

# METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes  
May 14, 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 5:30 PM, 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
Richard Garcia	San Jose Unified School District
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 7:19 p.m., in Silicon Valley CTE Room 201, auditorium, San Jose, California.

## III. REPORT OF CLOSED SESSION ACTIONS

President Bobay reported that the Governing Board did not take specific action with respect to any of the items, but provided direction to legal counsel.

## IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tom Mullin, MetroED Director of Human Resources at the request of Vice President Matthew Dean.

## V. ADOPT AGENDA

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

## VI. RECOGNITIONS

- A. Acknowledgement of Visitors – None
- B. Acknowledgement of Honors and Awards

Superintendent Lynch:

- Recognition of Years of Service  
Superintendent Lynch said each year the District recognizes employees for their years of service.
  - The following employees were recognized for 10 Years of Service:

▪ Ajam, Sam	▪ Polanski, Althea
▪ Castillo, Jorge	▪ Potter, William
▪ Degterevskai, Marina	▪ Safari, Nazila
▪ Gardner, Barbara	▪ Straubinger, Victoria
▪ Gholamipour, Tom	▪ Thompson, Charlie
▪ Montano, Art	▪ Torres, Francisco
▪ Otto, Seda	▪ Washington, Laura

- The following employees were recognized for 20 Years of Service:
  - Dustin, Cheryl
  - Hall, Scott
  - Rodriguez, Alice
  - Vrabel, Peter
  - Weitenstein, Constance
  
- Recognition of Retirements
 

Superintendent Lynch recognized the following retirees:

<ul style="list-style-type: none"> <li>▪ Castillo, Jorge</li> <li>▪ Polanski, Althea</li> <li>▪ Thompson, Charles</li> <li>▪ Caldwell, Frieda</li> <li>▪ Acosta, Virginia</li> <li>▪ Janke, Gracey</li> <li>▪ Barfield, Barbara</li> <li>▪ Rawski, Francis</li> <li>▪ Gilmore, Eileen</li> <li>▪ Gressel, Graciela</li> <li>▪ Dustin, Cheryl</li> </ul>	<ul style="list-style-type: none"> <li>▪ Vasquez, Pablo</li> <li>▪ Berger, Sue</li> <li>▪ Sylvia Evans</li> <li>▪ Cisneros, Maria</li> <li>▪ Streeter, Jane</li> <li>▪ Sullivan, Sharon</li> <li>▪ Haney, Patrick</li> <li>▪ Smith, Sandy</li> <li>▪ Flores, Rodrigo</li> <li>▪ Mullin, Tom</li> <li>▪ De Haro, Teresa</li> </ul>
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Each retiree was presented with a small token of appreciation from the Governing Board and District.

## VII. STUDENT REPORTS

### A. Silicon Valley Career Technical Education (SVCTE) Students

Silicon Valley CTE Director Marianne Cartan introduced SkillsUSA Advisor and Silicon Valley CTE Instructor, Michael Cortese.

Michael Cortese: He introduced the Silicon Valley CTE students that competed in the SkillsUSA State Competition in San Diego in April. Seventy-two students participated in the regional contest and 33 participated in the state competition. Of the 33 students, 13 received medals. Three of the 13 students that received medals were awarded gold medals. The gold-medal winners will represent California in the national competition of SkillsUSA in Kansas City in Diesel; Precision Machining; and Heating, Ventilation, & Air Conditioning (HVAC). One of the students that won the gold medal in Diesel was awarded a scholarship in the amount of \$8,500 to WyoTech; if this student decides to attend UTI, he will receive a scholarship from this school in the amount of \$30,000. The gold medal winner of HVAC was awarded \$1,000 in tools. The gold medal winner of Precision Machining was awarded an iPad, Dye-cast Dragster, and books. Silicon Valley Director Marianne Cartan and Superintendent Alyssa Lynch also attended the state competition. Superintendent Lynch was very impressed with the students' professionalism and the organization of the weekend-long state competition.

Marianne Cartan: She praised the work and dedication of Mr. Cortese as a teacher of Silicon Valley CTE and SkillsUSA Advisor. He will accompany the three old medal winners in Kansas City. She acknowledged other SkillsUSA teachers for preparing our students to succeed and compete well: Collette Betters, John Betts, Kurt Cheetsos, Nathan Chukes, James Falcone, Gina Fleming, Pat Haney, Robert McTaggart, Ray Sciaky, Michelle Sugden, Ray Sugden, and Edward Van Hagen. She provided pictures to the Governing Board Members of the 13 students that won medals and placed at the state competition.

Alyssa Lynch: She said that she was a former DECA Advisor and did not know about SkillsUSA. When she attended the SkillsUSA state competition in San Diego she became a fan and strong supporter of SkillsUSA because of the students' professional behavior at a very young age.

B. Silicon Valley Adult Education (SVAE) Students

Silicon Valley Adult Education Principal Suzi Glass introduced two students from the English as a Second Language (ESL) program: Zohreh Sohirad from Iran and Jie (Jay) Hu from China.

Ms. Sohirad: She discussed the following three topics, which she learned in the ESL program since she enrolled in January 2014: first impression, success or failure, and change. She provided personal anecdotes on each of these topics, and she thanked the Governing Board for the opportunity to speak to them.

Mr. Hu: He said that he lived in the United States for two and a half years. He enjoyed meeting many of his friendly classmates, listening and speaking to his peers and teachers, and participating in extracurricular activities including the Recycling Project of pencils and pens. By participating in this project he was able to improve his speaking and understanding of the English language.

President Bobay: He said that both students speak English very well, and he encouraged them to continue practicing.

Member Chang and Clerk Nguyen: Both Member Chang and Clerk Nguyen said "thank you" to the students in Chinese.

VIII. SPECIAL ORDER OF BUSINESS

None.

IX. PUBLIC COMMENTS

President Bobay: He noted there were speakers this evening.

Shirley Atkins: Ms. Atkins is a Curriculum Specialist for Silicon Valley Adult Education. She said she was speaking on the Independent Study Program in Adult Education serves students who are earning credits toward their high school diploma. Some the students have jobs and family obligations that make it difficult for them to attend a three-hour class. She understands that leadership has decided to eliminate this program for the next school year. She believed that decisions were made based on misleading information. She provided comparing statistics from this year and last year regarding the percentage of graduates and enrollment. She also said that without ISP the students would not be able to finish their courses and graduate by the end of the year. Currently, there is a long list of students waiting to return to school to complete their studies. The MetroED course catalog informs potential students that the course is full. Because of this, they will not enroll in any classes at SVAE. They will seek education elsewhere which would accommodate their schedules or they may give up pursuing their high school diploma entirely. Other options should be considered to keep the Independent Study program; it should not be eliminated.

Toni Thunen: Ms. Thunen is a Part-Time Counselor in Adult Education. She said she was speaking on the Independent Study Program in Adult Education. She provided the number of graduates in the past and urged the Governing Board Members to consider these numbers to keep the program open.

2009-2010 SY	2011 SY	2012 SY	2013 SY
<ul style="list-style-type: none"> <li>• 91 Graduates</li> <li>• 50 ISP</li> </ul>	<ul style="list-style-type: none"> <li>• 88 Graduates</li> <li>• 41 ISP</li> </ul>	<ul style="list-style-type: none"> <li>• 62 Graduates</li> <li>• 23 ISP</li> </ul>	<ul style="list-style-type: none"> <li>• 63 Graduates</li> <li>• 28 ISP</li> </ul>

Bretta Hembree: She was an ISP student. She said she was speaking on the Independent Study Program in Adult Education. She started the ISP program in 2005 with zero credits. She dropped out of school in the early 1970s to help her mother and family by working. In 2003 she made the conscious decision to return to school to earn her high school diploma. Today, she only needs 2.5 credits to graduate. She wants her family to see her graduate with her high school diploma next school year, but her dream will not come true with the elimination of the Independent Study program.

Member Canova: He said that he wants clarity on this subject by the next Governing Board Meeting in June because of the data and information presented by Ms. Thunen.

**X. APPROVAL OF MINUTES**

1. **Action Item: Approval of Minutes from the Regular Board Meeting of March 12 and April 9, 2014.**

**MOTION:** It was moved to approve the minutes from the Regular Board Meeting of March 12 and April 9, 2014 M/Nguyen, S/Garcia Vote: 6 Ayes, Bobay, Canova, Chang, Dean, Garcia, and Nguyen; 0 No

**XI. CONSENT CALENDAR**

**MOTION:** It was moved to approve consent items #2 through #12 and hold items #13 through #14 for more information. M/Dean, S/Nguyen; Vote: 6 Ayes, Bobay, Canova, Chang, Dean, Garcia, and Nguyen; 0 No

**BUSINESS AND FINANCIAL FUNCTIONS**

- \*2. **Action Item: Approve the April Monthly Warrant Approval List**

The Governing Board approved the April Warrants.

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

The Governing Board approved the budget changes included in the Monthly Financial Update for the period ended 4/30/2014.

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

The Governing Board accepted the donation from Wendy Cheung for the Silicon Valley CTE Fashion Design & Production Program.

- \*5. **Action Item: Agreement with San Jose Job Corps**

The Governing Board approved the agreement between San Jose Job Corps and MetroED for the 2014-15 school year.

- \*6. **Action Item: Approve 2014-15 Revised Schedule of Fees for the MetroED Regional Teacher Credentialing Program**

The Governing Board approved the revised MetroED Schedule of Fees for the 2014-15 MetroED Regional Teacher Credentialing Program.

- \*7. **Action Item: MetroED Funding Agreements for 2014-15**

The Governing Board approved the Funding Agreements for 2014-15 between Campbell Union High School District, East Side Union High School District, Milpitas Unified School District, Santa Clara Unified School District, and San Jose Unified School District, and MetroED.

**PERSONNEL FUNCTIONS**

- \*8. **Action Item: Administrative Personnel**

The Governing Board approved one reassignment and two retirements.

- \*9. **Action Item: Certificated Personnel**

The Governing Board approved eight retirements and one resignation.

**\*10. Action Item: Classified Personnel**

The Governing Board approved one promotion, one temporary increase in hours, three resignations, and ten retirements.

**INSTRUCTIONAL AND STUDENT FUNCTIONS**

**\*11. Action Item: Approval of Out-of-State Travel**

The Governing Board approved the overnight, out-of-state travel for one Silicon Valley Career Technical Education instructor and students who have qualified to compete in the SkillsUSA National competition.

**\*12. Action Item: Approval of Overnight Travel**

The Governing Board approved the overnight travel for one Silicon Valley Career Technical Education instructor and students participating in the AAA/Ford Troubleshooting competition.

**\*13. Action Item: Appointment of Silicon Valley Career Technical Education Employer Advisory Boards**

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

Member Garcia: He asked SVCTE Director Cartan if the Advisory Board was under the Superintendent or the Governing Board. He also wanted to know if the Advisory Board provides a report to the Superintendent or if the members provide recommendations and feedback on programs; how additional members are chosen; and what is the Governing Board's role in the process of establishing Advisory Boards.

SVCTE Director Cartan: She said that the Advisory Board is under the Superintendent. It is an expectation that over 50% of the participants come from business industry. The Advisory Board reviews textbook lists, discusses equipment and technology needs, and offers recommendations on curriculum. Minutes from the Advisory Board meetings are taken, reviewed, and approved. The process of choosing or recommending Advisory Board members is informal and open. The members change every year. Teachers initiate the date of the meeting twice a year. The Governing Board participates in the approval process to stay apprised of the organization's communication with business industry members.

**MOTION**: It was moved to approve the appointment of Silicon Valley Career Technical Education Employer Advisory Boards. M/Garcia, S/Chang; Vote: 6 Ayes, Bobay, Canova, Chang, Dean, Garcia, and Nguyen; 0 No

**\*14. Action Item: Career Technical UC "a-g" Courses, *A Taste of Science and Journey for Justice in America***

Member Chang: She said that this item sounded very interesting, and she wanted to receive more information about it.

SVCTE Director Cartan: She gave a brief history of University of California Curriculum Integrations (UCCI). University of California (UC) developed UCCI a few years ago because weren't any CTE classes being approved by UC. The UC worked with California Department of Education (CDE) to develop an institute where teachers can come together to develop a UC approved course. Teachers can develop a course in any category from "a-g" and have it approved by UC. UCCI is an extension of UC. When UCCI has a course developed by teachers CTE/ROP or another school can adopt a UC approved program. *Journey for Justice in America*, is a UCCI course taught by Silicon Valley CTE Instructor, Mark Adams, and has an "a" approval for social science. Mr. Adams integrated accounts and high school standards of government into this course. *A Taste of Science* is a culinary course which was developed for two years by our

Culinary Instructors, Jan and Nancy Joseph, and SVCTE Principal; Sylvia Evans. This course had to be very explicit in its teaching of science, and now has a "g" approval. Both CTE courses, *A Taste of Science* and *Journey for Justice in America*, are infused with academic rigor and are approved by UC.

Member Chang: She thanked SVCTE Director Cartan for her presentation. She was very pleased with the information.

Vice President Dean: He said in regards to the course, *Journey for Justice in America*, he suggested that a lesson in the *Emoluments Clause* should not be included because it was not considered by the last four administrations, the Supreme Court has not enforced it, and it is not a part of the Constitution; it has not been amended.

SVCTE Director Cartan: She said that she appreciated Vice President Dean's input, and she will share it with the President of UCCI.

Member Garcia: He said that his son is a graduate of the Silicon Valley CTE Culinary (SVCTE) Program, and he continued his studies at the California Culinary Academy. His son said that the SVCTE Culinary Program teaches at the level of the California Culinary Academy. What he is studying now he already learned from the SVCTE Culinary Program. Member Garcia said that SVCTE has made the right decision to have its courses go through the rigors of UCCI to become approved by the UC.

President Bobay: He said that he brought his Assistant Superintendent of Educational Services to tour SVCTE last week. He was very impressed with the UC "a-g" classes at the Center and is generally very excited about MetroED.

MOTION: It was moved to approve *A Taste of Science* and *Journey for Justice in America* courses for the Silicon Valley Career Technical Education programs. M/Chang, S/Dean;  
Vote: 6 Ayes, Bobay, Canova, Chang, Dean, Garcia, and Nguyen; 0 No

**\*15. Action Item: Approve Silicon Valley CTE Logo**

The Governing Board approved the Silicon Valley CTE logo.

**\*16. Action Item: Community Classroom Agreements**

The Governing Board approved the seven community classroom agreements to provide on-the-job clinical training to Silicon Valley Career Technical Education medical students.

**XII. INFORMATION ITEMS**

**17. Information Item: Board Policies-First Read; Tri-Annual Update**

President Bobay: He asked Superintendent Alyssa Lynch to provide information on the First Read of the Board Policies and the Tri-Annual Update before the Governing Board recommends that they go to the June 11 Board meeting for final review and adoption.

Superintendent Lynch: She said three times a year CSBA and Gamut sends MetroED the update on the Board Policies and regulations. These were reviewed in MetroED Cabinet meetings. The summaries and updates are mainly about the Local Control Funding Formula.

**18. Information Item: Legislative Update**

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

Superintendent Lynch:

- AB 86  
The consortium of AB 86 is moving forward well and is one year into its plans. Adult Education (AE) will not work on legislation for one year until it sees the outcome of the consortiums. It is recommended that AE integrate their courses to the Common Core Standards.
- AB 1950 and AB 2216  
Superintendent Lynch and Member Canova traveled to Sacramento to testify on AB 1950, and it passed 5-0 to move the bill forward. The author of AB 1950, Assemblymember Campos has decided to not move the bill forward because it has been created one year too early. The maintenance of effort will be extended by having the consortiums and authors of AB 1950 and AB 2216 work together to form a stakeholder group. The AB 1950 Consortium will continue to be the lead in the stakeholder group because the group exists whereas there was no stakeholder group for AB 2216. AB 2216 advocates direct funding to all ROPs and AB 1950 advocates funding for all CTE programs. The feedback on AB 1950: It focuses on categorical funding.

Member Canova: He said that the members of both consortiums want the authors of AB 1950 and AB 2216 to work together to move the issue forward, but different perspectives may affect progress. He is displeased that Assemblymember Campos has decided to put a hold on AB 1950.

Clerk Nguyen: He asked if each Governing Board member should bring this information to their Board of Education and develop a resolution to support or oppose this.

Superintendent Lynch: She said that the Districts should continue to advocate for AB 1950, which will have another name and number, and keep it alive with a letter of support. It should be given high priority.

Vice President Dean: He said that this bill, when being brought back to the Board of the home district, should be viewed from the perspective of that Board, which may not always be aligned.

Member Chang: She thanked Superintendent Lynch for her efforts in Sacramento.

President Bobay: He thanked Superintendent Lynch for providing valuable information.

**19. Information Item: Metropolitan Education District Strategic Plan, July 2013-June 2016, Draft**

President Bobay: He asked Superintendent Alyssa Lynch to provide information on the Metropolitan Education District Strategic Plan, July 2013-June 2016, Draft.

Superintendent Lynch: She said there are five focus areas for the District. The action steps within each focus area were organized. A summary of what the District should work on was provided. CBO Fry wrote an excellent introduction and narration for the Strategic Plan. The collaborative team work of the MetroED Cabinet has resulted in a good comprehensive document, which give the organization a road map to follow for 2014-2015.

President Bobay: He said that the document is beautiful and very comprehensive.

Member Chang: She requested copies of the Metropolitan Education District Strategic Plan.

Vice President Dean: He asked if the Metropolitan Education Strategic Plan was available electronically.

Superintendent Lynch: She said that she will have the document linked on the MetroED Website. She also said that she was very pleased that Member Garcia had requested copies of the document to share with this Board.

### XIII. ACTION ITEMS AND REPORTS

#### BOARD AND ADMINISTRATIVE FUNCTIONS

--None--

#### BUSINESS AND FINANCIAL FUNCTIONS

--None--

#### PERSONNEL FUNCTIONS

##### **20. Action Item: Approve Resolution #11-05-14-14 Regarding Notice of Non-Reemployment Because of Reduction or Elimination of Particular Kinds of Services**

**MOTION:** It was moved to approve Resolution #11-05-11-14 to eliminate the equivalent of 0.75 certificated teacher. M/Garcia S/Nguyen; Vote: 6 Ayes, Bobay, Canova, Chang, Dean, Garcia, and Nguyen; 0 No

##### **21. Action Item: Public Hearing: Disclosure of Financial Implications of Collective Bargaining Agreement with MetroED's California School Employees Association-CSEA**

**MOTION:** It was moved to open Public Hearing: Disclosure of Financial Implications of Collective Bargaining Agreement with MetroED's California School Employees Association-CSEA. M/Dean S/Garcia; Vote: 6 Ayes, Bobay, Canova, Chang, Dean, Garcia, and Nguyen; 0 No

**President Bobay:** He asked the audience for public comments. He noted that there were no comments from the public.

**MOTION:** It was moved to close Public Hearing: Disclosure of Financial Implications of Collective Bargaining Agreement with MetroED's California School Employees Association-CSEA. M/Dean S/Chang; Vote: 6 Ayes, Bobay, Canova, Chang, Dean, Garcia, and Nguyen; 0 No

##### **20. Action Item: Ratification of the CSEA Agreement for 2012-13 and 2013-14**

**MOTION:** It was moved to ratify the CSEA Agreement for 2012-13 and 2013-14. M/Chang S/Garcia; Vote: 6 Ayes, Bobay, Canova, Chang, Dean, Garcia, and Nguyen; 0 No

#### INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

### XIV. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

SVAE Principal Suzi Glass: She reported on the following:

- On May 6, the California Council for Adult Education (CCAEE) held its annual California Council for Adult Education Mid-Peninsula Chapter Dinner and Awards Ceremony. Two of our employees were recognized.
  - Sam Ajam, SVAE ABE Curriculum Coordinator: Excellence in Teaching
  - Martha Larson, MetroED Helpdesk, Systems Support Specialist: Excellence in Support Services
- The SVAE Spring Sing-a-long: Students from ESL participated in a sing-a-long in the SVCTE Auditorium. They sang "Home on the Range" and "Skip to My Lou."
- The last 10 students in Medical Assisting have jobs in various paying positions.
- The SVAE Adult High School Graduation will be on Wednesday, June 4 on the South Lawn. SVAE Principal Glass verbally invited the Governing Board Members to attend the event, and she told them that invitations will be mailed to them.



SVCTE Director Marianne Cartan: She reported the following:

- The closing of the 2013-2014 school year will be Friday, May 30.
- The SVCTE Award Ceremony will be on Friday, May 16. A group of 50 students from the each of the morning and afternoon programs will be recognized. Tool kits, all totaling \$10,000, will be awarded to students at each ceremony.
- At the San Jose Rotary Job Shadow event SVCTE students were able to hear testimonies of Rotarians and pathways to their careers.

CBO Debbie Fry: She said that MetroED held four public meetings for the LCAP. Few attended three of the meetings; however, the public meeting for the Adult Education students was well attended and the auditorium was full. Superintendent Lynch will meet with the SVCTE students on May 15. The LCAP questions are available on the MetroED Website.

Superintendent Lynch: She reported the following

- She presented to three of the six JPA Board Meetings. Her planned presentations to the three remaining JPA Board Meetings are as follows:
  - Campbell UHSD Board Meeting – May 15
  - Milpitas USD – May 27
  - Los Gatos/Saratoga HSD – Early June (She will email Member Chang for information on this future Board Meeting.)
- The Silicon Valley Career Pathways Consortium is in the running for the \$15 million California Career Pathways Trust Grant.
  - A team of 16 people from the consortium will present to the California Department of Education in Sacramento.
  - 15 other consortiums were selected to interview for the grant; only 10 will be awarded.
- She presented a flier that was created by Chantu Nguyen, SVCTE Coordinator of Counseling Services. The flier summarized the number of students from each JPA high school that visited the Center. The highest number of students came from Lincoln High School from San Jose Unified School District.

## XV. BOARD COMMENTS

Member Garcia: He said Superintendent Lynch had a great presentation at the San Jose USD Board Meeting; the Board was very impressed. He will share Ms. Nguyen's summary with his Board. He also thanked her for providing his Board with copies of the draft of the Metropolitan Education District Strategic Plan, July 2013-June 2016. He is sad to see many of MetroED's employees retiring, and he is concerned that MetroED will lose so much history.

Member Chang: She said that she has the same sentiments as Member Garcia in regards to the retirees. She has learned so much after serving 12 years on the MetroED Governing Board. She is impressed with the teachers on staff at MetroED because they have had a very positive impact on their students. The Board of Education of Los Gatos/Saratoga HSD always receives high compliments of MetroED from students and parents. The students and parents requested that the Board strongly support MetroED.

Member Canova: He spoke briefly of a personal and life-changing event and thanked the MetroED staff and Governing Board for their support.

Clerk Nguyen: He said that he has learned so much since becoming a Governing Board Member of MetroED. He dedicated tonight's Governing Board Meeting to Member Canova's family member.

Vice President Dean: He said that he has appreciated the service of the MetroED staff to our students. The student speakers tonight were excellent. He enjoys hearing success stories at the Governing Board Meetings.

President Bobay: He said that the swim season is over, and the team did well. Milpitas is in the middle of a parcel tax campaign. He asked Superintendent Lynch to consider changing from


recording the minutes verbatim; a summary of the meeting is sufficient. It should be placed on the agenda for the next meeting to discuss and vote on.

**XVI. OTHER MEETINGS**

President Bobay: He noted the next Regular Meeting will be on June 11; Closed Session is at 6:00 PM; Open Session is at 7:00 PM. Another Regular Meeting will be on June 25; Closed Session is at 6:00 PM; Open Session is at 7:00 PM.

**XVII. ADJOURNMENT**

President Bobay adjourned the meeting at 9:08 PM with a moment of silence in memory of Member Canova's family member and the victims of ovarian cancer. No motions were made.

  
Lan Nguyen, Clerk of the Board