 Appointment of Citizen's Oversight Committee Member

9. ACTION ITEMS

9.01 Personnel Report

9.02 March 10, 2020 Board Meeting Minutes

9.03 Resolution No. 2020-14 - 45th Black April Commemoration

9.04 Resolution No. 2020-15 - Week of the Young Child

9.05 Resolution No. 2020-16 - Pathway to Biliteracy

9.06 Resolution No. 2020-17 - In Support of Autism Awareness Month

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

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

13.03 May 12, 2020 @ 8:00 p.m. - Regular Board Meeting - Parent Meeting at Sylvandale School, 6:30 p.m.

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

"Preparing All Children As Global Learners"