

**Tuesday, February 25, 2020
Regular Board Meeting - 7:00 p.m.**

MINUTES

Franklin-McKinley School District Board of Trustees Meetings' proceedings are audio recorded. Audio recordings of the meetings are posted on the District's website (www.fmsd.org), under Our District - Board of Education – Current Agendas and Minutes.

**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	George Sanchez, President - Present Maimona Afzal Berta, Vice President - Present Thanh Tran, Clerk - Present Kerry Rosado, Member - Present Rudy Rodriguez, Member - Present
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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's Mid-year Evaluation

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

- 3.01 Flag Salute - Santee School

President Sanchez introduced Santee School to present the flags. The students were presented with certificates.

- 3.02 Approve/Disapprove Additions to Agenda

There were no additions to the agenda.

- 3.03 Approve/Disapprove Order of Agenda

ClerkTran pulled Consent Item 8.01, and moved the item to Action Item 10.06.

- 3.04 Report of Action Taken in Closed Session

Superintendent Cruz reported that the Closed Session minutes from February 11, 2020, were approved by the following 3-0-1 vote: President Sanchez – Aye, Vice President Afzal Berta – Abstain, Clerk – Tran - Absent, Member Rosado – Aye, and Member Rodriguez – Aye.

4. RECOGNITIONS

- 4.01 Global Learners Student Recognition

Superintendent Cruz introduced and recognized the GLOBAL LEARNER students honored this quarter. Students were presented with a certificate and shook each Board member's hand.

- 4.02 Employee SPIRIT Awards

Superintendent Cruz introduced and recognized the employees honored with a SPIRIT award this quarter. Employees were given a recognition plaque and shook each Board member's hand.

4.03 2020 California Distinguished Schools Award--Meadows and Ramblewood Elementary Schools

Superintendent Cruz introduced Meadows and Ramblewood principals and staff. The principals were given a certificate.

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

Dario Lomeli, CSEA President spoke regarding health benefits of staff. He informed the Board that he has been receiving calls from staff regarding the increase in pricing. He also informed the Board that the Budget meeting was cancelled, and members are concerned regarding cuts to the budget. He wants to make sure that CSEA is included with the decision making and wants to work as a team.

Scott Shulimson, FMEA President, invited the Board to FMEA happy hour and the Spelling Bee at Bridges on March 4, 2020 and the basketball tournament at Yerba Buena High School.

Jeanny Cater spoke regarding the Award of Bid No. 2020-1674 to Jahn Plumbing, Inc. for the Portable Restroom Renovation at Stonegate Elementary School. She is glad that the District went with the lowest bid.

6. INFORMATION, DISCUSSION AND/OR ACTION ITEMS

6.01 2020-2021 School Safety Plans

Superintendent Cruz introduced item 6.01, 2020-2021 School Safety Plans, and Principal of McKinley School, Julie Aguirre, and Principal of Windmill Springs School, Becky Roussin. The two principals were not able to attend the February 5, 2020 Board Study Session. Both were present to answer questions that the Board had including Vice President Afzal Berta's questions that she submitted online.

Vice President Afzal Berta moved to approve item 6.01, 2020-2021 School Safety Plans, and was seconded by Clerk Tran. The motion passed by the following 5-0 Board vote: President Sanchez – Aye, Vice President Afzal Berta – Aye, Clerk Tran – Aye, Member Rosado – Aye, and Member Rodriguez – Aye.

6.02 Annual Charter School Update: ACE Esperanza, KIPP Heritage, Rocketship Mosaic, Rocketship Spark and Voices College-Bound Academy

Superintendent Cruz informed the Board that California Ed Code 475605 requires each charter authorizer to complete an annual visit and update. Each of the charter schools prepared an Annual Accountability Report for the Board. Stephanie Farland, who previously assisted the District with report was no longer available. Yelitza Peña and Dr. Martinez Palmer have been assigned with the charter school task. Both of them will give an overview of the annual charter school oversight. Representatives from the charter schools were present to answer any questions the Board might have.

Dr. Martinez informed the Board that both she and Yelitza have learned a lot during the processes. She went on to say that each charter school authorizer has submitted an accountability report. Staff reviewed the report and provided feedback to the charter schools. The charter schools then resubmitted their report.

Board Members had various comments and questions for the charter schools. Written responses from the charter schools will be uploaded as an attachment to the February 25 agenda.

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.

Clerk Afzal Berta moved to approve CONSENT ITEMS (Under \$25,000), 7.01 through 7.02 and was seconded by Clerk Tran. The motion passed by the following 5-0 Board vote: President Sanchez – Aye, Vice President Afzal Berta – Aye, Clerk Tran – Aye, Member Rosado – Aye, and Member Rodriguez – Aye.

7.01 Monthly Warrant Report for Month of January 31, 2020

7.02 Monthly Financial Report for Period Ending January 31, 2020

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.

Clerk Tran pulled item 8.01, 2019-20 Approval of Contract with Tran Education Services, LLC to Support the Development of the Vietnamese Dual Language Immersion Program at Windmill Springs School and moved the item to Action 10.06.

8.01 2019-20 Approval of Contract with Tran Education Services, LLC to Support the Development of the Vietnamese Dual Language Immersion Program at Windmill Springs School

9. 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.

Member Rodriguez moved to approve CONSTRUCTION ITEM 9.01 and was seconded by Member Rosado. The motion passed by the following 5-0 Board vote: President Sanchez – Aye, Vice President Afzal Berta – Aye, Clerk Tran – Aye, Member Rosado – Aye, and Member Rodriguez – Aye.

9.01 Award of Bid No. 2020-1674 to Jahn Plumbing, Inc. for the Portable Restroom Renovation at Stonegate Elementary School

10. ACTION ITEMS

10.01 Personnel Report

Vice President Afzal Berta moved to approve the Personnel Report and was seconded by Member Rodriguez. The motion passed unanimously by the

following 5-0 Board vote: President Sanchez – Aye, Vice President Afzal Berta – Aye, Clerk Tran – Aye, Member Rosado – Aye, and Member Rodriguez – Aye.

10.02 February 11, 2020 Board Meeting Minutes

Member Rosado moved to approve the, February 11, 2020, Board meeting Minutes as submitted and was seconded by Clerk Tran. The motion passed unanimously by the following 4-0-1 Board vote: President Sanchez – Aye, Vice President Afzal Berta – Abstain, Clerk Tran – Aye, Member Rosado – Aye, and Member Rodriguez – Aye.

10.03 Resolution No. 2020-09 - Womxn's History Month

Vice President Afzal Berta introduced item 10.03, Resolution No. 2020-09 – Womxn's History Month. Vice President Afzal Berta informed the Board that the purpose of Womxn's History Month is to increase consciousness, knowledge of womxn's history, remember their contributions, and remember how far they've come and how far they have to go.

Member Rodriguez requested an addendum to the resolution to explain the meaning of the X in Womxn's.

Clerk Afzal Berta moved to approve Resolution No. 2020-09 - Womxn's History Month (with the addendum) and was seconded by Member Rosado. The motion passed unanimously by the following 5-0 Board vote: President Sanchez – Aye, Vice President Afzal Berta – Aye, Clerk Tran – Aye, Member Rosado – Aye, and Member Rodriguez – Aye.

10.04 Resolution No. 2020-10 - Board Compensation for a Missed Meeting

Superintendent Cruz introduced item 10.04, Resolution No. 2020-10 – Board Compensation for a Missed Meeting for Vice President Afzal Berta who missed the February 11, 2020 Board Meeting.

Clerk Tran moved to approve Resolution No. 2020-10 - Board Compensation for a Missed Meeting and was seconded by Member Rodriguez. The motion passed unanimously by the following 4-0-1 Board vote: President Sanchez – Aye, Vice President Afzal Berta – Abstain, Clerk Tran – Aye, Member Rosado – Aye, and Member Rodriguez – Aye.

10.05 Acceptance of Adobe Grant Funding

Clerk Tran informed the Board that Adobe works with the community and the grant is going to be a yearly grant for FMSD while he is employed with Adobe. The grant will be split between the Special Olympics and the Black April event.

Clerk Tran moved to approve the Acceptance of Adobe Grant Funding and was seconded by Member Rosado. The motion passed unanimously by the following 5-0 Board vote: President Sanchez – Aye, Vice President Afzal Berta – Aye, Clerk Tran – Aye, Member Rosado – Aye, and Member Rodriguez – Aye.

10.06 2019-20 Approval of Contract with Tran Education Services, LLC to Support the Development of the Vietnamese Dual Language Immersion Program at Windmill Springs School

Clerk Tran wanted clarification of the contract. Assistant Superintendent, Dr. Norma Martinez Palmer explained that Franklin-McKinley has successfully launched kinder and now needs help with launching 1st grade and to prepare the team for next year.

Clerk Tran moved to approve 2019-20 Approval of Contract with Tran Education Services, LLC to Support the Development of the Vietnamese Dual Language Immersion Program at Windmill Springs School and was seconded by Vice President Afzal Berta. The motion passed unanimously by the following 5-0 Board vote: President Sanchez – Aye, Vice President Afzal Berta – Aye, Clerk Tran – Aye, Member Rosado – Aye, and Member Rodriguez – Aye.

11. COMMUNICATIONS FROM SUPERINTENDENT

Superintendent Cruz – The District hosted speaker Dr. Rosemarie Allen. She spoke in regards to early learning and making sure that we are inclusive of all students. We received a lot positive feedback from staff. He also attended the Sylvandale Community meeting regarding the safety in the community.

12. COMMUNICATIONS FROM BOARD OF EDUCATION

12.01 Board Member Reports

President Sanchez – Participated as a science fair judge at Lairon School.

Vice President Afzal Berta – Sent an email on behalf of the District as part of the FMSD Children’s Initiative regarding priority in setting up a meeting with the Santa Clara County Public Health Department to help support and prevent youth access of tobacco and vaping products.

Clerk Tran – No report.

Member Rosado – Signed up to be a judge for the District Science Fair and will be attending a Masters in Governance class.

Member Rodriguez – No report.

12.02 Agenda Item Requests

There were no agenda item requests.

13. FUTURE BUSINESS

14. FUTURE MEETING DATES

14.01 March 10, 2020 @ 8:00 p.m. - Regular Board Meeting - Parent Meeting @ Dahl School

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

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

15. CLOSED SESSION (if necessary)

16. ADJOURNMENT

President Sanchez asked for a motion to adjourn the Open Session of the Board meeting. Member Rodriguez moved to adjourn the meeting and was seconded by Vice President Afzal Berta. The motion passed unanimously by the following 5-0 Board vote: President Sanchez – Aye, Vice President Afzal Berta - Aye, Clerk–Tran - Aye, Member Rosado – Aye, and Member Rodriguez – Aye. The meeting adjourned at 9:45 p.m.

Board Minutes Approved on: _____

Thanh Tran
Clerk of the Board

Juan Cruz
Superintendent/Board Secretary