

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
June 11, 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 5:00 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 – Absent
Richard Garcia	San Jose Unified School District
Lan Nguyen	East Side Union High School District – Absent

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 7:10 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 authorized the Superintendent to modify a Memorandum of Understanding with Los Gatos-Saratoga Union High School District for 2014-2015. The Governing Board will reconvene back to Closed Session after Open Session to complete discussion of the remaining agenda of Closed Session.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Daniel Bobay.

V. ADOPT AGENDA

MOTION: It was moved to approve the agenda as presented. M/Chang, S/Garcia; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

VI. RECOGNITIONS

A. Acknowledgement of Teacher of the Year: Sam Ajam

Superintendent Lynch: She acknowledged Silicon Valley Adult Education (SVAE) Curriculum Specialist and Adult High School Subjects Instructor, Sam Ajam, as *MetroED 2013-14 Teacher of the Year* by presenting him with an *Award of Excellence* trophy. Superintendent Lynch said Mr. Ajam has been with MetroED for over 10 years and has taught many subjects offered by SVAE. She said this is the first year he is involved in a dual role as a curriculum specialist for Adult Basic Education (ABE), GED and High School Subjects in addition to teaching. She said he created *The Teachers' Corner* website for SVAE teachers; the site is a one-stop resource center that allows teachers to share testing calendars, events, teaching tools, and resources. She said through a recent *Digital Literacy* grant from the Silicon Valley Community Foundation, Mr. Ajam was also able to demonstrate to SVAE teachers how to use Twitter as an extension of their classroom; he helped teachers set up accounts and learn how to use Twitter effectively. She said Mr. Ajam and the teachers then helped students create their own Twitter accounts and taught them how to use Twitter as a learning and communication tool; the result was that the

communication between students and teachers increased. She said Mr. Ajam will be honored at the Santa Clara County Office of Education's *Annual Teacher Recognition* ceremony in October.

Member Chang: She asked Superintendent Lynch to send the Board Members a link to Mr. Ajam's website, *The Teachers' Corner*, so that they are able to view it.

B. Acknowledgement of Years of Service: Jeff Schmidt

Superintendent Lynch: She acknowledged Silicon Valley Career Technical Education (SVCTE) Program Coordinator, Jeff Schmidt with a Certificate of Appreciation for providing over nine years of service and going above and beyond to contribute to the success of students in SVCTE programs. She said she met Mr. Schmidt about seven years ago at Metropolitan Education District when she worked at the Santa Clara County Office of Education (SCCOE). Mr. Schmidt accepted her invitations to do a presentation on the Arts, Media, and Entertainment Industry Sector at several Career Technical Education (CTE) Conferences, which she hosted at SCCOE. When she provided staff development at MetroED, he was very helpful with applying remedies to the technical issues she experienced with her devices. She networked with him at the conferences hosted by the California Association of Regional Occupational Centers and Programs (CAROCP). Superintendent Lynch said that Mr. Schmidt is well-known in Santa Clara County. She said he is always ready to work, provides great customer service, is a problem-solver, and is full of energy. She announced that Mr. Schmidt has accepted a position at SCCOE to be the *STEAM Coordinator*, STEAM is an acronym for *Science, Technology, Engineering, Arts and Math*. She said although he will no longer work at MetroED, she knows that he will do very well at SCCOE and will continue to do great work for MetroED and the students.

Jeff Schmidt: He said thank you to everyone, and he appreciated everyone's support during his years at MetroED. He said this is a new beginning for him, and he will continue the relationship between MetroED and SCCOE.

President Bobay: He thanked Mr. Schmidt for his many years of service, and wished him good luck.

VII. SPECIAL ORDER OF BUSINESS

None.

VIII. PUBLIC COMMENTS

President Bobay: He noted there were speakers this evening.

Rosalie Ruiz, CSEA President: On behalf of the CSEA Classified Staff of SVCTE and SVAE, she thanked Superintendent Lynch and the administrators for the ice-cream social during Classified Appreciation Week. She thanked Facilities Manager Scott Hall and his staff because they set up for this celebration after work. She thanked HR Director Tom Mullin, CBO Debbie Fry, and SVCTE Assistant Principal Peter Vrabel for negotiation sessions; the entire process worked well. She said the classified staff appreciated Superintendent Lynch for all the work she has done for our organization: traveling to Sacramento and being an advocate for CTE and our students when meeting with our legislators; implementing "Snack and Chat" at SVAE, which provided an open forum to discuss what works and what does not work; implementing team-building activities to improve staff morale; and having Friday socials, which fostered camaraderie amongst employees from all the centers of the organization (MetroED, SVCTE, and SVAE). She congratulated Superintendent Lynch on a phenomenal first year and for doing a great job.

Shirley Atkins, Instructor and Coordinator of Independent Study Program: She said she is providing the Board an update to her public comment on the closure of the Independent Studies Program (ISP). She said of the 54 students who received high school diplomas this year, 24 were graduates from ISP. She said ISP's attendance average continues to be between 85-95% each week, and ISP had over 400 credits earned by its students this year. She said by the end of the school year there were 29 active students still enrolled in ISP with work in progress, and many of these students only need to complete one or two classes to graduate. She said the students were not notified about the closure

of ISP until the last week of school, which surprised them and left them unprepared to consider alternate options to continue their education. She proposed to keep ISP open for one more year; this would enable students who are nearing completion to finish their work and other students will be able to complete the classes they have already begun. She said the students will be able to make arrangements to transition to another ISP in other districts. She said although other ISPs have waiting lists, our students will be able to continue their studies here until there are openings of other ISPs. She said some of the students who are on SVAE's ISP wait list were active students before ISP was closed last year; they have been waiting for more than a year to return to ISP. She said by extending ISP for one more year the students would know ahead of time that the program is ending, and they would have more time to properly finalize the closing process. She asked the Board to consider the request of extending ISP for one more year.

Kathy Jasper, AFT President: She thanked the Board for the 3% on and off the salary schedule. She said that the teachers appreciated this very much. She commended the whole negotiation process because it was much more humane this year with the implementation of PARS.

She said when the Independent Studies Program (ISP) closed a much-needed service for our students and was taken away in order to save money. She said there was no consideration of deducting some funds from all the other programs. She said Ms. Atkins is a valuable asset to our organization because she works for CalWORKs, and she is paid for only one hour of work with students when she dedicates much more time to them. She said she is concerned that the solution of closing ISP would be more detrimental to the program because it would be very difficult to bring it back in the future by rebuilding it from the ground up. She said the students have children and are not able to attend school regularly, they work full time, or they have other obstacles, which prevent them from attending school. She asked the Board to reconsider closing ISP and to help us serve this special population of students and to consider reducing funds in other areas to fit within our budget.

Member Chang: She said because the subject of the closure of the Independent Studies Program (ISP) is not on the agenda, she would like Superintendent Lynch to provide ISP's cost information at the next Board Meeting. She said she is interested to know how much money MetroED is saving by closing ISP.

IX. APPROVAL OF MINUTES

1. Action Item: Approval of Minutes from the Regular Board Meeting of May 14, 2014.

MOTION: It was moved to approve the minutes from the Regular Board Meeting of May 14, 2014. M/Chang, S/Garcia; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

X. CONSENT CALENDAR

MOTION: It was moved to approve consent items #2 through #13. M/Canova, S/Chang; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

BUSINESS AND FINANCIAL FUNCTIONS

***2. Action Item: Approve May Warrants Approval List (Joyce Shen)**

The Governing Board approved the Board Warrant List as presented for May.

***3. Action Item: Surplus Items (Joyce Shen)**

The Governing Board approved to surplus the various classroom books listed in the Board Item.

- *4. **Action Item: Approve Agreement for Fiscal Budget Services: School Services of California; \$2,580.00 (Joyce Shen)**
The Governing Board approved the agreement with School Services of California, Inc. in the amount of \$2,580.00 plus actual expenses.

PERSONNEL FUNCTIONS

- *5. **Action Item: Administrative Personnel (Tom Mullin)**
The Governing Board approved one resignation, thirteen administrative assignments and eight CalWORKs funded hourly administrative assignments for 2014-15.
- *6. **Action Item: Certificated Personnel (Tom Mullin)**
The Governing Board approved three summer school assignments.
- *7. **Action Item: Revised Job Description (Tom Mullin)**
The Governing Board approved the revised job description for the position of teacher.

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *8. **Action Item: Approve Agreement with County of Santa Clara CalWORKs Program Liaison Services (\$601, 712) and Sessions to Enhance Professional Skills (\$319,720) (Suzi Glass)**
The Governing Board approved Agreement with County of Santa Clara CalWORKs for the period of July 1, 2014 to June 30, 2015.
- *9. **Action Item: Career Technical UC "a-g" Courses, Internet Engineering 1 (ROP) and Applied Medical English (UCCI) (Marianne Cartan)**
The Governing Board approved Internet Engineering 1 (ROP) and Applied Medical English (UCCI) courses for the Silicon Valley Career Technical Education programs.
- *10. **Action Item: Carpenters Training Committee for Northern California JATC Apprenticeship Agreement, 2014-2015 (Marianne Cartan)**
The Governing Board approved the Carpenters Training Committee for Northern California apprenticeship agreement for the 2014-2015 school year.
- *11. **Action Item: Western Electrical Contractors Association, Inc., JATC Apprenticeship Agreement, 2014-2015 (Marianne Cartan)**
The Governing Board approved the Western Electrical Contractors Association, Inc., JATC apprenticeship agreement for the 2014-2015 school year.
- *12. **Action Item: California Fire Fighter Joint Apprenticeship Committee JAC Apprenticeship Agreement, 2014-2015 (Marianne Cartan)**
The Governing Board approved the California Fire Fighter JAC apprenticeship agreement for the 2014-2015 school year.
- *13. **Action Item: Bay Area Counties Roofing and Waterproofing JATC Apprenticeship Agreement, 2014-2015 (Marianne Cartan)**
The Governing Board approved Bay Area Counties Roofing and Waterproofing JATC Apprenticeship Agreement, 2014-2015 school year.

XI. INFORMATION ITEMS

14. Information Item: SVCTE College Articulation Report (Marianne Cartan)

SVCTE Director Marianne Cartan: She said the *SVCTE College Articulation Report* is only information of the current status of articulation, which SVCTE has with the community colleges, and she wanted to share this with the Board. She said it does not need to be approved, and she will answer any questions of the Board.

Member Chang: She said she would like SVCTE Director Cartan to send the list to the six JPA School Districts to make them aware of the dual credit of the courses.

SVCTE Director Marianne Cartan: She said the report will be shared with the districts and during *Instructional Counsel* meetings, which occur three times a year. She will also send more frequent reminders about the report to the schools. She said the report is in the *Counselor Handbook*, and SVCTE conducts monthly meetings with the schools that participate. She said she will research what vehicle has been used in the past to share this information.

Member Chang: She said sometimes information can be missed in the *Counselor Handbook*. This report would reveal to parents and students which courses students may receive credit for at MetroED and which courses they may receive additional credit for at the community colleges.

15. Information Item: New MetroED Video (Alyssa Lynch)

Superintendent Lynch: She said the Board will be watching a video that is two minutes and ten seconds, which is an overview of MetroED. She said the video will show the Silicon Valley CTE Center, Silicon Valley Adult Education Program and our evening programs.

Member Chang: She said the video was very good and looks very professional. She asked which company created it, and if could be shared through a link. She said it would be great if the six JPA High School Districts had this link and shared it on their websites.

Superintendent Lynch: She said Del Grande Dealer Group (DGDG) created this video. She said it is a short video that tells everyone what we are all about. She said the Board will see another video next time; it will be a virtual-tour video of our Center. She said the video which was just viewed was part of our marketing campaign, and there will be a few more changes this summer. She said a link to this and other videos will be included in our email signatures.

XII. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

16. Action Item: Second Reading: Board Policies; Tri-Annual Update (Alyssa Lynch)

MOTION: It was moved to adopt the Board Policies. M/Garcia, S/Chang; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

17. Action Item: Metropolitan Education District Strategic Plan, July 2013-June 2016 (Alyssa Lynch)

Superintendent Lynch: She said this was discussed at the last Board Meeting, and it centers on the *5 Areas of Focus: Human Resources, Organizational Structure, Professional Development, Public Relations, and Technology*. She said this agenda item was included to receive approval from the Board.

Member Garcia: He said the *Metropolitan Education District Strategic Plan, July 2013-June 2016* is very focused, and it is a good "road map" for us to follow.

Member Chang: She said she wants Superintendent Lynch to send her six copies of the *Metropolitan Education District Strategic Plan, July 2013-June 2016* so that she can share it with her Board Members.

MOTION: It was moved to approve the *July 2013-June 2016 MetroED Strategic Plan*. M/Garcia, S/Canova; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

BUSINESS AND FINANCIAL FUNCTIONS

18. **Action Item: Proposed MetroED 2014-15 Local Control Accountability (LCAP); Public Hearing (Debbie Fry)**

MOTION: It was moved to open public hearing of the *Proposed MetroED 2014-15 Local Control Accountability Plan (LCAP)*. M/Canova, S/Chang; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

President Bobay: He opened the public hearing on the *Proposed MetroED 2014-15 Local Control Accountability Plan (LCAP)*. He asked if anyone wanted to speak on the item; there were no requests to speak. He asked if there were any questions from the Board; there were no questions from the Board.

MOTION: It was moved close public hearing of the *Proposed MetroED 2014-15 Local Control Accountability Plan (LCAP)*. M/Chang, S/Canova; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

COMMENTS:

Superintendent Lynch: She said Member Garcia attended one of the four public hearing sessions in the SVCTE auditorium for input on the Local Control Accountability Plan, and he asked about parent-participation at the Center.

Member Garcia: He said he noticed the students who come to the SVCTE campus are very independent, are treated like adults, and act like adults. Because of this, he does not see many parents here or a booster club as he has seen at the comprehensive high schools. He said his main concern was getting the required feedback from parents when the students conduct themselves very independently on this campus, and if we would be able to comply with the stringent requirements of the LCAP to get parental feedback.

CBO Fry: She said because we are a program at each of the JPA high school districts, the county offices will not be looking at MetroED's LCAP as closely as they would at the other districts with respect to meeting the compliance of receiving feedback from parents. She said in order to promote priority-based budgeting we had to have our stakeholders involved in the process. She said we are looking at different software and phone systems that will notify parents and get them involved because the response would be approximately 20%, if we relied upon high school students to pass information on to their parents.

19. **Action Item: Draft of Proposed MetroED 2014-15 Budgets (Joyce Shen)**

Member Chang: She asked if the action item was only a draft and subject to change until the final version is approved at the next Board Meeting.

CBO Fry: She said Member Chang was correct in her assessment. She said if the Board Members have any feedback tonight or comments during the Public Hearing, then the feedback and comments will be taken into account as the budget is finalized. She

said if there are no changes, then another book will not be brought to the next meeting, and only the cover will be changed.

MOTION: It was moved to open public hearing of the *Draft of Proposed MetroED 2014-15 Budgets*. M/Garcia, S/Canova; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

President Bobay: He opened the public hearing on the *Draft of Proposed MetroED 2014-15 Budgets*. He asked if anyone wanted to speak on the item; there were no requests to speak. He asked if there were any questions from the Board; there were no questions from the Board.

MOTION: It was moved to close public hearing of the *Draft of Proposed MetroED 2014-15 Budgets*. M/Garcia, S/Chang; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

PERSONNEL FUNCTIONS

20. **Action Item: Public Hearing: Disclosure of Financial Implications of Collective Bargaining Agreement with CTA, AFT, CSEA, and unrepresented employees. (Joyce Shen)**

MOTION: It was moved to open public hearing of the *Disclosure of Financial Implications of Collective Bargaining Agreement with CTA, AFT, CSEA, and unrepresented employees*. M/Garcia, S/Chang; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

President Bobay: He opened the public hearing on the *Disclosure of Financial Implications of Collective Bargaining Agreement with CTA, AFT, CSEA, and unrepresented employees*. He asked if anyone wanted to speak on the item; there were no requests to speak. He asked if there were any questions from the Board; there were no questions from the Board.

MOTION: It was moved to close public hearing of the *Disclosure of Financial Implications of Collective Bargaining Agreement with CTA, AFT, CSEA, and unrepresented employees*. M/Chang, S/Canova; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

21. **Action Item: Ratification of the CTA Agreement for 2012-13 and 2013-14 (Tom Mullin)**

MOTION: It was moved that the Governing Board approve the CTA tentative agreement. M/Garcia, S/Chang; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

22. **Action Item: Ratification of the AFT Agreement for 2013-14 (Tom Mullin)**

MOTION: It was moved that the Governing Board approve the AFT tentative agreement. M/Garcia, S/Chang; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

23. **Action Item: Ratification of the Revised CSEA Agreement for 2013-14 (Tom Mullin)**

MOTION: It was moved that the Governing Board approve the CSEA revised tentative agreement. M/Chang, S/Garcia; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

24. **Action Item: Approve Working Conditions Memorandum of Understanding (MOU) for Administrators, Confidential, and Hourly Certificated Employees. (Debbie Fry)**

MOTION: It was moved that the Governing Board approve the *Working Conditions Memorandum of Understanding (MOU) for Administrators, Confidential, and Hourly Certificated Employees*. M/Garcia, S/Chang; Vote: 4 Ayes, Bobay, Canova, Chang, and Garcia; 0 No; 2 Absent, Dean, Nguyen

Member Chang: She asked if there would be time for people to make comments.

President Bobay: He said there is no public hearing for this item; it is an action item, but he asked the member from the audience if she would like to comment.

Collette Betters, CTA President: She said that she wanted to comment on the reactions she received from teachers who worked hard all year to establish value and who have struggled to be compensated fairly for their work only to discover there is an automatic clause that administration gets an equivalent raise. She said the practice is questionable and perhaps she may need to read more about it so she can relay the information to membership. She said many members inside and outside of the bargaining unit are not aware of these practices. She said in consideration of the remaining work between the bargaining unit and administration it is questionable for administration to have the same raises that CTA has struggled to receive.

Member Canova: He said it is a common practice in Santa Clara Unified School District (SCUSD) and is often referred to as the "Me-too Clause." He said the SCUSD's various bargaining units go through their process; the result of the contracts will also be applied to administration. There has been debate in Sacramento about the entire process of the "Me-too Clause."

Member Chang: She said the "Me-too Clause" is a common practice in Los Gatos-Saratoga Union High School District. She said that an increase or decrease in salaries is not possible without the approval of the Board. She said teachers work very hard to get the 3% raise; she believes the administrators and classified staff work just as hard to earn the raise. She thanked both sides for the negotiation process; it clearly shows the MetroED staff that we are all on the same team, and we want to work in the best interest of our District and students. She also thanked Tom Mullin for a wonderful year.

Member Garcia: He said the "Me-too Clause" is a common practice in San Jose Unified School District (SJUSD). He said sometimes administrators get the same raise as teachers. He said the other employee groups get a similar agreement, which has been negotiated by the teachers. He said he is pleased to hear negotiations went well this year and we have accepted the agreements in place.

President Bobay: He said Milpitas Unified School District (MUSD) follows the "Me-too Clause."

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XIII. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

SVAE Principal Suzi Glass: She reported on the following:

- Silicon Valley Regional Testing Center: She said the formerly named GED Testing Center provides many computer-based tests including CBEST, CTEL, GED, RICA, and the District Services Credential. She said all seats for testing are filling up several weeks in advance, and the increase in testing-hours is very popular because it accommodates prospective testers' personal schedules. She said by increasing the hours of the testing center, the number of testers increased by 60%. She said currently there are 384 testers, and we should be able to raise the number of testers to 400.

- Silicon Valley Adult Education High School Graduation, June 4, 2014: She said President Bobay was a distinguished guest at the High School Adult Graduation. The keynote speaker was Graciela Tiscareño-Sato, Chief Creative Officer or Gracefully Global Group LLC and award-winning author. Ms. Tiscareño-Sato provided a copy of her book to the graduates, and she was available after the ceremony to sign their books, which the students appreciated because it gave them an opportunity to speak to her.

Member Chang: She said she was unable to attend the *Silicon Valley Adult Education High School Graduation* because she attended her district's event. She wanted to know if the scripts of the students that presented their speeches at the ceremony could be sent to her because the title of their speeches interests her.

SVAE Principal Suzi Glass: She said she will send Member Chang the speech of the student speaker and graduate of the *High School Program*. The student speaker and graduate representing the *Independent Study Program* withdrew her speech.

SVCTE Director Marianne Cartan: She reported the following:

- Awards to SVCTE Students
 - *Silicon Valley Career Technical Education's 45th Annual Awards Ceremony*, May 16, 2014: She said 130 awards were given to students in the morning and afternoon classes; the award ceremonies took place in the auditorium in the morning and afternoon.
 - She said classroom awards were bestowed to students by their teachers.
 - *LeRoy Morell Trust Scholarship Award Ceremony*, May 30, 2014: She said the MetroED Foundation awarded 45 Silicon Valley CTE students in the Electrical Maintenance and Heating, Ventilation, & Air Conditioning (HVAC) program with a Leroy Morell Trust Scholarship. Each student that was awarded the Morell scholarship received more than \$600 worth of tools of the trade. To earn a scholarship, students had to meet a number of requirements including, but not limited to, earning a "B" or higher in the programs, completing thirty credits within the regular school year, and having no more than four absences each semester. MetroED Foundation Board of Directors, Ed Barber and John Sellarole, presented scholarship winners in the morning and afternoon classes with a certificate and their tools.
 - She said the Automotive Program is going through *NATEF Certification* from June 10-12. She said *Automotive Youth Educational Systems (Auto YES or AYES)* enables us to receive cars and equipment for the program. She said the outcome will be presented at the next Governing Board Meeting.
 - Facility changes
 - She said the *Fashion Design* facility has moved downstairs.
 - She said room 109 has been converted into the main meeting room for faculty and staff, which may also be rented out to business partners. She said we will receive revenue for this.
 - She said two Job Corps classes will occur this summer at Silicon Valley CTE: Automotive Careers and Medical Terminology.
 - She said that 29 teachers signed up to participate in Common Core Project Based Learning (PBL) for three days. She said teachers will be trained in lesson-design. She said this is a paid opportunity for our teachers.

Member Chang: She asked if the teachers attending the three-day seminar will be paid \$810, and if they must be present for the entire three-day seminar. She also asked if this is successful, could we offer this to other school districts.

SVCTE Director Marianne Cartan: She said they negotiated an hourly pay for the participants, and yes, the teachers must be present for three days to receive the opportunity of full compensation. She said the county offices are offering this training to their school districts, and the training is vetted through the Buck Institute.

CBO Debbie Fry: She presented a PowerPoint on the budget.

- The governor left Adult Education out of the budget.
- The amount of revenue that's projected by the Legislative Analyst's Office (LAO) is different from the revenue projected by the Department of Finance
 - The difference is \$2 billion dollars, and most of this will go into the budget stabilization account or Medical to fund the Affordable Care Act.
- The unemployment rate of California is much higher than the unemployment rate of the entire nation.
- Many California businesses are leaving because they cannot afford to do business here anymore due to high taxes, cost of leaving, and quality of the work force. .
- California is number 49 in per-pupil-funding.
- There are no changes to ROP or Adult Ed. funding.
- We have Maintenance of Effort (MOE) Requirements through the next school year or two more school years.
- The governor is adamant about no longer having a categorical program within the LCFF.
- For Adult Ed., Suzi Glass has been working very hard with the South Bay Consortium to meet its demands which were built regionally to fund Adult Ed. and community colleges.
- The governor has proposed funding CalSTRS; he put it in the 2014-15 budget. It is an increase of the employer's contribution of 1.25% and continues to rise. This can only be done through the act of legislature. By 2021 the cost will be 19%. We are quickly heading into a recession and the school districts will lose funding.
- From the 2014-15 Budget, the bottom line for ROP and Adult Ed. is that we are deficit-spending in both programs; this is generally the cost of PERS and STRS increases for the ROP fund and Adult Ed. It's another year that we are spending down the reserves.
- The projection based on average salaries is to cut three certificated and three classified next year.

Member Chang: She said regarding the governor's proposal for STRS, Member Garcia and she were at the delegate assembly last month. They heard that the school districts will become "broke" if the percentage is implemented because the money comes out of the general fund. She said Governor Brown wants the employers and employees to absorb the cost. She wanted to know if we knew what the response is of the legislators and is there anything we can do.

CBO Fry: She said there may be a delay in the implementation, but this does not really solve the issue.

Superintendent Lynch: She said that we can send letter so our legislators.

Superintendent Lynch: She thanked the entire leadership team of MetroED, those present at the Board meeting and those who were not able to attend. She also thanked the Governing Board Members for a wonderful first year and for supporting

She presented her Top 10 Highlights of the School Year:

1. Name change, update the website, update our image
2. Four UC "a-g" approved courses
3. Campus wireless access
4. PARS
5. New classes: Speaking and Listening/Adult E., EKG/Adult Ed., Mobile Apps, Sport Medicine
6. AB 1950
7. BAC every month; outcome: LCAP and new Strategic Plan
8. SkillsUSA Students are going to Kansas
9. Collaboration with districts
10. Hosted dinner for the Tri-City Santa Clara County School Board Association; Hosted meeting for the Silicon Valley Leadership Group

XIV. BOARD COMMENTS

(Daniel Bobay)

Member Garcia: He said he spent three weeks in Dubai and apologizes for not being able to attend the graduation ceremonies. He said the Middle East is developing CTE programs and schools because they realize there is a shortage of these opportunities at the universities. He said he appreciates the collaboration this year, and believes we accomplished a lot.

Member Chang: She said it is unbelievable that an entire school year has passed. She attended the delegate assembly in May; it was the best that she has attended. Although she hopes to be back next year; she is certain she will be.

Member Canova: He said he does not have any comments at this time because the Board will go back into Closed Session.

President Bobay: He said he appreciated receiving the invitation to attend the Silicon Valley Adult Education High School Graduation. He enjoyed hearing the students' stories and seeing the happy faces of the students and their parents. He added that the Board Members have especially collaborated well this year. He hopes Los Gatos-Saratoga Union High School District will extend their participation in the JPA.

XV. OTHER MEETINGS

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

XVI. ADJOURNMENT

(Daniel Bobay)

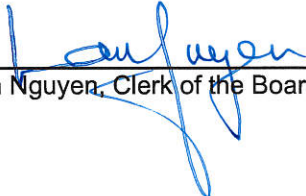
The regular meeting of the Governing Board of the Metropolitan Education District was suspended indefinitely by President Bobay at 8:37 PM in Silicon Valley CTE Room 201, auditorium, San Jose California.

The Governing Board reconvened back to Closed Session in Silicon Valley Career Technical Education (SVCTE) Room 819, San Jose, California.

The regular meeting of the Governing Board of the Metropolitan Education District resumed and was called to order by President Bobay at 9:21 PM in Silicon Valley CTE Room 201, auditorium, San Jose, California.

President Bobay reported that the Governing Board did not take specific action in Closed Session with respect to any of the items.

President Bobay adjourned the meeting at 9:21 PM.



Lan Nguyen, Clerk of the Board