



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

June 11, 2014

Governing Board Meeting Agenda

If you would like to address the Board on any item on this agenda, please complete the **Request of Visitors** form located near the entrance of the meeting room and hand it to the Superintendent. On the form, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes. Those speaking on items **not** on the agenda will be recognized by the Chair under **Public Comments**. The Board shall limit the total time for public input on each item to 20 minutes (BB 9323).

Special Accommodations

Individuals who require special accommodation should contact the Superintendent's Office at (408) 723-6464 at least two business days before the meeting date.

MetroED Governing Board Meetings are tape recorded (audio only).

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

REGULAR MEETING

Date: June 11, 2014
 Time: 5:00 p.m.

LOCATION

Silicon Valley Career Technical
 Education (SVCTE) Auditorium
 760 Hillsdale Avenue
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Daniel Bobay)

Daniel Bobay
 Cynthia Chang
 Richard Garcia

Jim Canova
 Matthew Dean
 Lan Nguyen

II. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

All meetings of the Governing Board are open to the general public, with the exception of those items which are specifically exempt under the Ralph M. Brown Act.

- A. Superintendent's Evaluation; Pursuant to Government Code: 54957
- B. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: One potential case
- C. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case
- D. Conference with Labor Negotiator Pursuant to Government Code: 54957.6(f)
 - District Negotiators
 - Debbie Fry
 - Tom Mullin
 - Alyssa Lynch
 - Employee Organizations
 - AFT, CSEA, CTA, Unrepresented Employees

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District Staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.

IV. ADJOURN TO CLOSED SESSION

Time: 5:02 pm
Location: SVCTE, RM 819

V. REGULAR MEETING Reconvene from Closed Session

Time: 7:00 p.m.
Location: SVCTE Auditorium

VI. REPORT OF CLOSED SESSION ACTIONS (Daniel Bobay)

VII. PLEDGE OF ALLEGIANCE (Daniel Bobay)

VIII. ADOPT AGENDA (Daniel Bobay)

IX. RECOGNITIONS (Daniel Bobay)

Acknowledgement of Teacher of the Year

X. SPECIAL ORDER OF BUSINESS (Alyssa Lynch)

The Superintendent will update the Board on special projects or may request that individuals be allowed to present an item out of order on the agenda to accommodate their schedules.

XI. PUBLIC COMMENTS

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District Staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.

XII. APPROVAL OF MINUTES (Daniel Bobay)

1. **Action Item:** [Approval of Minutes](#) from the Regular Board Meeting of May 14, 2014.

XIII. CONSENT/ACTION CALENDAR (ACTION)

All matters listed under the Consent/Action Calendar and marked with an *asterisk are considered by the Governing Board to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion, unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Calendar.

Recommendation: The Superintendent recommends approval of Consent Calendar items *2 through *13.

BUSINESS AND FINANCIAL FUNCTIONS

- *2. **Action Item:** [Approve May Warrants](#) Approval List (Joyce Shen)

Recommendation: That the Governing Board approve the Board Warrant List as presented for May.

- *3. **Action Item:** [Surplus Items](#) (Joyce Shen)

Recommendation: That the Governing Board 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)

Recommendation: That the Governing Board approve 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)

Recommendation: That the Governing Board approve one resignation, thirteen Administrative Assignments and eight CalWORKS funded hourly administrative assignments for 2014-15.

- *6. **Action Item:** [Certificated Personnel](#) (Tom Mullin)

Recommendation: That the Governing Board approve three summer school assignments.

- *7. **Action Item:** [Revised Job Description](#) (Tom Mullin)

Recommendation: That the Governing Board approve 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)

Recommendation: That the Governing Board approve 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)

Recommendation: That the Governing Board approve 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)

Recommendation: That the Governing Board approve 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)

Recommendation: That the Governing Board approve 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)

Recommendation: That the Governing Board approve 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)

Recommendation: That the Governing Board approve Bay Area Counties Roofing and Waterproofing JATC Apprenticeship Agreement, 2014-2015 school year.

END OF CONSENT ITEMS

XIV. INFORMATION ITEMS

14. **Information Item:** [SVCTE College](#) Articulation Report (Marianne Cartan)

Recommendation: That the Governing Board review the college articulation agreements.

15. **Information Item:** [New MetroED Video](#) (Alyssa Lynch)

Recommendation: That the Governing Board [review the video](#).

END OF INFORMATION ITEMS

XV. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

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

Recommendation: That the Governing Board adopt the Board Policies.

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

Recommendation: That the Governing Board approve the July 2013-June 2016 MetroED Strategic Plan.

BUSINESS AND FINANCIAL FUNCTIONS

Open Public Hearing

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

Recommendation: That the Governing Board open the public hearing on the draft MetroED Local Control Accountability Plan (LCAP) for 2014-15, accept public comment on the proposed LCAP, and close the public hearing. It is recommended that the MetroED Governing Board review the draft LCAP and provide input to staff as needed.

Close Public Hearing

Open Public Hearing

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

Recommendation: That the Governing Board open the public hearing on the proposed 2014-15 Budgets for all funds, accept public comment, and close the public hearing. It is recommended that the MetroED Governing Board review the proposed 2014-15 budgets for all funds and provide input to staff as needed.

Close Public Hearing

PERSONNEL FUNCTIONS

Open Public Hearing

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

Recommendation: That the Governing Board hold a public hearing and disclose the cost of the proposed settlement with the Silicon Valley CTE Teachers Association (CTA), San Jose Federation of Teachers (AFT), and California School Employees Association (CSEA) as required by AB 1200.

Close Public Hearing

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

Recommendation: That the Governing Board approve the CTA tentative agreement.

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

Recommendation: That the Governing Board approve the AFT tentative agreement.

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

Recommendation: That the Governing Board approve the CSEA revised tentative agreement.

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

Recommendation: That the Governing Board approve the Working Conditions Memorandum of Understanding (MOU) for Administrators, Confidential, and Hourly Certificated Employees.

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XVI. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Superintendent Alyssa Lynch, CBO Debbie Fry, the SVAE Principal and SVCTE Program Director will have recent **significant** information to present to the Governing Board on topics not on the agenda. (3 Minute limitation)

- Oral Report: SVAE Principal Suzi Glass
- Oral Report: SVCTE Director Marianne Cartan
- Oral Report: MetroED CBO Debbie Fry
- Oral Report: MetroED Superintendent Alyssa Lynch

XVII. BOARD COMMENTS

(Daniel Bobay)

Individual Board members may report on: visits to schools, programs, conferences, meetings attended and/or items of interest to the public. A board member may wish to express a concern or observation about a topic not appearing on the agenda, or request items to be scheduled on a future agenda.

XVIII. OTHER MEETINGS

Regular Meeting, June 25, 2014

Closed Session
Open Session

6:00 pm
7:00 pm

XIX. ADJOURNMENT

(Daniel Bobay)

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