



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

March 11, 2015

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

REGULAR MEETING

Date: March 11, 2015

Time: 6:00 p.m.

LOCATION

Silicon Valley Career Technical Education (SVCTE) Auditorium
 760 Hillsdale Avenue
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Matthew Dean)

Daniel Bobay, Milpitas USD _____
Jim Canova, Santa Clara USD _____
Teresa Castellanos, San Jose USD _____

Cynthia Chang, Los Gatos-Saratoga Joint UHSD _____
Matthew Dean, Campbell Union HSD _____
Lan Nguyen, East Side Union HSD _____

II. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

All meetings of the Governing Board are open to the general public, with the exception of those items which are specifically exempt under the Ralph M. Brown Act.

- A. Conference with Labor Negotiator Pursuant to Government Code: 54957.6(f)
 - District Negotiator
 - Anne Welsh-Treglia
 - Employee Organizations
 - AFT, CSEA, CTA, and Unrepresented Employees
- B. Personnel Matters Pursuant to Government Code 54957
 - Public Employee Discipline/Dismissal/Release/Reassignment
 - Layoffs/Leaves of Absence/Resignation
- C. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Case 1
- D. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Case 2

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

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.

IV. ADJOURN TO CLOSED SESSION

Time: 6:02 p.m.
Location: SVCTE, RM 819

V. REGULAR MEETING Reconvene from Closed Session

Time: 7:00 p.m.
Location: SVCTE Auditorium

VI. REPORT OF CLOSED SESSION ACTIONS (Matthew Dean)

VII. PLEDGE OF ALLEGIANCE (Student)

VIII. ADOPT AGENDA (Matthew Dean)

IX. 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.

X. STUDENT REPORTS (5-Minute Limitation) (Matthew Dean)

- A. Silicon Valley Adult Education (SVAE) Student
- B. Silicon Valley Career Technical Education (SVCTE) Student

XI. SILICON VALLEY CTE FEATURED PROGRAM (15-Minute Limitation) (Marianne Cartan)

- A. Internet Engineering

XII. SPECIAL ORDER OF BUSINESS (Alyssa Lynch)

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.

XIII. 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.

- *1. [Approve](#) Minutes from the Regular Board Meeting of February 11, 2015

BUSINESS AND FINANCIAL FUNCTIONS

- *2. [Approve](#) February Warrants Approval List (Marie dela Cruz)

- *3. [Approval](#) of the Master Agreement for Programs and Services Between Metropolitan Education District and Campbell Union High School District (Alyssa Lynch)
- *4. [Approval](#) of the Master Agreement for Programs and Services Between Metropolitan Education District and East Side Union High School District (Alyssa Lynch)
- *5. [Approval](#) of the Master Agreement for Programs and Services Between Metropolitan Education District and Los Gatos-Saratoga Union High School District (Alyssa Lynch)
- *6. [Approval](#) of the Master Agreement for Programs and Services Between Metropolitan Education District and Milpitas Unified School District (Alyssa Lynch)
- *7. [Approval](#) of the Master Agreement for Programs and Services Between Metropolitan Education District and San Jose Unified School District (Alyssa Lynch)
- *8. [Approval](#) of the Master Agreement for Programs and Services Between Metropolitan Education District and Santa Clara Unified School District (Alyssa Lynch)
- *9. [Approve](#) Change Orders #001 and #002, SVCTE Buildings 200 & 600 Restrooms Renovations Project (Southland Construction, Inc. – Total \$4,482.02) (Scott Hall)

PERSONNEL FUNCTIONS

- *10. [Approve](#) Personnel Assignment Orders #2015-09 (Marie dela Cruz)

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *11. [Approve](#) Electrical Certificate Program Agreement with CET (Suzi Glass)

Recommendation: It is recommended the Governing Board approve Consent Calendar items *1 through *11.

MOTION: _____ SECONDED: _____ DISCUSSION VOTE: _____

XIV. INFORMATION ITEMS/DISCUSSION ITEMS

- 12. [Legislative](#) Update (Alyssa Lynch)
- 13. [New](#) MetroED Radio Announcements (Alyssa Lynch)
- 14. [Presentation:](#) Potential TeenForce/MetroED Partnership (Alyssa Lynch)

XV. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

- 15. [Choose](#) an Alternate Representative for the Santa Clara County School Boards Association (SCCSBA) (Alyssa Lynch)

BUSINESS AND FINANCIAL FUNCTIONS

- 16. [Approve](#) Second Interim Financial Report, Fiscal Year, 2014-15 (Marie dela Cruz)

PERSONNEL FUNCTIONS

- 17. [Approve](#) Resolution #11-03-11-15, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees with Equal Seniority (Anne Welsh-Treglia)
- 18. [Approve](#) Resolution #12-03-11-15, To Reduce or Eliminate Certificated Positions (Anne Welsh-Treglia)
- 19. [Approve](#) Resolution #13-03-11-15, Resolution to Release/Non-Reelect Temporary Certificated Employees (Anne Welsh-Treglia)
- 20. [Approve](#) Resolution #14-03-11-15, Resolution of Release of Administrator from Assignment (Anne Welsh-Treglia)
- 21. [Approve](#) San Jose Federation of Teachers (AFT) Sunshine Proposals for 2014-15 (Anne Welsh-Treglia)

INSTRUCTIONAL AND STUDENT FUNCTIONS

None.

XVI. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Superintendent Alyssa Lynch, the SVAE Principal, and SVCTE Program Director will have recent **significant** information to present to the Governing Board on topics not on the agenda. (3-Minute Limitation)

- 1. Oral Report: SVAE Principal Suzi Glass
- 2. Oral Report: SVCTE Director Marianne Cartan
- 3. Oral Report: MetroED CBO Marie dela Cruz
- 4. Oral Report: MetroED Superintendent Alyssa Lynch

XVII. BOARD COMMENTS

(President)

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.

XVIII. OTHER MEETINGS

Regular Board Meeting: April 15, 2015	Closed Session	6:00 pm
	Open Session	7:00 pm

XIX. ADJOURNMENT

(Matthew Dean)

* * * *