



METROPOLITAN EDUCATION DISTRICT  
 760 Hillsdale Avenue  
 San Jose, California 95136

February 16, 2011  
**Governing Board Meeting Agenda**

If you would like to address the Board on any item on this agenda, please complete the **Request of Visitors** form located near the entrance of the meeting room and hand it to the Superintendent. On the form, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes. Those speaking on items **not** on the agenda will be recognized by the Chair under **Public Comments**. The Board shall limit the total time for public input on each item to 20 minutes (BB 9323).

**Special Accommodations**

*Individuals who require special accommodation should contact the Superintendent's Office at (408) 723-6464 at least two business days before the meeting date.*

*MetroED Governing Board Meetings are tape recorded (audio only).*

*This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: [www.metroed.net](http://www.metroed.net)*

**REGULAR MEETING**

Date: February 16, 2011  
 Time: 7:00 p.m.

**LOCATION**

CCOC, The Hub, Rm 812  
 760 Hillsdale Ave.  
 San Jose, CA 95136

**I. CALL TO ORDER/ROLL CALL (Jim Canova)**

Frank Biehl  
 Jim Canova  
 Richard Garcia

Daniel Bobay  
 Cynthia Chang  
 Diane Gordon

**II. PLEDGE OF ALLEGIANCE (Jim Canova)**

**III. ADOPT AGENDA (Jim Canova)**

**IV. RECOGNITIONS (Jim Canova)**

- A. Acknowledgement of Visitors
- B. Acknowledgement of Honors and Awards
  - Recognition of Individuals who have "Raised the Bar!"

**V. STUDENT REPORTS (Jim Canova)**

- A. CCOC Student
- B. MAEP Student

**VI. SPECIAL ORDER OF BUSINESS (Paul Hay)**

The Superintendent will update the Board on special projects or may request that individuals be allowed to present an item out of order on the agenda to accommodate their schedules.

## VII. PUBLIC COMMENTS

*Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District Staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.*

## VIII. APPROVAL OF MINUTES

(Jim Canova)

1. **Action Item: Approval of Minutes of Regular Board Meeting on [January 19, 2010](#) and special Board Meeting, [January 31, 2011](#).**

## IX. CONSENT/ACTION CALENDAR (ACTION)

**All matters listed under the Consent/Action Calendar and marked with an \*asterisk are considered by the Governing Board to be routine and will be enacted in one motion.** There will be no discussion of these items prior to the time the Board considers the motion, unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Calendar.

Recommendation: The Superintendent recommends approval of Consent Calendar items \*2 through \*6.

### **BUSINESS AND FINANCIAL FUNCTIONS**

- \*2. **Action Item: [Approve](#) Monthly Warrant Approval List (Daniel Gilbertson)**

Recommendation: That the Governing Board approve the following warrant registers: #62008857-#62008897, dated January 3, 2011; 62008898-#62008940, dated January 5, 2011; 62008941-#62008991, dated January 10, 2011; #62008992-#62009038, January 12, 2011; #62009039-#62009069, dated January 18, 2011; #62009070, #62009121, dated January 20, 2011; #62009122-#62009156, dated January 25, 2011; #62009157-#62009202, dated January 26, 2011; #62009203-#620999230, dated January 31, 2011.

- \*3. **Action Item: [Surplus](#) Items (Daniel Gilbertson)**

Recommendation: That the Governing Board surplus the technology equipment listed in the Board packet as they are now obsolete and have no remaining value.

### **PERSONNEL FUNCTIONS**

--none--

### **INSTRUCTIONAL AND STUDENT FUNCTIONS**

- \*4. **Action Item: [Approve Memorandum](#) of Understanding (MOU) with Circle of Independent Learning Charter School (John Fox)**

Recommendation: That the Governing Board approve the 2010-11 Memorandum of Understanding with the Circle of Independent Learning Charter School.

\*5. **Action Item: [ROCP Course](#) Review (John Fox)**

Recommendation: That the Governing Board review the information regarding the ROCP courses listed and approve the course for ROCP recertification.

\*6. **Action Item: [Medical Apprenticeship](#) Agreement (Sylvia Karp)**

Recommendation: That the Governing Board approve the agreement with Farda Qureshi, M.D.

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**END OF CONSENT ITEMS**

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**X. INFORMATION ITEMS**

--none--

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**END OF INFORMATION ITEMS**

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**XI. ACTION ITEMS AND REPORTS**

**BOARD AND ADMINISTRATIVE FUNCTIONS**

7. **Action Item: [MetroED General](#) Obligation Bonding Authority (Paul Hay)**

Recommendation: That the Governing Board continue to include pursuit of "...a legislative change to allow Regional Occupational Center and Program Joint Power Agencies (JPAs) to issue general obligation bonds" in the district's 2011 Legislative Priorities.

8. **Action Item: [MetroED Legislative](#) Priorities for 2011-12 (Paul Hay)**

Recommendation: That the Governing Board approve the Legislative Priorities for 2011.

9. **Action Item: [Final Adoption](#); Second Reading: Personnel Board Policies 4000's (Daniel Gilbertson)**

Recommendation: That the Governing Board adopt Personnel Board Policies 4000's.

10. **Action Item: [2011 CSBA Delegate](#) Assembly Election (Paul Hay)**

Recommendation: That the Governing Board vote for no more than five candidates for the 2011 CSBA Delegate Assembly.

11. **Action Item: [Adopt Resolution #06-02-16-11](#), Support for a Ballot Measure to Extend Temporary Taxes (Paul Hay)**

Recommendation: That the Governing Board adopt resolution #06-02-16-11; which supports placing a measure on the June 2011 ballot calling for a five-year extension of temporary taxes to protect our schools and students.

## **BUSINESS AND FINANCIAL FUNCTIONS**

12. **Action Item: [Ratify Contract](#) With Lowest Responsible Bidder, Bldg 200 Modernization, Eternal Construction, Inc., \$2,089,866 (Daniel Gilbertson)**  
  
**Recommendation:** That the Governing Board ratify the construction contract between MetroED and Eternal Construction, Inc., in the amount of \$2,089,866 for the CCOC building 200 modernization project.
13. **Action Item: [Approval Of Master](#) Business Relationship Agreement: Santa Clara Unified School District (Daniel Gilbertson)**  
  
**Recommendation:** That the Governing Board approve the 2010-11 Master Business Relationship Agreement, including appendices A and B between MetroED and Santa Clara Unified School District.
14. **Action Item: [Approval of Master](#) Business Relationship Agreement: East Side Union High School District (Daniel Gilbertson)**  
  
**Recommendation:** That the Governing Board approve the 2010-11 Master Business Relationship Agreement, including appendices A and B between MetroED and East Side Union High School District.
15. **Action Item: [Approve Amendment](#) to South Bay Area School Insurance Authority (Daniel Gilbertson)**  
  
**Recommendation:** That the Governing Board approve the SBASIA JPA amendment and authorize the Superintendent to sign the amended agreement.
16. **Action Item: [Monthly Budget](#) Update (Keiko Mizuno)**  
  
**Recommendation:** That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 1/31/11.
17. **Action Item: [Approve ROCP](#) Funding Model 2011-12 (Paul Hay)**  
  
**Recommendation:** That the Governing Board approve the new ROCP Funding Model as defined in Appendix B-ROCP Funding Model.
18. **Action Item: [Approve Distribution](#) of Excess Property Taxes (Paul Hay)**  
  
**Recommendation:** That the Governing Board approve distribution of \$905,604 Excess Property Taxes to the JPA participating districts as recommended.

## **PERSONNEL FUNCTIONS**

--None--

## **INSTRUCTIONAL AND STUDENT FUNCTIONS**

19. **Action Item: [Adopt Resolution](#) #04-02-16-11; Adult Education Week (Sylvia Karp)**  
  
**Recommendation:** That the Governing Board adopt resolution #04-02-16-11; recognize adult education for its many years of service to adults, and that students, teachers and administrators be recognized during Adult Education Week, March 14 to 18.

20. **Action Item: [Adopt Resolution #05-02-16-11](#); Career Technical Education (CTE) Month, February 1-28 (John Fox)**

Recommendation: That the Governing Board adopt resolution #05-02-16-11, which recognizes that Career Technical Education (CTE) month is February 1-28.

**XII. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS**

Superintendent Paul Hay and the MAEP and CCOC Program Directors will have recent **significant** information to present to the Governing Board on topics not on the agenda.

- Oral Report: CCOC Director John Fox
- Oral Report: MAEP Director Sylvia Karp
- Oral Report: CBO, Daniel Gilbertson
- Oral Report: MetroED Superintendent Paul Hay

**XIII. BOARD COMMENTS**

(Jim Canova)

Individual Board members may report on: visits to schools, programs, conferences, meetings attended and/or items of interest to the public. A board member may wish to express a concern or observation about a topic not appearing on the agenda, or request items to be scheduled on a future agenda.

**XIV. OTHER MEETINGS**

Regular Meeting, March 9, 2011

Closed Session  
Open Session

6:00 pm  
7:00 pm

**XV. ADJOURNMENT**

(Jim Canova)

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