

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
March 13, 2013

I. CALL TO ORDER/ROLL CALL CLOSED SESSION

The meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 6:00 p.m., in CCOC Room 819, San Jose, California, for closed session.

All Members present, except when noted "absent:

Daniel Bobay	Milpitas Unified School District
Jim Canova	Santa Clara Unified School District
Cynthia Chang	Los Gatos-Saratoga Union High School District - Absent
Matthew Dean	Campbell Union High School District
Richard Garcia	San Jose Unified School District
J. Manuel Herrera	East Side Union High School District
Katherine Tseng	Los Gatos-Saratoga Union High School District - Alternate

II. CALL TO ORDER/ROLL CALL REGULAR MEETING

The meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 7:00 p.m., in CCOC Room 201, auditorium, San Jose, California.

III. REPORT OF CLOSED SESSION ACTIONS

President Garcia reported the Governing Board took no action in closed session.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Bobay.

V. ADOPT AGENDA

MOTION: It was moved to adopt the agenda. M/Dean, S/Bobay; Vote: 6 Ayes, 0 No

VI. RECOGNITIONS/VISITORS

A. Acknowledgement of Visitors - None

B. Acknowledgement of Honors and Awards - None

VII. STUDENT REPORTS

A. CCOC - None

B. MAEP - None

VIII. SPECIAL ORDER OF BUSINESS

None

IX. PUBLIC COMMENTS

None

X. APPROVAL OF MINUTES

1. Action Item: Approval of Minutes from the Regular Board Meetings of February 13, 2013.

MOTION: It was moved to approve the Minutes of the Regular Board Meeting of February 13, 2013. M/Dean, S/Bobay; Vote: 6 Ayes, 0 No

XI. CONSENT CALENDAR

President Garcia: He asked if any member of the Governing Board wanted to remove an item.

Member Dean: He asked to remove Item # 13, Approve Revised Confidential Job Description: Communication Specialist to Executive Assistant/CBO & Public Information Officer for discussion.

Superintendent Hay: He said there was one change to Item # 17 Central County Occupational Agency Teachers Associations-CTA-Sunshine Proposals for 2012-13, he had received an email from the CTA President and indicated they do not want Articles 2600 and 2700 included.

Member Dean: He asked to amend his motion to approve the consent calendar with the removal of Items # 13 and # 17

MOTION: It was moved to approve consent items # 2 through # 18 with the removal of Items # 13 and # 17 from consent. M/Dean, S/Tseng; Vote: 6 Ayes, 0 No

BUSINESS AND FINANCIAL FUNCTIONS

***2. Action Item: Approve the February Monthly Warrant Approval List**

The Governing Board approved the February Warrants.

***3. Action Item: Donation Offered to the District**

The Governing Board accepted the donation of a DCA Vantage Air Analyzer from Siemens Healthcare at an estimated donors' value of \$3,000.00 for the CCOC Medical Assisting Program on behalf of the District.

***4. Action Item: Approval of MetroED Funding Agreement for 2013-14: Campbell Union High School District**

The Governing Board approved the Funding Agreement between MetroED and Campbell Union High School District for 2013-14.

***5. Action Item: Approval of MetroED Funding Agreement for 2013-14: Milpitas Unified School District**

The Governing Board approved the Funding Agreement between MetroED and Milpitas Unified School District for 2013-14.

***6. Action Item: Approval of MetroED Master Business Relationship Agreement for 2012-13 and 2013-14: East Side Union High School District**

The Governing Board approved the Master Business Relationship Agreement for 2012-13 and 2013-14 between MetroED and East Side Union High School District.

***7. Action Item: Approval of MetroED Funding Agreement for 2013-14: Santa Clara Unified School District**

The Governing Board approved the Funding Agreement between MetroED and Santa Clara Unified for 2013-14.

***8. Action Item: Approval of MetroED's Comprehensive School Safety Plan**

The Governing Board approved the revised MetroED Comprehensive School Safety Plan per Education Code 32286.

***9. Action Item: Approve Change Order #01 to agreement for Professional Inspection and Testing Services, Proposition 1D Fire Tower Prop Construction, HP Inspections, Inc. - \$2,749.50**

The Governing Board approved change order #01 to the agreement for professional services with HP Inspections, Inc. in the amount of \$2,749.50.

***10. Action Item: Quarterly Investment Report as of 12/31/2012**

The Governing Board approved the revised MetroED Board Investment Report as of 12/31/2012.

***11. Action Item: Change Orders #007, CCOC Building 300 Building Arts Project, Coulter Construction, Inc. - \$44,570**

The Governing Board approved Change Order #007 in the amount of \$44,570 between MetroED and Coulter Construction, Inc.

PERSONNEL FUNCTIONS

***12. Action Item: Administrative Personnel**

The Governing Board approved hiring Yvonne El Ashmawi as CalWORKs Site Representative effective 03/13/2013.

13. Action Item: Approve Revised Confidential Job Description: Communication Specialist to Executive Assistant/CBO & Public Information Officer

President Garcia: He stated this item was removed and asked for a motion to approve and then asked for discussion.

Superintendent Hay: He asked HR Director Tom Mullin to address this item. He indicated there were emails from some of the CSEA members who are on the layoff list who were concerned about the action we are asking the Governing Board to take this evening.

President Garcia: He asked if there were any specific questions regarding this item and the Governing Board had received a communication from the Superintendent on these concerns.

Member Dean: He said he had no questions at this time; however, he would like to hear from staff on this item.

Vice President Bobay: He said it appears that this is morphing into a new position.

HR Director Mullin: He said when Dan Gilbertson was the HR Director and subsequently appointed to the CBO position, he was supported by Sandy Smith for both positions. Prior to that, there were two full positions that were supported by confidential staff. He said the School Services report indicated that the HR Department needed to be strengthened and to separate out the HR functions from the CBO functions. He said the Governing Board has hired a new CBO and when he moved into the HR Department, there was part-time support for the CBO and for some time there was no CBO. He said the position has not morphed but has gone back to what

it had been previously with a full-time HR Director with support and now support for the CBO. He said the job description combines the position of supporting the CBO with current responsibilities.

MOTION: It was moved that the Governing Board approve the revised Confidential Job description for the position of Communication Specialist being revised to Executive Assistant/CBO and Public Information Officer. M/Dean, S/Bobay; 6 Ayes, 0 No

***14. Action Item: Classified Personnel**

The Governing Board approved one reclassification from Communication Specialist to Executive Assistant, Confidential Position.

***15. Action Item: CalPERS Election Officer**

The Governing Board approved Kim Fields as the District's CalPERS Election Officer.

***16. Action Item: Approve the Seniority Lists for Certificated Teachers and Classified Employees**

The Governing Board approved the seniority lists for the certificated teachers and classified employees.

17. Action Item: Central County Occupational Agency Teachers Associations-CTA - Sunshine Proposals for 2012-13

President Garcia: He read the item that was removed from consent and he asked Superintendent Hay to explain the changes.

Superintendent Hay: He said the request from the CTA President on Articles 26000 Salary and 27000 Benefits was not to include them in the sunshine proposal. He said the proposal is that "CTA will not be opening any additional articles for negotiations for this year considering the financial climate of the state, and our uncertain funding future, we feel this year it is best to go with the status quo." He said that is what they are sunshining.

Member Dean: He said we are striking out Articles 26000 and 27000 and that is what we are sunshining at this meeting so there is no sunshine.

Superintendent Hay: He said that was correct.

HR Director Mullin: He said the sunshine proposal is that there will be no change to the contract.

MOTION: It was moved that the Governing Board review and make public ("sunshine") the Central County Occupational Agency Teachers Associations (CTA) proposal that there be no changes to the contract for this year. M/Dean, S/Bobay; Vote: 6 Ayes, 0 No

INSTRUCTIONAL AND STUDENT FUNCTIONS

***18. Action Item: CalWORKs: Agreement for Summer School, MAEP**

The Governing Board approved the agreement between CalWORKs and MetroED for summer school classes at MAEP.

XII INFORMATION ITEMS

19. Information Item: First Reading: Board Policies; Tri-Annual Update

Superintendent Hay: He said this item is the tri-annual update of board policies. He said these were updates recommended by the California School Boards Association (CSBA) under our contract with them that is done three times a year. He said CSBA will provide updates when there are any changes based on Education Code or laws. He said there is a summary sheet that explains the recommended changes to the policies. He said most of the changes are based on legislation.

President Garcia: He said there was a comment requiring discipline strategies and reviewing with the Board once a year. He said this Board does not handle discipline and he said most of the suspensions and expulsions take place at the home school district.

Superintendent Hay: He said that is correct; however, we do send students back to their home districts if there is an issue.

President Garcia: He said he has never received an annual report on discipline and he has no idea how many students are sent back to their home districts. He said he does not know if discipline is a problem and his sense when he comes on to the campus the students are more focused than on some of the comprehensive high schools. He said it is a report he would like to see at a future meeting.

XIII. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

20. Action Item: Approve Resolution #20-03-13-13, Support Retaining Adult Education in K-12

President Garcia: He provided a review of the item and asked if there were any questions on the resolution regarding adult education. He said he has been hearing a lot from the immigration community for the need for more English-as-a-Second Language classes because of the Federal Government requirements on immigration. He said he knows throughout the State of California other adult education programs are bringing to the attention of legislators that moving adult education to the community colleges will be a great obstacle for adults that go to the local area high schools for adult education. He said there are many working diligently on behalf of adult education.

MOTION: The Governing Board moved to approve Resolution #20-03-13-13 supporting retaining adult education in K-12. M/Herrera, S/Canova; Roll Call Vote: 6 Ayes, 0 No

21. Action Item: Legislative Update; Adopt Resolution #21-03-13-13 Opposing Inclusion of ROCP Funding in the Governor's School Finance Reform; Approve Positions on State Legislative Bills

President Garcia: He shared the item and asked Superintendent Hay to provide a legislative update prior to any motions being made.

Superintendent Hay: He noted that there was an amended item at the dais for the Governing Board to include some changes to recommended positions on some of the Assembly and Senate bills. He said there are three parts to this item based on meetings held in Sacramento as well as the resolution and recommendations on taking positions on bills. He said on March 3-5 he attended the CAROCP conference and for a day and a half visited the offices of nine of our local legislators, representatives from the Department of Finance, and Rebecca Baumann from Senator Hancock's office. He said Senator Hancock is not one of our local legislators but she is a leader in the Senate in terms of protecting ROCPs and Career Technical Education. He said attending the meetings with him was CCOC Video Production Instructor Jeff Schmidt and Nancy LaCasse with School Services. He said they advocated on behalf of MetroED, ROCPs, and adult education. He said the goal was to increase the awareness of our programs as they prepare for

various legislative committees. He said they discussed various funding options for ROCPs as legislation moves forward. He said accountability is a big part of the conversations.

He said Senator Hancock has introduced SB 660 on behalf of CAROCP to protect ROCP funding and the bill is in two parts; the first part is to protect the funding and the second part is accountability requirements that have not been put into the bill at this time. He said there are a number of areas to be addressed in accountability including how successful we are in teaching students, are the students getting jobs, etc. He said we are working with the Senator Hancock's staff on this language. He said Dr. Michael Kirst, President of the State Board of Education is working closely with the Governor on his proposal and he read from testimony at the hearings in Sacramento including the Assembly Budget Subcommittee 2, Erin Gabel, California Department of Education, spoke and from the California State Senate Education Committee which was holding a hearing on understanding the common core and new generation of assessment. He shared the statements of Senator Hancock to Dr. Michael Kirst who testified at the committee and Dr. Kirst's comments. He said it was very encouraging to hear the comments from the legislative committees and he said we are making progress in Sacramento. He reviewed the legislative bills and the recommendations for support if amended of AB 29 and AB 39 on Prop 39 Implementation; AB 41 for K-University Facilities Bond-2014; AB 114 also on Prop 39 Implementation; SB 39, School Facilities-Energy Upgrades; SB 45 K-University Facilities Bond-2014; SB 301 Education Facilities Bond-2014; SB 729 Prop 39 Implementation. He reviewed the legislative bills for support including SB 594 Career Pathways Financing; SB 660 Career Tech Education: Funding. He also reviewed the legislative bills to watch. He said Spot Bills were technical and non-substantive changes to the Education Code.

Member Canova: He commented on the incredible work that has been done and the turnaround by many at the state level.

President Garcia: He said he had a question on the testimony that was given and if it was before a committee that had a quorum. He said he has streamed other hearings and there is incredible testimony and there are only two legislators and no one is listening.

Superintendent Hay: He said all the legislative committee members were present, the rooms were full and there were 60 individuals that spoke at one of the hearings.

MOTION: The Governing Board moved to support the legislative bills as recommended by the Superintendent. M/Herrera, S/Bobay; Vote: 6 Ayes, 0 No

Member Herrera: He commented that the Board President did not ask for noes or abstentions.

President Garcia: He said he noted that all Board Members responded affirmatively and there was no need to ask for any additional votes; however, he said he would do that for future votes.

MOTION: The Governing Board moved to approve Resolution #21-03-13-13 opposing inclusion of ROCP funding in the Governor's School Finance Report Proposal. M/Canova, S/Tseng; Roll Call Vote: 6 Ayes, 0 No

BUSINESS AND FINANCIAL FUNCTIONS

22. Action Item: Second Interim Financial Report, Fiscal Year 2012-13

President Garcia: He said the recommendation was for the Governing Board to submit a positive certification.

Superintendent Hay: He introduced MetroED Chief Business Officer Debbie Fry to make the presentation.

CBO Fry: She thanked the Governing Board for the opportunity to serve the Board, students, and staff at MetroED and she was very happy to be here. She reviewed a brief PowerPoint presentation on the Second Interim Report (copies were provided at the dais). She said there is uncertainty around funding for next year and the District hopes that many of the layoff notices can be rescinded after the vote by the San Jose USD Governing Board on Thursday evening. She said on the revenue side, SJUSD was not included in the report. She also said that Capitol High School and other categorical programs do not have secure funding at this time and the layoff notices may not be rescinded. She said the adult education program is very vulnerable at this time for funding due to the shift recommended to the community colleges. She said there will be reductions in WIA and Carl Perkins grants; however, we do not know the full impact at this time. She said there is sufficient cash to meet our obligations for the next two years based on what we know today.

MOTION: It was moved that the Governing Board accept the Second Interim Report and instructed the Board President and District to submit a positive certification to the County Superintendent of Schools. M/Herrera, S/Tseng; Vote: 6 Ayes, 0 No

23. Action Item: Resolution #16-03-13-13 Authorizing Designated Management Personnel to sign Orders Drawn Upon the Funds of the District for the FY 2012-13

President Garcia: He introduced the item and noted that items 23 through 26 were administrative changes and asked to do one motion to cover the items with a roll call vote. He asked if any member of the Governing Board wanted to hear a staff report or had questions on any of the resolutions. He noted that there were no questions and he asked for a motion to approve items 23 through 26.

MOTION: It was moved that the Governing Board adopt Resolution #16-03-13-13 authorizing the specified individuals to sign all official electronic fund transfer forms on behalf of the District, effective March 14, 2013, and authorized the filing of said signatures with the County Controller's Office. M/Dean, S/Bobay; Roll Call Vote: 6 Ayes, 0 No

24. Action Item: Resolution #17-03-13-13 Authorizing Designated Management Personnel to Appoint a Representative and Alternate to South Bay Area Schools Insurance Authority

MOTION: It was moved that the Governing Board approve Resolution #17-03-13-13 to appoint a representative and an alternate for the South Bay Area Schools Insurance Authority, effective March 14, 2013. M/Dean, S/Bobay; Roll Call Vote: 6 Ayes, 0 No

25. Action Item: Resolution #18-03-13-13 Authorizing Designated Management Personnel to Sign Official Electronic Funds Transfer Forms of the District for FY 2012-13

MOTION: It was moved that the Governing Board approve Resolution #18-03-13-13 authorizing the specified individuals to sign all official electronic fund transfer forms on behalf of the District, effective March 14, 2013, and authorize the filing of said signatures with the County Controller's Office. M/Dean, S/Bobay; Roll Call Vote: 6 Ayes, 0 No

26. Action Item: Resolution #19-03-13-13 Authorizing Designated Management Personnel to Sign Forms and Documents for State School Facilities Program

MOTION: It was moved that the Governing Board approve the Resolution #19-03-13-13 authorizing the specified individuals to sign all state construction related forms and documents on behalf of the District, effective March 14, 2013. M/Dean, S/Bobay; Roll Call Vote: 6 Ayes, 0 No

PERSONNEL FUNCTIONS

27. Action Item: Approve Resolution #11-03-13-13, Resolution to Release/Non-Reelect Temporary Certificated Employees

President Garcia: He introduced the resolution and asked for a motion from the Governing Board.

Superintendent Hay: He said there was one correction and it should be 5.74 FTE temporary certificated employees.

MOTION: It was moved that the Governing Board approve Resolution #11-03-13-13 releasing 5.74 FTE temporary certificated employees. M/Herrera, S/Canova; Roll Call Vote: 6 Ayes, 0 No

28. Action Item: Approve Resolution #12-03-13-13, Establishment of Criteria for Order of Layoff and Reemployment Following Layoff for Employees with equal Seniority

President Garcia: He introduced the item and asked for a motion to approve and if there was any discussion.

MOTION: It was moved that the Governing Board approve Resolution #12-03-13-13 to adopt the tiebreaking criteria. M/Bobay, S/Dean, Roll Call Vote: 6 Ayes, 0 No

29. Action Item: Approve Resolution #13-03-13-13, Reduce or Eliminate Certificated Positions

President Garcia: He asked for a motion to approve the resolution and noted there was one speaker this evening on this item.

Kathy Jasper: She said she was representing AFT and she shared the article on the front of the San Jose Mercury News on adult education on Saturday and the responses throughout the state. She said there is a guaranteed funding stream in the state for adult education, even though it is less than before, and she is disappointed to see that the entire adult education staff is being laid off. She said she would like to see a percentage of layoffs versus the entire staff waiting for a decision by San Jose USD.

Member Herrera: He commented that it was very sad and he said the Board and administration are coping with the state system and a county oversight system that doesn't allow for a middle ground contingency way of dealing with budgets. He said his experience at East Side Union HSD it is black and white and you have to account for revenues and you cannot state that it is contingent upon a vote that may take place at a future date. He said there are other rules that lock boards and administration into absurdity and it does have an impact on staff and he wished it was not that way.

Vice President Bobay: He commented that he thought all of the board members felt the same way. He said in Milpitas USD, they have had to make \$30 million in cuts over the past five years and they have hopefully reached the bottom.

Member Dean: He commented that he would use the term "stuck on stupid" and he does not know what the solution is and it is much bigger than this district as it goes out to the county and the state. He said a bigger part of the problem is the amount that finally trickles down to the local districts when there is only about 40% to 50% make it down to all levels of local government. He shared information on how many school districts are having difficulty with how they funded bonds and what the impact has been. He said he has been laid off before and raising a family of four boys, he understands the impacts on employees and he said he personally understands. He said the board members hate this as well.

Superintendent Hay: He said the Governor's proposal to shift adult education to the community college system eliminates the Education Code sections on adult education under the K-12 system as well as ROCPs. He said it means that the districts will have the flexibility and the theory is that the local districts will make the right decisions and continue to spend the money on career technical education for their students. He said he is not sure that is possible in every case with

the pressures local school boards will get from their teachers, classified employees, and parents in the district. He said there are many districts throughout the state that will issue layoff notices to all of their employees. He said there are other districts who have committed to fund adult education through next year due to the uncertainty of the proposals at the state. He thanked President Garcia for his leadership and support with his home school district and the verbal commitment from Superintendent Matthews to support adult education for next year. He said we are hopeful that his home board will support the funding agreement for adult education for next year at their meeting tomorrow night. He said he is working on Plans A, B, and C and Plan C is to meet with the chancellors and presidents of the six community colleges to discuss options if adult education is transferred to them. He wanted to thank President Garcia and San Jose USD for their support of adult education.

President Garcia: He apologized that he was not able to get a special board meeting prior to this evening's meeting; however, he feels confident that his colleagues will be supportive of the funding agreement for adult education and CCOC at their meeting on Thursday evening. He said the SJUSD board is very supportive of the programs and MetroED and he thanked his fellow board members for getting funding agreements approved at their respective districts.

MOTION: It was moved that the Governing Board approve Resolution #13-03-13-13 to eliminate the equivalent of 30.15 certificated teacher positions and 6.62 FTE certificated administrative positions. M/Dean, S/Tseng; Roll Call Vote: 6 Ayes, 0 No

30. Action Item: Approve Resolution #14-03-13-13, Resolution for Reduction or Elimination of Classified Workforce

President Garcia: He introduced the item and asked if there was any discussion at this time. He said there were two people who wished to speak on this item.

Peter MacDonald: He said he was a proud member of the AFT family; however, he was here this evening to speak for the classified staff. He first wanted to thank his immediate supervisor, Shirley Atkins with the Independence Study Program, who allowed him the time this evening to come and speak to the Board. He said the adult education instructional staff does a wonderful job each day delivering instruction to students. He also wanted to thank the front office staff that does a great job and he acknowledged their support and assistance. He also thanked all of the Instructional Aides for MAEP and the impact they have on the MAEP students on a daily basis. He said the best asset of any organization is the people.

Rosalie Ruiz: She is President of CSEA and she thanked President Garcia for the words he shared this evening. She said it brought encouragement to her and other classified staff. She commented that it is important to the classified staff that they keep their jobs. She said the classified staff still employed at MAEP is the most senior in their positions and since becoming CSEA President three years ago, the classified staff has gone from a little over 200 to about 49. She said most of the staff will have difficulty finding a job and she asked the Governing Board to find other options. She said they have been notified that even if SJUSD approves the funding agreement, there will need to be job eliminations.

MOTION: It was moved that the Governing Board approve Resolution #14-03-13-13 to eliminate the equivalent of 25.50 FTE classified positions. M/Dean, S/Herrera; Roll Call Vote: 6 Ayes, 0 No

31. Action Item: Approve Resolution #15-03-13-13, Resolution to Release certificated Administrators From Assignment

Superintendent Hay: He said this is a resolution that is done every year and it does not mean they are being laid off; however, they are being released from their assignment and it will allow the new superintendent and Board the flexibility to assign or reassign based on the needs of the district.

MOTION: It was moved that the Governing Board approve Resolution #15-03-13-13 to release 10.02 FTE certificated administrators from their assignments. M/Dean, S/Herrera; Roll Call Vote: 6 Ayes, 0 No

32. Action Item: Management's Initial Proposal to Central County Occupational Agency Teachers Association (CTA) Sunshine Proposals for 2012-13

President Garcia: He noted that this item did not require any action by the Governing Board and asked if there were any questions or discussion.

33. Action Item: Public Hearing: Management's Initial Proposal to San Jose Federation of Teachers (AFT) Sunshine Proposals for 2012-13

President Garcia: He opened the public hearing at 8:04 p.m. and asked if there was any member of the public that wished to speak. He noted there were no requests to speak and closed the public hearing at 8:05 p.m.

XIV. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

MAEP Principal Suzi Glass

- She thanked the Governing Board for passing the resolution at last month's meeting in recognition of adult education week to honor the staff and students. She said this week is the 130th year of adult education in San Jose and she provided a little history to back up the resolution approved.

Local records indicate that the first "evening school" for adults was established by the Board of Education in 1883. The City Superintendent of Schools at the time wrote "...We have in our midst many who have been unable to complete even the grammar school work, and who would be glad to avail themselves of an opportunity of gaining instruction in the elementary branches by attending an evening school. The attendance of one hundred and forty-two pupils in the evening school in 1883-84 proves the demand for such a school." Classes were specific at that time and included reading, writing, spelling, arithmetic, grammar, physiology, natural philosophy, bookkeeping, and industrial drawing, a beginning of what MetroED does now.

Prior to World War I, the "evening school" was primarily utilized by young adults making up deficiencies in their earlier education. In 1915, a high school program was established. After World War I, Citizenship and English as a Second Language became large portions of the program.

CCOC Director Fox

- He thanked all of the Board Members for their support of the CCOC programs.
- Jeff Schmidt, Video Production Instructor, will have three of his students receiving new HD Flip Cameras for their winning video, Self-Harm, and the class will receive an HD Go Pro Camera.
- Jeff Schmidt and his students are working on a series of short videos to be viewed by legislators and other visitors at the March Showcase. The students are also working on a fire safety video that will be used as a Public Service Announcement.
- Chantu Nguyen, Coordinator of Counseling Services, shared that 187 students received one-on-one assistance to fill out their FASA applications for federal student aid and there were eight workshops held over the past two months. He said most of the students received the maximum of \$5,500 in student assistance. Also, more than 1,000 middle school students toured the campus.
- During three days last week, CCOC welcomed 350 students from Los Gatos-Saratoga, East Side, and Santa Clara districts. He said tours will be held on Thursday and Friday and approximately 700 students from Campbell, San Jose Unified, Milpitas, and East Side will be

here on Thursday. He said there will be students from nine high schools and twelve tour buses coming.

- Six community colleges continue to offer CCOC students early admission. He said each college will come and provide assistance to fill out the applications as well as give the placement tests. He said the early admission program provides the students with an opportunity to get counseling and registration assistance. He said based on a recent survey, most of the students are interested in opportunities at De Anza College.
- Several of the programs have students on internships out in the community from the Dental Assisting and Health Occupations classes.
- This summer there will be four Foothill College academies on campus and it is free for CCOC students. The academies will be EMT, Child Development, Business, and Accounting. He said students are being registered from CCOC and the participating district high schools.
- Open House is on Friday, March 15, with visitors throughout the day and in the evening.
- On April 4, the Fire Training Tower Ribbon Cutting Ceremony will be held at 1:30 p.m.
- On March 9, he was joined by Superintendent Hay, CBO Fry, CCOC Vice Principal Justin Locketz, and Althea Polanski at the annual San Jose Tech High Alumni Dinner. He said it was very enjoyable. He said the alumni are graduates from the 1940's and 1950's.

Superintendent Hay:

- He noted that the academies through Foothill College are community college classes that are being offered to the students who attend CCOC and the participating districts and are free. He said many of our students go on to post-secondary education because the community colleges will come here to CCOC and assist the students in the registration process and provide counseling services.
- He attended the California School Boards Association (CSBA) Superintendent's Advisory Council meeting. He has been a member for the past two and a half years and he has recommended Dr. Michael Worley, Superintendent of the North Orange County JPA to serve in his place to represent ROPs.
- San Jose Tech High Alumni dinner was one of the best they have had. He said normally they raise between \$400 and \$500 for scholarships for CCOC students and this year they raised \$6,100.
- The CCOC March Showcase was rescheduled from March 29 to March 28 due to the legislators taking the Friday off in lieu of the state holiday on Monday. He said we sent out 200 invitations and we are hopeful we will get people here. He said the March Showcase is to show off the completion of the modernization projects.
- He said the Fire Training Tower Ribbon Cutting will be a big deal with many fire chiefs, fire engines, and the participating board members.
- He said the Coastal CAROCP conference that has been held here at CCOC for the last three years has been cancelled. Unfortunately so many of the ROPs in the Coastal Chapter area are looking at cuts for next year they have cut back on travel and conference attendance. He said the break even number was 120 and only 87 had registered.
- He said at the dais was the Car Show Flyer, the March Showcase invitation, and other information.

XV. BOARD COMMENTS

Member Canova:

- He thanked Althea Polanski for providing the card for the family of Lynn Orong. He said his home board meeting made the news on March 7, 2013 and there was unanimous support for the funding agreement between Santa Clara USD and MetroED.

Member Tseng:

- She said she had the opportunity to visit the campus a few weeks ago for the very first time and she was very impressed with the programs offered here. She said there are students in her home district that could definitely benefit from the programs at CCOC.

Vice President Bobay:

- He said the funding agreement went through with no problem at his home board in Milpitas and his colleagues all had positive comments about CCOC. He followed it up with an invitation to his board members to come and tour the campus.
- He attended a Business Climate Conference sponsored by the Silicon Valley Leadership Group. He said during the conference there was a panel on education and one was Lt. Governor Gavin Newsome and he was the lone board member in attendance and he was stunned at the ignorance of the panel on how education works and the impact of federal mandates. He said they didn't talk about special education, transportation or other areas they have no knowledge and avoided the area of career technical education. He said the panel did have an opinion of what education should be on the surface. He said most of our school districts are struggling and it will take time to reverse some of the cuts made over the past years. He said in Milpitas they are implementing many of the changes with the new common core standards. He said we will struggle for the next year on funding for career technical education and it would be good to get a firm answer from the Governor.

President Garcia:

- He said the definition of stress is the increase of demand and decrease of control. He said in all the years he has been on the board, this has been the most stressful regarding the future of career technical education and adult education. He said right now we have very little control on this issue. He said everyone in this room, teachers, administrators, classified staff, and the board believes in what we are doing here at MetroED. He said he hopes we can pull our resources together to increase our control over what is happening in funding and commitments and finding a place for CTE and adult education in the state. He said he hopes over the next year that we work together and we are all on the same team and continue to fight together.

XVI. OTHER MEETINGS

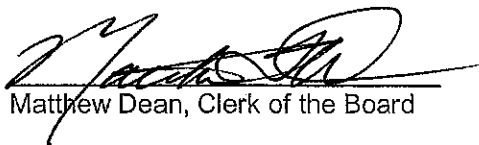
President Garcia: He noted the next regular meeting will be on April 17, 2013 at 7:00 PM with closed session at 6:00 PM and two special meetings of the Governing Board in closed session on March 20 at 6:00 p.m. and on March 29, 2013.

XVII. ADJOURNMENT

President Garcia: He made the motion to adjourn the meeting in memory of Lynn Orong.

MOTION: It was moved to adjourn the meeting in memory of former Chief Business Officer Lynn Orong. M/Garcia, S/Dean; Votes: 6 Ayes, 0 No

President Garcia adjourned the meeting at 8:25 PM.



Matthew Dean, Clerk of the Board