



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

May 12, 2010

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.

This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.metroed.net

REGULAR MEETING

Date: May 12, 2010
 Time: 6:00 p.m.

LOCATION

CCOC, Rm 810
 760 Hillsdale Ave.
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Frank Biehl)

Frank Biehl
 Cynthia Chang
 Diane Gordon

Jim Canova
 Richard Garcia
 Marsha Grilli

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: Dan Gilbertson
 - o Layoffs/Leaves of Absence/Resignation

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.

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

IV. ADJOURN TO CLOSED SESSION

Time: 6:02 pm
Location: CCOC, RM 810

V. **REGULAR MEETING** **Time: 7:00 p.m.**
Reconvene from Closed Session **Location: CCOC Auditorium**

VI. **REPORT OF CLOSED SESSION ACTIONS** (Frank Biehl)

VII. **PLEDGE OF ALLEGIANCE** (Frank Biehl)

VIII. **ADOPT AGENDA** (Frank Biehl)

IX. **RECOGNITIONS** (Frank Biehl)

- A. Acknowledgement of Visitors
- B. Acknowledgement of Honors and Awards
 - Recognition of Individuals who have "Raised the Bar!"
 - Recognition of Years of Service and Retiree's Recipients

X. **STUDENT REPORTS** (Frank Biehl)

- A. CCOC Student
- B. MAEP Student

XI. **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.

XII. **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.

XIII. **APPROVAL OF MINUTES** (Frank Biehl)

1. **Action Item:** [Approval of Minutes](#) of Regular Board Meeting on April 21, 2010.

XIV. **CONSENT CALENDAR (ACTION)**

All matters listed under the Consent 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. **Consent Item:** Approve Monthly [Warrant](#) Approval List (Daniel Gilbertson)

Recommendation: That the Governing Board approve the following warrant registers: # 62005894-#62005920, dated April 4, 2010; #62005921-#62005955, dated April 6, 2010; #62005956-#62006001, dated April 8, 2010; #62006002-#62006051,

dated April 14, 2010; #62006052-#62006084, dated April 16, 2010; #62006085-#62006113, dated April 20, 2010; #62006114-#62006142, dated April 22, 2010; #62006143-#62006168, dated April 23, 2010; #62006169, dated April 26, 2010; #62006170-#62006186, April 27, 2010; #62006187-#62006257, dated April 28, 2010; #62006258-#62006292, dated April 30, 2010.

*3. **Consent Item: Approve 2010-11 [Schedule of Fees](#) (Daniel Gilbertson)**

Recommendation: That the Governing Board approve the revised MetroED Schedule of Fees for 2010-11.

PERSONNEL FUNCTIONS

--None--

INSTRUCTIONAL AND STUDENT FUNCTIONS

*4. **Consent Item: Approve [Apprenticeship](#) Agreements (John Fox)**

Recommendation: That the Governing Board approve the apprenticeship agreements for the 2010-2011 school year.

*5. **Consent Item: Approve [Community Classroom](#) Agreements (John Fox)**

Recommendation: That the Governing Board approve the agreements to provide on-the-job clinical training to CCOC medical students.

*6. **Consent Item: [ROCP Course Review](#) and Recertification (John Fox)**

Recommendation: That the Governing Board review the information regarding the following ROCP courses: Air Conditioning/Refrigeration/Heating Techniques and Electrical Applications; Auto CAD; Building Maintenance (Job Corps); Building Maintenance I-IV; Business Office Occupations (Job Corps); Welding, All Levels; and approve the courses for ROCP recertification.

END OF CONSENT ITEMS

XV. INFORMATION ITEMS

7. **Information Item: [Santa Clara COE](#) Approval of 2nd Interim Report (Daniel Gilbertson)**

Recommendation: That the Governing Board note receipt of the letter from Santa Clara County Superintendent Chuck Weis.

8. **Information Item: [Metropolitan Education District Goals](#) and Objectives for 2010-11 (Daniel Gilbertson)**

Recommendation: That the Governing Board review the 2010-11 MetroED Long Term Goals and Annual Objectives, and provide input as needed.

END OF INFORMATION ITEMS

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

9. **Action Item: [Distribution of Excess Property Taxes](#) (Daniel Gilbertson)**

Recommendation: That the Governing Board approve distribution of \$1,096,504 Excess Property Taxes to the JPA participating districts as recommended by the MetroED Executive Council.

10. **Action Item: [Annual Board Retreat](#) (Paul Hay)**

Recommendation: That the Governing Board set the date for the Board retreat as Tuesday, July 6 and provide direction to the Superintendent on any additional agenda items.

BUSINESS AND FINANCIAL FUNCTIONS

11. **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 4/30/10.

12. **Action Item: [Approve Change Order #004, CCOC Building 300 Building Arts Project \(Coulter Construction, Inc., \\$46,296.61\)](#) (Daniel Gilbertson)**

Recommendation: That the Governing Board approve Change Order #004 in the amount of \$46,296.61 between MetroED and Coulter Construction.

13. **Action Item: [Approve Grant Writer](#) (Daniel Gilbertson)**

Recommendation: That the Governing Board approve the Independent Contractor Agreement with Ellen S. Welt, Ed.D.

PERSONNEL FUNCTIONS

14. **Action Item: [Certificated Personnel](#) (Daniel Gilbertson)**

Recommendation: That the Governing Board approve the layoff of five AFT teachers as of June 30, 2010 and one retirement.

15. **Action Item: [Classified Personnel](#) (Daniel Gilbertson)**

Recommendation: That the Governing Board approve the one resignation, one retirement and 15 layoff elections being recommended.

16. **Action Item: [Administrative Personnel](#) (Daniel Gilbertson)**

Recommendation: That the Governing Board approve the layoff of six administrative staff members as of June 30, 2010.

17. **Action Item:** [Approve Resolution #14-05-12-10](#), Notice of Non-Re-employment because of Reduction or Elimination of Particular Kinds of Services (Daniel Gilbertson)

Recommendation: That the Governing Board approve Resolution #14-05-12-10, to eliminate the equivalent of 10 certificated teacher/administrative positions.

18. **Action Item:** [Public Hearing: Disclosure](#) of Financial Implications of Collective Bargaining Agreements with CTA employees (Continued from April 21, 2010)(Keiko Mizuno)

Public Hearing Open (Continued from 4-21-10)

Recommendation: That the Governing Board take further public testimony and close the public hearing, with no further actions.

Public Hearing Closed

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XVII. 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

XVIII. BOARD COMMENTS

(Frank Biehl)

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.

XIX. OTHER MEETINGS

Regular Meeting, June 9, 2010	Closed Session	6:00 pm
	Open Session	7:00 pm
Regular Meeting, June 30, 2010	Closed Session	6:00 pm
	Open Session	7:00 pm

XX. ADJOURNMENT

(Frank Biehl)

* * * * *
