

METROPOLITAN EDUCATION DISTRICT

Governing Board Special Board Meeting Minutes July 22, 2015

I. CALL TO ORDER/ROLL CALL

The special meeting of the Governing Board of the Metropolitan Education District was called to order by Vice President Nguyen at 6:02 p.m., in Silicon Valley CTE, Auditorium, Room 201, San Jose, California.

All Members present, except when noted "absent":

Matthew Dean	Campbell Union High School District (absent)
Lan Nguyen	East Side Union High School District
Cynthia Chang	Los Gatos-Saratoga Union High School District (absent)
Daniel Bobay	Milpitas Unified School District
Jim Canova	Santa Clara Unified School District. (Arrived during Closed Session at 6:35 p.m.)
Katherine Tseng	Santa Clara Unified School District. (Alternate)
Teresa Castellanos	San Jose Unified School District

II. ADOPT CLOSED SESSION AGENDA

MOTION: It was moved to approve the Closed Session agenda Items. M/Castellanos S/Bobay;
Vote: 4 Ayes, Bobay, Castellanos, Nguyen, Tseng; 2 Absent, Canova; Dean; 0 No

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Vice President Nguyen: He noted there were no Public Comments for Consent Board Items.

IV. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

Vice President Nguyen: He read the list of closed session items into the record.

- A. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00354.
- B. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00358/556-2015-00502.
- C. Personnel Assignment Orders

V. ADJOURN TO CLOSED SESSION

The Governing Board of the Metropolitan Education District adjourned to closed session at 6:03 p.m. Closed session was held in SVCTE Room 819. At 6:25 p.m., closed session was interrupted by a fire alarm. Closed Session resumed at 6:33 p.m. when the all-clear bell rang.

VI. CALL TO ORDER/SPECIAL MEETING

The special meeting of the Governing Board of the Metropolitan Education District was called to order by President Nguyen at 6:47 p.m., in SVCTE's Auditorium, Room 201, San Jose, California.

VII. REPORT OF CLOSED SESSION ACTIONS

Vice President Nguyen reported that the Governing Board took action on one item during Closed Session, to approve the Personnel Assignment Orders. Vice President Nguyen said regarding administrative position of SVAE Interim Principal, the Board changed the status to Principal, under classified staff, two staff members switched assignments, under certificated, the addition of a new

SVCTE teacher, Jennifer Rockett, the recall of a SVAE employee, Peter McDonald, and the increased fte of a SVAE employee from half time to .625 fte. No other actions were taken in closed session.

VIII. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Nguyen.

IX. ADOPT AGENDA

MOTION: It was moved to adopt the agenda as presented. M/Castellanos, S/Bobay; Vote: 5 Ayes, Bobay, Canova, Castellanos, Nguyen, Tseng; 0 No

X. PUBLIC COMMENTS

Vice President Nguyen noted there were no Public Comments for Board items.

XI. CONSENT CALENDAR

MOTION: Vice President Nguyen discussed said the Board would discuss each item on the consent calendar individually because there were so few items.

BUSINESS AND FINANCIAL FUNCTIONS

- *1. Approval of MOU with TeenForce (Marie dela Cruz)

Member Castellanos commented that she wanted to make sure that we keep track of the students getting jobs through TeenForce. She did not want this to replace the internship structure already in place at SVCTE but to complement what we have. She wants students to know they have options not to be stuck in minimum wage paying jobs and would like TeenForce to place student in jobs that pay higher than minimum wage.

Member Canova commented that young people should all have equal opportunity to have success in their lives.

Member Nguyen said he shared Castellanos' concerns but is excited because he said that TeenForce will provide opportunities and open doors for the future.

Superintendent Lynch stated that John Hogan from TeenForce is a partner of MetroED and will track the students and their earnings. She said that TeenForce is part of the grant that MetroED recently received.

MOTION: It was moved to approve the MOU with TeenForce. M/Bobay, S/Tseng; Vote: 5 Ayes, Bobay, Canova, Castellanos, Nguyen, Tseng; 0 No

- *2. Agreement with Independent Contractor, Rhonda Farber (\$5,000) (Marie dela Cruz)

MOTION: It was moved to approve the agreement with Independent Contractor, Rhonda Farber. M/Castellanos, S/Tseng; Vote 5 Ayes, Bobay, Canova, Castellanos, Nguyen, Tseng; 0 No

PERSONNEL FUNCTIONS

- *3. Approve New and Revised Job Descriptions: Data Accountability Analyst (New), Grant Project Director (New), Student Career Advisor (New), Work Based Learning Specialist

(New), Senior Executive Assistant to the Superintendent (Revised), and Executive Assistant to the Chief Business Official (Revised) (Anne Welsh-Treglia)

Superintendent Lynch reported that Alexandra Duran and San Jose City College will share Alexandra as the Grant Project Director. SJCC will hire Alexandra and MetroED will reimburse SJCC 40%. This saves MetroED money and we don't have to interview. She has credentials and can be hired directly by SJCC and could not be hired directly by MetroED.

MOTION: It was moved to approve the New and Revised Job Descriptions: Data Accountability Analyst (New), Grant Project Director (New), Student Career Advisor (New), Work Based Learning Specialist (New), Senior Executive Assistant to the Superintendent (Revised), and Executive Assistant to the Chief Business Official (Revised). M/Castellanos, S/Canova; Vote 5 Ayes, Bobay, Canova, Castellanos, Nguyen, Tseng; 0 No

INSTRUCTIONAL AND STUDENT FUNCTIONS

None

XI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

None

BUSINESS AND FINANCIAL FUNCTIONS

None

PERSONNEL FUNCTIONS

4. Personnel Assignment Orders 2016-01 (Anne Welsh-Treglia)

MOTION: Vice President Nguyen reported that Personnel Assignment Orders 2016-01 had been approved in Closed Session and that action was reported out under the report out of Closed Session items.

INSTRUCTIONAL AND STUDENT FUNCTIONS

None

XII. BOARD COMMENTS

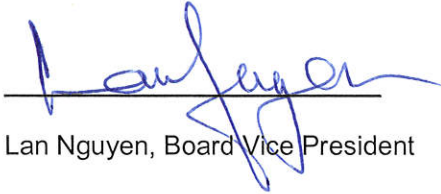
- **Board Member Canova**
No Board Report.
- **Board Member Bobay**
No Board Report.
- **Board Member Castellanos**
No Board Report.
- **Board Member Tseng**
No Board Report.
- **Board Vice President Nguyen**
No Board Report.

XIII. OTHER MEETINGS

The next regular Board meeting is scheduled for August 19 at 6:00 PM.

XIV. ADJOURNMENT

MOTION: It was moved to adjourn the meeting at 7:16 PM. M/Castellanos, S/Nguyen; 5 Ayes, Bobay, Canova, Castellanos, Nguyen, Tseng; 0 No



Lan Nguyen, Board Vice President