

# METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes  
April 9, 2014

## 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 Bobay at 6:00 p.m., in Silicon Valley Career Technical Education (SVCTE) Room 819, San Jose, California.

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  
Matthew Dean Campbell Union High School District – Absent  
Richard Garcia San Jose Unified School District  
Linda Goytia Campbell Union High School District – Alternate  
Lan Nguyen East Side Union High School District

## II. CALL TO ORDER/ROLL CALL REGULAR MEETING

The regular meeting of the Governing Board of the Metropolitan Education District was called to order by President Bobay at 7:25 p.m., in Silicon Valley CTE Room 201, auditorium, San Jose, California.

## III. REPORT OF CLOSED SESSION ACTIONS

President Bobay reported the Governing Board made a decision in closed session the board approved the settlement agreement between the district and the AFT bargaining unit relating to district's reduction in force in exchange for the employees not contesting the district's decision to lay them off, the employees will receive continued health benefits.

**MOTION:** It was moved to approve the Memorandum of Understanding between the two parties.

M/Chang, S/Garcia; Vote: 6 Ayes, Bobay, Canova, Chang, Garcia, Goytia and Nguyen (teleconference); 0 No

President Bobay thanked Kathy Jasper, AFT Union President, for all the work she has done. Kathy Jasper said that she and the teachers appreciate the Board's approval of two months of benefits for those that will be laid off. She hopes that the teachers being laid off will be rehired.

## IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Bobay.

## V. ADOPT AGENDA

President Bobay: He said that there was one change to the agenda this evening, and it is the removal of Informational Item #9, *SVCTE Logo*.

**MOTION:** It was moved to approve the agenda as presented. M/Chang, S/Garcia; Vote: 6 Ayes, Bobay, Canova, Chang, Garcia, Goytia and Nguyen (teleconference); 0 No

## VI. STUDENT REPORTS

A. Silicon Valley CTE Director Marianne Cartan introduced Jennifer Tapia who is currently enrolled in Medical Office Careers.

Jennifer Tapia: She is a graduate of James Lick High School. She is currently enrolled in Dr. Madeleine Dasalla-DiSanto's class, Medical Front Office. She said that she was able to get an internship at Foothill Community Health Center in January. In February, she applied for and was hired as a front-office administrative assistant in the Health Department. She is grateful for the support and guidance of her accounting teacher who helped her get the internship. Because she returned to school at Silicon Valley CTE she was able to go on an internship. The internship opened the door to full-time employment which afforded her to continue her education at Evergreen Community College. She is currently enrolled in the Patient Navigator Program at the college.

Member Canova: He congratulated Ms. Tapia on her exciting opportunities. He said that the Board is very proud of her success.

Jennifer Tapia: She said that this is an exciting time for her because she was able to accomplish her goals to pursue a college education and get training and to get a job. She learned that to become employed in a well-paying job, she must go to school.

Member Chang: She asked Ms. Tapia what her interest would be after college.

Jennifer Tapia: She answered that she would like work in the medical field in a hospital. She loves her job at Foothill Community Health Center because she is giving back to the community through the counseling services provided to the people in East San Jose.

Alternate Member Goytia: She told Ms. Tapia that she has a beautiful smile and a lovely attitude. People who are sick need to be assisted and taken care of by people with her demeanor.

President Boba: He thanked Ms. Tapia for sharing her story of success and congratulated her on her accomplishments.

Member Chang: She also thanked the staff of Silicon Valley CTE for producing such a fine and goal-oriented student as Ms. Tapia.

- B. Silicon Valley Adult Education Principal Suzi Glass introduced Elipidio Moron, evening Intermediate High/Advanced ESL class.

Elipidio Moron: He said that he immigrated to the United States so that he could learn to form an opinion about the American customs, traditions, and way of thinking. He especially wanted to be completely immersed in the English language. His friends highly recommended that he enroll in the Intermediate High/Advanced ESL class at Silicon Valley Adult Education (SVAE). He found the environment to be amiable with nice and comfortable facilities and a professional staff. He has had an amazing experience because his teacher is able to answer many questions of her ESL students. The teacher also clarifies answers with examples and offers resources which are very encouraging to him and his classmates. SVAE offers students opportunities to improve the condition of their lives. Although he was not able to many years ago, he now has the ability and affordability to acquire the education he needed to become a successful fluent English-speaker. He is also setting a good example for his children and grandchildren: you are never too young to go to school and learn something new. SVAE has helped him to reach his goals by letting him interchange experiences with his classmates, which resulted in meeting many people from different cultures and backgrounds. This experience will change his expectations, and he will share his knowledge with those who need help. He thanked the Board and SVAE, on behalf of his classmates, for making the Intermediate High/Advanced ESL program available to them. He hopes that SVAE will become a landmark school for the State of California.

Alternate Alternate Member Goytia: She asked Mr. Moron where is from, and he told her that he is from Mexico. She commended his excellent and masterful use of some difficult words in the English language during his presentation.

Mr. Moron: He said that he is very happy and fortunate to have attended SVAE.

Member Chang: She said that Mr. Moron can now start taking courses in English.

President Bobay: He told Mr. Moron that it is wonderful to have him come up to the podium and talk to the Board. Many times, English Language Learners are very reluctant to speak interpersonally, and you are speaking to the Board in a public setting. Mr. Moron was brave and has presented a unique character of perseverance. He was able to accomplish the difficulty of public speaking as an Intermediate High/Advanced ESL student by practicing. Mr. Moron spoke to the Board very well and effortlessly.

Mr. Moron: He said that it is very difficult to learn a new language, especially, English because many words and vowels have different sounds.

Member Chang: She said that English is her second language, and practicing speaking English makes a difference.

## VII. SPECIAL ORDER OF BUSINESS

None.

## VIII. PUBLIC COMMENTS

President Bobay: He noted there were no speakers this evening.

## IX. APPROVAL OF MINUTES

### 1. Action Item: Approval of Minutes from the Regular Board Meeting of March 12, 2014.

Member Chang: She said that there are potential revisions that should be presented to the Board at the next Governing Board Meeting.

**MOTION**: It was moved to table the minutes of the Regular Board Meeting of March 12, 2014 to the May Board Meeting. M/Garcia, S/Chang; Vote: 6 Ayes, Bobay, Canova, Chang, Garcia, Goytia and Nguyen (teleconference); 0 No

## X. CONSENT CALENDAR

**MOTION**: It was moved to approve consent items # 2 through #14 with the removal of item #15. M/Chang, S/Garcia; Vote: 6 Ayes, Bobay, Canova, Chang, Garcia, Goytia and Nguyen (teleconference); 0 No

### BUSINESS AND FINANCIAL FUNCTIONS

#### \*2. Action Item: Approve the March Monthly Warrant Approval List

The Governing Board approved the March Warrants.

#### \*3. Action Item: Monthly Financial Update

The Governing Board approved the budget changes included in the Monthly Financial Update for the period ended 3/31/14.

#### \*4. Action Item: Donations Offered to the District

The Governing Board accepted the donation from PGM-Pro, Inc. for the Silicon Valley CTE Fashion Design & Production Program.

### PERSONNEL FUNCTIONS

#### \*5. Action Item: Certificated Personnel

The Governing Board approved one Silicon Valley CTE Video Production Teacher, Jonathan Furtado for the 2013-14 school year.

#### \*6. Action Item: Revised Job Description: Accountant, CSEA

The Governing Board approved the revised job description for the position of Accountant.

#### \*7. Action Item: Approve Resolution #08-04-09-14; Classified Employee Week

The Governing Board approved Resolution #08-04-09-14 and proclaimed May 18-24, 2014 as Classified Employee Week.

#### \*8. Action Item: Approve Resolution #09-04-09-14; National Teacher Appreciation Week, May 5-9, 2014 and California Day of the Teacher, May 14, 2014

The Governing Board approved Resolution #09-04-09-14 and proclaimed May 5-9, 2014 as National Teacher Appreciation Week, and further proclaim May 14, 2014 as California Day of the Teacher.

#### \*9. Action Item: Approve Resolution #10-04-09-14 to Adopt a 403(b) Compliance Program and to Allow Tax Deferred Services (TDS) to Serve as a Third Party Administrator for Compliance

The Governing Board approved Resolution #10-04-09-14 to provide 403(b) compliance and to approve Tax Deferred Services as the third party administrator for providing 403(b) service and compliance for Metropolitan Education District.

### INSTRUCTIONAL AND STUDENT FUNCTIONS

#### \*10. Action Item: Approve Williams Uniform Complaint Procedures Report

The Governing Board approved the quarterly report on the Williams Uniform Complaint Procedures.

**\*11. Action Item: Approve of Overnight Travel**

The Governing Board approved the overnight travel for one Silicon Valley Career Technical Education instructor, two administrators, one volunteer and students who have qualified to the SkillsUSA state competition and authorize the Superintendent to take any necessary action.

**\*12. Action Item: Approve San Jose Job Corps; Agreement for Summer School, SVCTE**

The Governing Board approved the agreement between San Jose Job Corps and Metropolitan Education District for summer school classes at Silicon Valley CTE.

**\*13. Action Item: Approve Community Classroom Agreements**

The Governing Board approved the agreement with Sarah Care Adult Day Care Program; Mind and Body Pain Clinic; and Baywood Womens Health to provide on-the-job clinical training to Silicon Valley Career Technical Education medical students.

**\*14. Action Item: Approve 2014-15 Draft School Calendar**

The Governing Board approved the school calendar for the Metropolitan Education District for the 2014-15 school year.

**15. Action Item: Approval to Offer Two New Courses at Silicon Valley CTE: Mobile App Design/Computer Coding and Sports Medicine (45:15)**

Member Chang: She said that she is very impressed with what will be presented in this item. She wanted to receive more information about the two new courses being offered.

President Bobay: He called upon Silicon Valley CTE (SVCTE) Director Marianne Cartan to provide information on this Action Item.

SVCTE Director Cartan: She said that the two new courses, *Global App Design & Computer Coding* and *Sports Medicine & Kinesiology*, are the results of working in collaboration with the Silicon Valley Career Pathways Consortium on the four pathways and submitting our application to the California Career Pathways Trust Grant. Two sample curricula for both courses were included in the packet of the Board Members to give them a good understanding of what is entailed in each of them. The curricula have not been fully developed for the classes that will be taught at SVCTE. She said that we'll wait to see what kind of interest we'll have for the two courses and wait for the Board to approve them to move forward. Upon the approval of the Board, development of curricula will follow after teachers have been hired and with feedback from industry advisory boards.

Member Chang: She wanted clarification that upon approval of the two courses by the Board would someone be hired to develop more of the curriculum. She asked when students will be told that they are able to register for these classes. She wanted clarification on the four pathways.

SVCTE Director Cartan: She answered that the approval from the Board would grant permission to move forward. Students are able to register for the two courses now. The courses are in the selection rotation. Counselors at each high school are advertising these courses with fliers. In regards to the four pathways, she deferred to Superintendent Lynch to provide the Board with the information.

Superintendent Lynch: She said that the following are pathways: Arts and Media, Computer Science, Engineering, and Medical. Silicon Valley Career Pathways Consortium; comprised of community colleges, three of the six districts we serve, two elementary school districts, and four high school districts; determined the four pathways based on the high demand, the labor market, and our ability to produce students and a highly skilled workforce to fill these jobs, which may otherwise be unfilled, if we do not produce and train these students.

Member Canova: He said that at the junior college level, the course offerings in the area of Arts and Media are difficult for students to navigate because they do not know what is needed to be competitive in these jobs, especially those that are local opportunities. The courses at this level are also not connected to industry as they are in ROP/CTE. He said non-profit organizations advertise to prospective hires that certain course work will make them more hireable for particular jobs. He would be interested to hear more about Game Design when it has been more developed. He said when students have the opportunity to enroll and complete this course they will be able to "get their foot in the door" and compete for this type of job.

SVCTE Director Cartan: She said that there is excitement about the course. Given the location, we have a labor market that supports what we teach. High students are afforded the opportunity and experience of these jobs, and they have the advantage of being exposed to them early which creates a career path for them.

Member Garcia: He asked if the two new courses will meet the requirements of UC "a-g" approval. He wanted clarification on how an instructor would be hired to teach one of the courses. He asked if the curriculum should be reviewed first, and then hire an instructor to teach the course based on the curriculum.

SVCTE Director Cartan: She answered that an application for UC "a-g" approval for Silicon Valley CTE's *Sports Medicine & Kinesiology* will be submitted and should be approved. She said that the level of math and academics in science for *Global App Design & Computer Coding* will be subject to approval by University of California. She also said that the curriculum is available now for prospective teachers to review and understand what is required to teach the course. Input from industry also assists us in determining what should be taught in the course. We will hire the right professionals from industry to become teachers and develop relevant and rigorous course curriculum.

**MOTION**: It was moved to approve two new courses to be offered by Silicon Valley CTE: Mobile App Design/Computer Coding and Sports Medicine. M/Chang, S/Garcia; Vote: 6 Ayes, Bobay, Canova, Chang, Garcia, Goytia and Nguyen (teleconference); 0 No

## **XI. INFORMATION ITEMS**

### **16. Information Item:**

President Bobay: He asked Superintendent Alyssa Lynch to provide information on the SVCTE Logo.

Superintendent Lynch: She said CBO Debbie Fry worked with a logo designer for the last three to four months to create the two new logos for Silicon Valley CTE (SVCTE). This was an outcome from feedback and input of the SVCTE staff, which SVCTE Director Marianne Cartan presented to them. The two different versions of the logos will be used to produce district promotional materials. The modern logo uses the colors eggplant and mango. She would like input from the Board on the new logos and to receive their approval at the May Governing Board meeting.

Member Canova: He said that he likes the colors.

Alternate Member Goytia: She said that creating a new logo is a good idea, and she likes the colors. The logo is designed as a Möbius strip, looks clean, and the letters stand out very well. This logo will look good on promotional materials.

Superintendent Lynch: She said that the colors are the same as what was used before: mango and eggplant. It is a more modern-looking logo.

Member Garcia: He asked if this was the official logo for Silicon Valley CTE. He also asked what action the Board would take on this item

Superintendent Lynch: She said it is the official logo. It is more recognizable for branding. This is an Information Item now, and we are asking for input from the Board. The logos will be on the May agenda as an Action Item for approval by the Board.

Member Chang: She asked if all letterhead will be changed and how much will it cost for this change, if the Board approves the logos in the May Governing Board meeting. She also asked if this logo was only for a sign.

CBO Fry: She said the cost to change the new logo for district letterhead is \$5,000.

Superintendent Lynch: She said the logos will be used on Tee-Shirts, promotional materials, and brochures.

President Bobay: He asked if the logos will be phased in.

Superintendent Lynch: She said that the logos would slowly be phased in. An entire product line with the new logos is not possible. The old "CCOC" logo was no longer being used to avoid spending more money. This would enable us to phase in the new logos for Silicon Valley CTE.

Member Chang: She said that she wanted to be sensitive to the financial conditions that our school district is facing. Although she was unable to attend the March Governing Board meeting, she was informed that there was a very good financial presentation. The financial presentation indicated that MetroED is deficit spending. However, changing to the new logos will help to promote our programs to more students and will bring more opportunities for our school district. It is a good approach to phase the logos in.

Superintendent Lynch: She said that this was called “spend thrift.”

Member Canova: He said that to market Silicon Valley CTE’s product of service and to promote its existence money must be spent. If the marketing is successful, more students will enroll at Silicon Valley CTE.

Alternate Member Goytia: She said because the name has already been changed from CCOC to Silicon Valley CTE we must move forward with the entire package of branding. People will be confused if the logo and the name are not consistent. The design is clean and will place well on the page and on clothing. The logo designer did a great job with the development of the logo.

Member Garcia: He asked of the two images presented, which one is the logo. Is the official logo the image of just the symbol and the colors and does not include the words “Silicon Valley Career Technical Education?”

Superintendent Lynch: She confirmed that the official logo was the design with the colors eggplant and mango. Sometimes people do not know what “CTE” stands for, which is the reason for having two versions of the same logo. One will have the words “Silicon Valley Career Technical Education” and the other will not include these words. In the beginning the design with the words will be used. When people become used to and familiar with the name “Silicon Valley Career Technical Education” they will recognize the logo and its branding. At this time we have two options of the logo to use, and we are requesting the Board to approve both versions at the May board meeting.

President Bobay: He asked if everyone has had an opportunity to see the two versions of the logo.

Superintendent Lynch: She said that the CTA teachers and administrators have seen the logos because these apply to the Center.

SVCTE Director Marianne Cartan: She said that the teachers did not see the version that included the words “Silicon Valley Career Technical Education” as it is presented now. This version was a result of feedback and input from staff. They wanted “Silicon Valley” or “SC” to be included, and the District added the new name as per the suggestion of the staff. This version can be presented to the staff so that they can see how the words were placed with the logo.

President Bobay: He said that the version of the logo with the words should be presented to the staff. He wants to make sure that everyone is aware of its appearance and the way the words are written across the bottom of the design.

Member Garcia: He asked if there was a meaning or story behind the design of the logo as a continuous ribbon.

SVCTE Director Marianne Cartan: She said that originally the design was supposed to be a symbol of linking education to business. The designer produced versions with several numbers of links that, with the writing, did not work.

Superintendent Lynch: She added that the design of the logo has a professional and 21<sup>st</sup> Century look.

Alternate Member Goytia: She agreed with Superintendent Lynch’s comment and added that the logo looks clean, fresh, and modern. In time, it will be instantly recognizable at a distance. It is good that it is not a circle.

## 17. Information Item: Legislative Update

President Bobay: He asked Superintendent Alyssa Lynch to provide the legislative update.

Superintendent Lynch: She said Nancy LaCasse of School Services prepared the template for MetroED. Superintendent Lynch included MetroED’s position on each bill, and she focused only on four bills for the Governing Board.

- AB 1950/Campos, Support: This bill provides funding for partnership academies, Linked Learning, Regional Occupational Programs (ROPs), and traditional Perkins Career Technical Education classes. This AB 1950 is different because normally bills on Career Technical Education focus on



ROPs. Ms. LaCasse, Member Canova, and Superintendent Lynch designed this bill. They knew that support for it would be stronger if the groups which were left out of the Local Control Funding Formula (LCFF) were included in this bill. Eighteen stakeholders of AB 1950 attended a meeting in Sacramento on Friday, April 4. CSBA, ACSA, CAROCP and Linked Learning supported this bill. The outcome of this meeting was to rework the bill and develop a stronger coalition. The groups that attended the meeting were very pleased to see a bill supporting Career Technical Education. A hearing will be held during the third week of April; a date has not been determined. Assemblymember Campos and Assemblymember Muratsuchi are working together to merge AB 1950 and AB 2216. AB 2216 only represents ROPs, and Sacramento does not want to fund a categorical program. If the different types of services in CTE for students are consolidated, there would be more and stronger support for the combined bills

- ACR 119/Muratsuchi, Oppose: This bill wants to move ROPs to community colleges and to have CTE offered and unmanaged by community colleges. MetroED opposed this bill.
- SB 897/Steinberg, Oppose: This bill is already taking place. Adult Education has already formed its AB 86 Consortium.
- AB 1157/Hancock, Support if Amended: This is a facilities bill that did not include funding for ROPs. MetroED will support this bill if it is amended to include funding for ROPs.

Member Chang: She said she very much appreciates the summary that Superintendent Lynch provided to the Board. She wanted clarification on AB 1950 and a timeline for the “legislative intent to create incentives.” She also said she knows the effort Superintendent Lynch has put in and does so much to secure stable funding; her progress is evident. She thanked Superintendent Lynch and her staff for their hard work and efforts.

Superintendent Lynch: She said that AB 1950 is an incentive grant. When districts offer their funds to an ROP, the ROP then applies for the grant annually. The districts match the grant funding based on what is being spent currently. In this way, there would be twice as much money to spend on CTE programs. Each district can determine an amount of money to match. The JPAs were left in this bill; initially, they were not going to be included. The intent is that no matter how many districts there are in a JPA, the JPA is eligible to apply for the same funding as before.

Member Canova: He said he is very impressed with the work that Superintendent Lynch has done in Sacramento. In a short amount of time, AB 1950 has garnered support from groups including ACSA and CSBA. He is positive for the possibilities of AB 1950. He is very pleased that JPAs are included in this bill, and this is all due to Superintendent Lynch’s efforts.

President Bobay: He wanted Superintendent Lynch to summarize the amount of time she puts in to the legislative process including her weekend trips and hours she has spent working on the bill. Funding is in jeopardy for this district and without her efforts MetroED may cease to exist.

Superintendent Lynch: She said that her work began when she was still working at the Santa Clara County Office of Education where she supported Linked Learning, partnership academies, elementary schools, middle schools, high schools, Career Technical Education programs. When she and Member Canova made a trip to Sacramento on April 4, they spent eight hours there. Ms. LaCasse started putting together AB 1950 and a team was formed. Ms. LaCasse would send the bill to Superintendent Lynch on a weekly basis to read several times and assist in writing it. She wrote every accountable measurement for CTE because it could disappear if it was not included in the school accountability report card. If a school or program is not measured, then it is not considered valuable in the state of California. Some of the accountable measurements were:

- What should be measured?
- How many students are in internships?
- How many students go on to a community college?
- How many UC “a-g” classes are students taking?
- How many students are taking CTE classes?
- How many students are getting certifications?
- How many students are going to a four-year college?

It is Superintendent Lynch’s nature to help by offering feedback and input. She always responds when she is called upon to lend her assistance and knowledge.

Member Chang: She said currently across the nation a lot of resources are being put into the Common Core State Standard, and the buzz words are “college and career readiness.” When the words, “Career Ready,” are spoken of there is no better place than MetroED that prepares its students to be “Career Ready.” She also asked what the potential timeline will be on AB 1950.

Superintendent Lynch: She said she has been a proponent of promoting “Career Ready.” People do not realize that “Career Ready” is very similar to “College Ready.” Technical skills and academic skills are needed. Students learn specific technical skills within their trade in the classes they take at MetroED. Many people do not truly know what it means to be “College And Career Ready,” although it is spoken of often. This particular bill helps people to understand the importance of including eighth and ninth grade students in CTE and “College and Career Ready” training because it is more likely that these students will drop out of school. There will be a hearing on AB 1950, then it will be amended, and it will move forward. She did not have a timeline.

President Bobay: He thanked Superintendent Lynch for her hard work, efforts, time, and dedication to the legislative process of AB 1950.

Alternate Member Goytia: She said she appreciated the knowledge-base that Superintendent Lynch has provided. She asked for more information on SB 1396 and asked if it was a PBIS program. She said it seems it would be easy to implement at the elementary school level. She also sees parts of AB 1396 which could be appropriate for middle school and high school.

Superintendent Lynch: She said that the PBIS program is about intervention for students, and provides them with social and emotional support. The Santa Clara County Office of Education offers support to teachers and positive behavior intervention. It is a wonderful program, and teachers need extra support in classroom management. Funding is needed for this bill.

Member Nguyen: He thanked Superintendent Lynch for a thorough report.

## **XII. ACTION ITEMS AND REPORTS**

--None--

## **XIII. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS**

### SVAE Principal Suzi Glass:

- She reported the following:
  - Silicon Valley Adult Education (SVAE) held its annual event, *International Day* on April 4 in the Auditorium. *International Day* was once *United Nations Day*, which was held in October until the tragedy of 9/11. The event was moved to the spring semester and proved to provide more opportunities for students to meet, work together, learn from each other’s cultures, and become friends. Many students performed songs and dances from their cultures and countries. The celebration concluded with a moving candle lighting ceremony representing each country.
  - If students are behind in credits or are fifth-year seniors, they may enroll in Capitol High. There will be 12 graduates from Capitol High and five prospective graduates.

### SVCTE Director Marianne Cartan:

- She reported the following:
  - Small Business Instructor, Peggy Nutz brought her students to West Valley College to learn International Business. Students from Independence High School and Watson High School created a product based on the needs of a country.
  - Superintendent Lynch, Program Coordinator Jeff Schmidt, SVCTE Director Marianne Cartan will accompany Mike Cortese, SkillsUSA Advisor to San Diego for the SkillsUSA State Competition. Thirty-four students from Silicon Valley CTE will be competing with other students from around the state.
  - Counselors from the East Side Union District held their meeting at the Center. They had a draft of the pre-enrollment of students.
  - Ninety fifth graders visited the Center on April 4. They participated in a lot of fun activities that were created by a team of Center teachers. The fifth graders enjoyed having lunch at the Center.
  - The EAB Advisory Board Member List of 127 business partners. This list was provided by the teachers. The advisory boards provide input on labor markets and what skills should be taught to our students. The meetings were conducted differently this year. Instead of having one big meeting, 19 smaller and differently scheduled meetings were held. The business partners enjoyed meeting in smaller groups because they’re able to focus better when discussing a course.
  - Foothill College Academies will be running two courses this summer at the Center: Child Development and EMT. These courses are open to all students.
  - Two courses were UC “a-g” approved: Culinary Arts received “g” credit for science, and Probation and Legal Careers received both “a” and “g” credits. “A” credit is for social



science. Students may enroll in Probation and Legal Careers in place of Government/Economics. Culinary Arts teachers, Jan and Nancy Joseph and SVCTE Principal Sylvia Evans worked together on the UC “a-g” approval of Culinary Arts. Probation and Legal Careers teacher, Mark Adams and Assistant Principal Sharon Brown worked together on the UC “a-g” approval of Mr. Adams’ class.

CBO Debbie Fry:

The CBO meetings are happening now. Ron Bennett of School Services will meet with the Superintendents and CBOs separately. The 2014-2015 voluntary funding is not based on ADA. The JPA expectations are high value and low cost of individual districts. Also, class sizes should be reasonable and efficient. The District risks are that 2015-2016 funding and beyond is volatile. Meetings will take place at each JPA District until the end of April.

- Member Chang: She said that she wants CBO Fry to write a recommendation report for the Board and to present them at the May 14 Governing Board Meeting.
- Superintendent Lynch: She said that only one CBO did not respond to Ron Bennett’s proposal and to attending the meeting with the JPA Superintendents and the five other JPA CBOs on April 28. She will work with that district to make sure the CBO attends the meeting. The JPA Executive Council and the CBOs will discuss Mr. Bennett’s proposed agreement for the JPA. The final meeting will be on May 14.

Superintendent Lynch:

- She said she visited the teachers in their classrooms last week.
- She forwarded to teachers and to the Governing Board an article about the hearings in Sacramento.
- She provided a flyer of *The Top 10 Occupational Interests of CTE Students*. The list included the percentage of interests: 23% nursing and 13% engineering. Physical Therapy and Sports Medicine are also on the list, which means our newest program falls within *The Top 10 Occupational Interests of CTE Students*.
- There is excitement about another new class, which the Governing Board approved: Coding. Coding is a class that is being implemented across the United States.
- She attended and participated in International Day by leading the Pledge of Allegiance. She experienced the entire program.
- She attended the *South Bay Labor Council; Unity is Power* awards dinner on April 5 with Union Presidents, Kathy Jasper and Rosalie Ruiz. They were all able to lobby for Career Technical Education and Adult Education.

#### **XIV. BOARD COMMENTS**

Member Garcia: He said that he was concerned at the April Governing Board Meeting in regards to CTA. It seems that progress has been made. He has complete confidence in the staff and the superintendent to resolve matters and move forward.

Member Canova: He said that he wants Superintendent Lynch to “keep applying the pressure” in Sacramento. He would like to see the funding model when it has been determined.

Member Chang: She said that she is glad to be back and attending this Governing Board Meeting. She is interested in the funding solutions for the participating school districts. She has learned so much from serving on the Board. Her Board is very impressed with the work at MetroED, but they have to answer to the community regarding deficit spending. She is looking forward to reading the recommendation report in the May 14 Governing Board Meeting.

Alternate Member Goytia: She said she enjoyed being an alternate in place of Board Member Matthew Dean. She is impressed with the people of MetroED and the thoughtfulness in the process of conducting the Governing Board Meeting. She wished that more people could see the programs at MetroED and the pride and dignity of its students. The staff does a phenomenal job.

Clerk Nguyen: He said that he appreciated all of the updates from the staff. So many good things are happening at MetroED. He is looking forward to the approval of the JPA Funding Agreement. He wants the organization to determine how to work together harmoniously because only the students will benefit from a staff that is united.

President Bobay: He said that the students are what these programs and this organization is all about. The staff must bridge the gap which was created between them by finding common ground. This organization must market itself positively to the JPA Superintendents because they need to see that their students will

benefit from the programs offered here. It is possible for this organization to lose funding; without the support of the superintendents this organization will not exist. Work to continue to exist and move forward.

He received a letter in the mail in March from Chef Jan Joseph. The letter was addressed to Chef Joseph. The Kiwanis Club's letter gave kudos and high praise to Chef Joseph and his students for donating a delicious German Chocolate Cake to the 10<sup>th</sup> Annual MUSD Crab Feed Fundraiser. "It is people like them that make our community a great place to live and raise our families. Their support of the children in the community is commended." The cake, by the Silicon Valley CTE Baking and Catering class, brought in close to \$300 in the baking auction. The fundraising event rose over \$15,000. The crab feed proceeds will be equally shared between the MHS Music Boosters and Kiwanis Club of Milpitas Foundation.

#### **XV. OTHER MEETINGS**

President Bobay: He noted the next meeting will be on May 14, 2014 at 7:00 PM with closed session at 6:00 PM if needed.

#### **XVI. ADJOURNMENT**

President Bobay asked for a motion to adjourn the meeting at 9:01 PM.

**MOTION**: It was moved to adjourn the meeting. M/Chang, S/Garcia; Vote: 6 Ayes, Bobay, Canova, Chang, Garcia, and Goytia; 0 No; 1 Absent, Nguyen

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Lan Nguyen, Clerk of the Board