

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes May 14, 2008

I. CALL TO ORDER/ROLL CALL

The open session of the regular meeting of the Governing Board of the Metropolitan Education District was called to order by President Gordon at 6:45 p.m., Room 810 at the Central County Occupational Center, 760 Hillsdale Avenue, San Jose, CA 95136.

All Members present, except when noted "absent:

Frank Biehl	East Side Union High School District
Cynthia Chang	Los Gatos-Saratoga Union High School District
Ernie Dossa	Santa Clara Unified School District
Richard Garcia	San Jose Unified School District
Diane Gordon	Campbell Union High School District
Marsha Grilli	Milpitas Unified School District

II. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

Items to be discussed in closed session are disclosed on the Board meeting agenda.

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

None

IV. ADJOURN TO CLOSED SESSION

Board adjourned to closed session in Room 810 at 6:45 p.m.

V. REGULAR MEETING (continued)

Regular session of the Board meeting reconvened in the CCOC Auditorium at 7:00 p.m.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Dossa.

VII. ADOPT AGENDA

It was moved to adopt the agenda with removal of Consent Items 3, 4, 5, 11, 13, 14 and 21.
M/Chang, S/Biehl, Vote: 6 Ayes

VIII. RECOGNITIONS

A. Acknowledgement of Visitors – None

B. Acknowledgement of Honors and Awards – Recognition of Individuals who have "Raised the Bar" by Superintendent Hay.

- Rico Sciaky, Law Enforcement Instructor
- Alice Rodriguez, Office Assistant Instructor
- Jeff Schmidt, Video Production Instructor
- Rita Bottini, Adult Education Instructor & World Garden Coordinator
- Mark Bartos and Ken Kubiak, District Architects for Prop 1D
- Pam Watson, Director of Instruction and Accountability for Prop 1D
- Tom Mullin, CCOC Assistant Principal for Prop 1D

IX. STUDENT REPORTS

• CCOC Student

Director John Fox shared a video from the Animation class and invited everyone to the first Visual Arts and Multimedia Festival to be held on Friday, June 6th.

Director John Fox introduced Kevin Camozzi, a Computer Tech Careers student in Justin Locketz's class and Leigh High School. Kevin shared that he competed in the Strut completion

and his team placed first. There were three parts to the competition: a written test from A+ certification, diagnostics and a trivia portion. He and his teammate were required to look at a computer visually and determine what was wrong with the computer. Then they had to take the computer apart, fix it and then put it back together. They did a PowerPoint presentation explaining what they had done. As part of their first place honors, they both received a free laptop and a certificate.

- MAEP Student

Assistant Principal Suzi Glass introduced Naila Rojas. Naila is a medical assistant student at the Erikson Center. She explained how excited she is about the program and was very surprised to be doing injections the first week of class. Every month the students give each other injections, do vitals, daily blood pressure and communication and presentations are part of the program. Naila is a CalWORKs student and having the opportunity to go to school full-time was a blessing. She will graduate in June and start externship program this summer. She explained that Dr. Safari is an excellent teacher and can be tough but she knows her students can do the work. Naila enjoys her class and the opportunities it has given her.

X. Special Order of Business
None

XI. PUBLIC COMMENTS
None

XII. APPROVAL OF MINUTES

1. MOTION: Approval of Minutes of Regular Board Meeting, April 9, 2008.
M/Biehl, S/Dossa Vote: 6 Ayes

MOTION: Approval of Minutes of Special Board Meeting, April 21, 2008.
M/Biehl, S/Grilli Vote: 6 Ayes

XIII. CONSENT CALENDAR

MOTION: Approve Consent Items *2 through *22 excluding items 3, 4, 5, 11, 13, 14 and 21.
M/Chang, S/Biehl, Vote: 6 Ayes

BUSINESS AND FINANCIAL FUNCTIONS

2. Approved Under Consent Calendar - Approve April Warrant Approval List

3. Architectural Services Contract Transfer (DTB Architecture, Inc. to Bartos Architecture, Inc.)
Superintendent Hay shared that Dreiling Terrones is moving away from their current focus on public buildings and the reason Mr. Bartos has started his own firm. The departure from Dreiling Terrones has been amiable in both the departure and division of client base. Member Garcia said he did not have a concern with going with Bartos Architecture but a procedural question. Did MetroED go out to bid? Hay said this was done initially. Member Garcia said since DTB won the original bid, there is a concern that other bidders at that time might not understand why they did not have the opportunity to bid at this time. Mark Bartos shared that DTB originally set forth that the lead architects on the project would be himself and Ken Kubiak. This is the same team that will continue with the project. There is an option to continue with the same team under DTB; however, Mr. Bartos would prefer the transfer. There is an agreement between DTB and Bartos Architecture to continue this project and have full access to DTB resources if needed. Member Garcia said we had a contract with DTB and now it looks as though they are deciding who MetroED works with and we would prefer to work with Bartos Architecture. Mr. Bartos said it is a common practice when looking at the staff working with the district. The competitive selection process has been met and we went through an extensive interview process. There is a Novation

or transfer of contract that is common in these situations. All of the agreements stay the same with both firms and all the liability is transferred to Bartos Architecture. Superintendent Hay said the contract was for professional services, not to the lowest bidder, and it remains in place. Member Garcia said if it was not a low bid process, it does make a difference. Member Biehl asked if this was not something we would put out to bid. Hay said it was a request for proposals (RFP) for professional services, not the traditional project bid. We did an informal review process and did comply with the guidelines of Proposition 1D. Member Biehl asked if it was reviewed by legal counsel. Hay said it is the same contract with the same people providing the professional services, and did not see the need to incur the expense of legal counsel. Member Chang asked if the fee structure remained the same. Hay said yes. President Gordon said she understood Member Garcia's point; however, the same contract is in place and the original contract did specify Mark and Ken as the individuals providing the professional services.

MOTION: Approve the agreement between Dreiling Terrones Bartos Architecture, Inc. and Bartos Architecture, Inc. and MetroED. M/Biehl, S/Chang, Vote: 6 Ayes

4. Video Security System Project, Change Order #001 (RFI Enterprises)

Member Garcia asked if this included the change to a tinted dome. Superintendent Hay responded affirmatively. Member Garcia said we initially went out to bid for certain materials and we are coming back and changing the materials and then are expected to pay more. Is it possible this changes the original bid and costs? Hay explained the tinted domes were a minor cost and the addition of one camera was higher. Mark Bartos said there is a 10% rule. When you bid a project, you know there could be change orders amounting to 10%. This change is 3%. If it was a larger change order, it could change the original bid process. Member Garcia said that 3% is a comfortable amount for a change order. Mr. Bartos said most projects plan on up to 10% of the original bid for change orders and this is an acceptable range.

MOTION: Approve the Video Security System Project, Change Order #001 to RFI Enterprises in the amount of \$3,435.81. M/Garcia, S/Chang, Vote: 6 Ayes

5. Approval of Master Business Relationship Agreement with Campbell Union High School District.

President Gordon removed the item and stated she will be supporting approval; however, she was asked to provide information from the Campbell Union High School District Board Members. The CUHSD board felt that equalization should continue and they should consider a protest vote. President Gordon told the Campbell Board she would share their thoughts and perceptions. Attaining equalization was posed as a Campbell/East Side issue and some of the Executive Council said they (East Side & Campbell) should get together to resolve their issues. After meeting, Campbell and East Side's superintendents said they would equalize now and when it was presented to Paul Hay, two other districts said they could not agree because it would cost them money. Campbell has been paying for years and we were always told we needed to remember the kids. The perception for the Campbell district is that the kids only come first if Campbell is paying. This colors how the Campbell Board will move forward. Campbell will accept nothing less than what we agreed to, full equalization. The majority of the Campbell Board believes we need to stand by the current agreement in the coming years.

Superintendent Hay shared that the JPA Executive Council had four meetings this year, which included the superintendents and CBOs. A four year equalization agreement was in place. However, we are not going to receive growth ADA, which was going to fund the equalization process over the four years. We needed to come up with a different equalization plan. Unfortunately, we were not able to come up with a new plan. At the end of the fourth meeting, we moved forward with a modified agreement for 2008-09. Campbell made a significant concession by agreeing to leave the equalization percentage at 46% for 2008-09 (same as 2007-08). For 2009-10, districts will still pay 100% of the cost to send a student to the center. Also included in the agreement is an evaluation of the programs at CCOC, which MetroED supported nine months ago, and a review of the financial funding model. These are the major changes included in the Master Business Relationship Agreements being proposed at this meeting. President Gordon

said she was relaying what came up at Campbell's last board meeting and meetings between board members and their superintendent. Vice President Dossa said he believed we had made a step forward at the special MetroED Board/Executive Council meeting and now it seems we are making a step backwards again.

Member Biehl thanked President Gordon for her leadership on equalization matter, and bringing the superintendents and MetroED Board together. He expressed he was in the same position with the East Side Board at times. We need to look at it this issue from a long view and send students to CCOC. East Side is going to do what is best for their students. If we can deliver the services better at our high schools, we will do that. We now have a year or at least six months to look at the longer term. East Side, in the long term, will drift away from CCOC, send fewer students and I don't want to see that happen. I see where it will go in the long run and it could be 5 years before CCOC sees fewer students from East Side. CCOC needs a certain amount of mass to make the center work. We want to continue to send students to the center if we feel it is in the best interest of the students and it is cost effective for East Side. There have been several meetings between the superintendents of Campbell and East Side. There was a good plan everyone agreed to and then there was no growth ADA. I have the same problem as President Gordon has with administration and board members. I would like to see East Side continue with a solution in a vigorous way. Vice President Dossa said East Side has been reaping the benefits for years of sending students to CCOC and now they want to drift away. I want to see it resolved. Member Biehl said he didn't believe that ROP ADA belongs to anyone except MetroED. One district has a lot of ROP students and it appears there is a subsidy. A district goes after the ROP students to make money; I am not going to buy the basic argument that a district is losing something. I am disappointed but understand why they look at it this way. If we all pay what it costs for ROP and CCOC, that would be fine. The problem is how we find a solution.

MOTION: Approve the Master Business Relationship Agreement, including Appendix B, between the Metropolitan Education District and Campbell Union High School District.
M/Chang, S/Biehl, Vote: 6 Ayes

6. Approved Under Consent Calendar - Approval of Master Business Relationship Agreement with East Side Union High School District.
7. Approved Under Consent Calendar - Approval of Master Business Relationship Agreement with Los Gatos-Saratoga Joint Union High School District.
8. Approved Under Consent Calendar - Approval of Master Business Relationship Agreement with Milpitas Unified School District.
9. Approved Under Consent Calendar - Approval of Master Business Relationship Agreement with San Jose Unified School District.
10. Approved Under Consent Calendar - Approval of Master Business Relationship Agreement with Santa Clara Unified School District.
11. Paving Contract for Repair of Paving at 760 Hillsdale Avenue, Central County Occupational Center.

Member Garcia expressed confusion regarding the contract and the limited scope and asked if it went out to bid? Superintendent Hay said it was not necessary to publicly bid this project. It was for maintenance and not over the minimum bid requirement of \$72,000. After working with Galedridge Construction, they did everything that was asked of them and did a good job. When we came back and needed spot repairs done, they provided a good price and did another super job working well with staff. Member Garcia asked if we can approve this as it is under the \$72,000 threshold, Superintendent Hay said yes and that he appreciated Member Garcia and the Board looking at these issues and appreciated the oversight of construction projects.

MOTION: Approve the contract between the Metropolitan Education District and Galedridge Construction in the amount of \$59,555. M/Chang, S/Grilli, Vote: 6 Ayes

PERSONNEL FUNCTIONS

12. Approved Under Consent Calendar - Approve administrative position as part of an agreement with the California Department of Education Visiting Educator Program.

13. Certificated Personnel

Member Chang removed this item and item 14 as they were related to the Adult Ed Parenting program and asked for an update and what the impact would be for certificated personnel. Superintendent Hay asked MAEP Director Sylvia Karp to address this item as well as an update on the court-ordered classes and fee-based kindergarten classes.

Director Karp said that two pre-schools have been moved under the umbrella of the fee-based Community Interest Program (CIP). The entire costs are being paid by the parents and funds will pass through MetroED. Also, the court ordered classes will continue under CIP as well. The other pre-schools will continue to operate, but not under MAEP. Member Chang said if the pre-schools will continue, why the teachers are being laid off. Ms. Karp said the teachers will continue at those pre-schools, which is their primary employment. The pre-schools existed before they were supplemented by MAEP. They will lose approximately 10% of their revenue. Superintendent Hay said there was a two-step process. The first step was the preliminary notification and this is the final notice in the layoff process. We are not asking anything different of the Board this evening. However, based on the state budget information we heard today (the Governor will fully fund Proposition 98), and that is very preliminary, it would be my intent to rescind all of those notices by Friday of this week or Wednesday of next week. (Applause) I didn't make a commitment but it is looking better for us. When we do our budget, we have to base it on certain things. We are waiting for School Services to issue their Financial Projections Dartboard. They are reviewing and evaluating the Governor's May Revise budget proposal in great detail and we expect a preliminary report of that dartboard by Friday or Tuesday at the May Budget workshop. It looks like we are not going to be cut below the current year level but we will not be getting the COLA. So if that is true, then we will rescind those layoffs and retain the program. Member Biehl asked if the superintendent is able to rescind without Board approval. Superintendent Hay replied in the affirmative.

MOTION: Approve the layoffs of 22 temporary AFT teachers for the 2008-2009 school year. M/Chang, S/Garcia, Vote: 6 Ayes

14. Administrative Personnel

Member Chang asked for clarification that Sally Starz is a teacher and a supervisor and that is why she is listed under both item 13 and 14. Superintendent Hay replied this was correct.

MOTION: Approve the one layoff election. M/Chang, S/Biehl, Vote: 6 Ayes

INSTRUCTIONAL AND STUDENT FUNCTIONS

15. Approved Under Consent Calendar - 2008-2009 Approval of MAEP Course Titles

16. Approved Under Consent Calendar - Application for Perkins 132 Grant for Fiscal Year 2008-09

17. Approved Under Consent Calendar - Community Classroom Agreements

18. Approved Under Consent Calendar - Apprenticeship Agreements

19. Approved Under Consent Calendar - Cosmetology Agreements, 2008-09 CCOC/P

20. Approved Under Consent Calendar - 2008-2009 Draft School Calendar

21. 2008-2009 Approval of MAEP On-line Courses

MOTION: Approve the agreement to offer on-line courses with ed2go for the 2008-2009 school year. M/Chang, S/Biehl, Vote: 6 Ayes

Member Chang said we would be contracting with an outside firm and what would be the cost for MetroED. Director Karp said MAEP would generate \$40-\$50 per student and we would pay \$50 for the class as well as a fee for credit card transactions. Other adult education programs have been charging between \$89 and \$99 per class. Member Chang asked how it would be monitored. Director Karp said all of the student fees would come to us and we would be billed monthly by the publishing company. Member Chang asked how we would know if we were sure they were offering the best classes. Director Karp said their teachers are qualified to teach the non-credit courses and we could do exit interviews of the students.

22. Approved Under Consent Calendar - Approve Contract between the County of Santa Clara and Metropolitan Education District.

XIV. INFORMATION ITEMS

23. 2007-08 Second Interim Financial Report, Approval by Santa Clara County Office of Education
Superintendent Hay shared the approval letter from the county was being provided for the record.

24. Update on MetroED Staffing Information and Trends

Dan Gilbertson, Director of Human Services, provided a PowerPoint presentation on staffing at MetroED. He shared the staffing expenditures for MetroED for 2007-2008 equal 70% of the budget. As of December 2007, the total full-time and part-time MetroED employees were approximately 395. Mr. Gilbertson also shared a breakdown by classified, certificated and administrative positions by years of service for CCOC and MAEP. The student diversity for both programs was shared with 52% Hispanic for CCOC and 43% for MAEP. The student/teacher diversity ratio was provided as well as historical trends. There are a disproportionate number of Hispanic instructors as compared to the high percentage of students. Mr. Gilbertson shared teacher recruitment activities and was open to any suggestions from the Board members to increase the number of Hispanic instructors. He also shared the staff professional development opportunities available for employees and a staff survey will be conducted this month.

Member Garcia asked if MetroED is seeing more applicants applying for positions and if we are working to encourage more diversity. Mr. Gilbertson shared we are moving in the right direction. President Gordon thanked Mr. Gilbertson for the report and shared her district struggles with this issue as well. It is important for all students but especially for at-risk students to form a bond and find role models that they can relate to. It is not easy. Mr. Gilbertson said if you have candidates or ideas, administration is very open to pursuing them. The key area is recruiting for CCOC teachers. Member Chang shared she had connections with the local Chinese papers and would like to receive the information on openings and would assist in this area. Member Garcia referred to the trends chart and noticed over the last 5 years there has been a very slight increase in minority staff but had lost staff in the Asian population. It is important for students to have instructors they can relate to. Maybe we need to visit how we evaluate positions, competencies and dealing with certain populations. Member Garcia would like to look at how we approach an applicant. Mr. Gilbertson said the process does highlight the diversity areas; however, we should push more related information in the process. Member Garcia said it might assist in increasing the numbers. Member Chang thanked Mr. Gilbertson for the report and shared it was very impressive.

XV. ACTION ITEMS

BOARD AND ADMINISTRATIVE FUNCTIONS

25. MetroED Joint Powers Authority: Board Member Appointment; Voting Authority

Superintendent Hay shared that at the April 9th meeting, President Gordon and Mathew Dean, Campbell, alternate were not able to attend and they were interested in sending another board member. The JPA agreement does not allow for this. A member needs to be appointed from a participating district. It is an infrequent occurrence for both representatives to be unavailable for a meeting. The question is whether the governing boards of the participating districts want to appoint a second alternate or all of their board members. Included in your information is a letter from the Campbell Superintendent where all of their members were appointed. Based on the information received from our attorney, the JPA does not authorize a "second alternate" even if the second alternate is appointed by the participating district governing board. We are asking for direction from the Board if they want to pursue the appointment of additional members and if we do, the JPA needs to be amended.

Vice President Dossa said it should be kept the way it is. You don't want all of them especially if there are negative ones. Member Biehl said it is the intent to have someone here to vote and it is an unusual situation. Vice President Dossa confirmed it has happened rarely during his tenure on the Board. Member Biehl said he would like to have as much flexibility as possible. If the member and the alternate are not going to be available, the President of the participating district board could appoint one person for that meeting. There would be flexibility for a temporary appointment. Superintendent Hay said it would require an amendment to the JPA and it would need to be approved by all of the participating district boards. Member Biehl shared he is in agreement with Campbell on this issue. Member Chang shared at the April meeting there was a member of the Campbell Board present to hear the discussions. If we do this, it required an amendment. If we know ahead of time that someone cannot make the meeting, we should make sure there are no pressing items, like equalization, on the agenda. This would accommodate without changing the JPA. Member Grilli said she is not against looking at an amendment but monitoring the agenda could delay important decisions and slow down the process for managing the district and liked the proposal by Member Biehl.

Superintendent Hay said if there was Board consensus, we would have draft language drawn up by our attorney with the two or three options discussed this evening including a second alternate, appoint all participating board members or a temporary appoint by the participating district board president. After the MetroED Governing Board is in agreement, it would go out to the participating district boards. Member Biehl said there is general consensus to add more flexibility.

MOTION: Approve the concept of additional appointments to the Governing Board and direct staff to draft language options for a possible amendment to the JPA for flexibility.

M/Biehl, S/Grilli, Vote: 6 Ayes

26. Approve Resolution #13-05-14-08 to establish County Schools Facilities Fund 350

Superintendent Hay shared the resolution needs to be done to receive Prop 1D monies.

MOTION: Approve Resolution #13-05-14-08 to establish County Schools Facilities Fund 350.

M/Biehl, S/Chang, Roll Call Vote: 6 Ayes

27. Monthly Budget Update

Wendy Zhang said there were three major adjustments on the revenue side due to the state; the revenue apportionment being up from the prior year, the 2% salary increase approved for employees and adjusting for actuals as we begin the process for year-end. Superintendent Hay shared that the Governor issued his May budget revision today and prepared a copy for the board members. It doesn't have the details, but provides the Board with the big picture. Superintendent Hay shared he is not ready to make any budget recommendations until we receive the dartboard

from School Services. They are trying to figure out impacts for every program. We will incorporate their recommendations when we go to the Budget Advisory Committee on May 27. Wendy Zhang and the Superintendent will be attending the budget workshop on May 20th and will bring back recommendations for the first meeting in June. The budget still needs to go to the state legislators and we are not sure what will happen. Member Garcia asked if the budget document was on-line. Superintendent Hay said yes.

MOTION: Motion to approve the budget changes included in the Monthly Budget Update for the period ended 4/30/08. M/Chang, S/Garcia, Vote: 6 Ayes

XVI. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

- John Fox, CCOC Director.
 - The South Bay Regional Training Academy is donating more equipment to the Law Enforcement program including code books, batons, flash cards for criminal law, and other training aids.
 - The Computer Technology Program will have a CISCO component for the second year returning students. This will allow for A+ certification, CISCO CCENT and prepare students for the CISCO CCNA certification by covering 50% of the training manual.
 - Matthew Palma received a turnaround scholarship from the Kiwanis of Willow Glen. Superintendent Hay shared Matthew went from a .5 grade point average his freshman year to a 4.0 his senior year. Matthew plans on being a fireman.
 - On April 11, 67 students took placement tests for DeAnza/Foothill, 43 students tested on April 15 for Mission/West Valley, and on April 29, 104 students took placement tests for Evergreen Valley/San Jose City.
 - On April 30, 83 students attended a job fair at Evergreen Valley.
 - Valeria Flores, a Yerba Buena student, won a Stanford University School of Medicine's Medical Youth Science Program Award. Valeria will attend an all expense paid summer program. She was among 25 students chosen from North and Central California.
 - This evening 26 Grove Scholars are attending the annual Welcome Reception at Evergreen Valley along with Chantu Nguyen, CCOC Counselor who has been doing an excellent job this year for the students.
 - Director Fox reviewed the upcoming events as the end of the year is approaching.
- Sylvia Karp, MAEP Director:
 - Today was the Day of the Teacher and the various MAEP sites are celebrating with special luncheons and dinners and reading the resolution passed by the Board last month.
 - On May 6 and 7, 45 students took the CAHSEE and MAEP will be giving the test again on July 29 and 30.
 - Students will be taking the Spanish test next week and can earn up to 40 credits.
 - The WASC groups are going strong. The home groups finished and now the focus groups are meeting.
 - Carolyn Richardson, Campbell Assistant Principal, and Marti Rao, WASC Program Coordinator, are receiving a \$1,500 mini-grant in Sacramento this evening.
 - Sally Starz has been nominated as teacher of the year and will be receiving recognition from Santa Clara County Office of Education in September.
 - Director Karp invited the Board to attend the recognition ceremony and graduation to be held on June 18th.
- Superintendent Hay:
 - In February 2007, Superintendent Hay participated in a forum on "Career Technical Education: The Next Generation of Workforce Development". The forum was sponsored by the San Jose Education Foundation and included Senator Tom Torlakson. The senator has been a very strong supporter of CTE and a member of the Senate Education Committee. More importantly, he is the Chair of the Appropriations Committee. After the

panel discussion, the Senator shared that the legislature's reform efforts to restore CTE on high school campuses had run into a brick wall for lack of money. The senator saw the CCOC model as a way to provide serious CTE capstone programs and take advantage of economies of scale. A few months ago, Senator Torlakson toured CCOC for over 2 hours and was highly complimentary of our programs and would have a member of his staff contact us to look further into how our model might be expanded in other areas of the state. This week, Jeffrey Schwartz from his office called and shared that Senator Torlakson wants to introduce legislation to support our education model and requested a summary of what we are doing right and how we are doing it. They asked to do video interviews of present and past CCOC students from the eleven industry sectors we support. They enthusiastically accepted our offer for our Video Production class to produce the video. They are looking at a new money stream to fund the legislation. We will be a major resource in the development of the legislation.

- On Tuesday, Adobe Systems representatives, Megan Stewart, Director of Worldwide Higher Education; Bob Regan, Director of Worldwide Primary and Secondary Education; and Anuja Dharkar, Worldwide Education Manager Curriculum and Professional Development; toured the center. They were very impressed with our programs and expressed a desire to partner with us on a number of areas including the Visual Arts and Multimedia Festival and working to beta-test version upgrades of their animation software. They would like to feature student work on their website and will be encouraging CCOC tours by other educational leaders they work with throughout the state. Prior to the meeting, Eric Whitman, Animation instructor, received an e-mail from Mr. Regan inviting him to join their Adobe Education Leaders program that meets quarterly.
- Superintendent Hay shared a schedule of the year end events had been prepared for the Board Members. Claude Fletcher, Chancellor of Valley Christian Schools, will be touring on Thursday. Mr. Fletcher is a former San Jose City Councilmember and a strong advocate for preparing our young people for the workforce of tomorrow.
- The Great Mall of the Bay Area in Milpitas will be donating \$2,000 to sponsor the Superintendent's year-end event to recognize retirees and other employees thanks to Althea Polanski.

XVII. BOARD MEMBER COMMENTS

- Board Member Frank Biehl.
Member Biehl announced that Member Chang and himself will be attending the California School Boards delegate assembly this coming weekend and legislative day on Monday and are looking forward to representing the districts in Santa Clara County.
- Board Member Cynthia Chang.
Member Chang shared she is looking forward to the delegate assembly and they would be going green by taking the train to Sacramento.
- Board Member Marsha Grilli.
None
- Board Clerk Richard Garcia.
None
- Vice President Ernie Dossa
None
- President Diane Gordon.
None

XVIII. OTHER MEETINGS

Regular meeting of the Governing Board: June 11, 2008

Closed Session 6:00 p.m.
Open Session 7:00 p.m.

Regular Meeting of the Governing Board: June 25, 2008

Closed Session 6:00 p.m.
Open Session 7:00 p.m.

XIX. ADJOURNMENT

MOTION: Adjourn the Governing Board meeting at 9:22 p.m.
M/Biehl, S/Chang, Vote: 6 Ayes

Richard Garcia, Clerk of the Board