



METROPOLITAN EDUCATION DISTRICT

760 Hillsdale Avenue
San Jose, California 95136

Revised 10-6-2014, 11:00 AM

October 8, 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: October 8, 2014

Time: 7:00 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. PLEDGE OF ALLEGIANCE

(Daniel Bobay)

III. ADOPT AGENDA

(Daniel Bobay)

IV. 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.

V. STUDENT REPORTS (5-Minute Limitation)

(Daniel Bobay)

- A. Silicon Valley Career Technical Education (SVCTE) Student
- B. Silicon Valley Adult Education (SVAE) Student

VI. SILICON VALLEY CTE FEATURED PROGRAM (15-Minute Limitation)

(Marianne Cartan)

- A. Building Trades and Construction Industry Sector

VII. 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.

VIII. 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.

- *1. [Approval of Minutes](#) from the Regular Board Meeting of September 10, 2014.

BUSINESS AND FINANCIAL FUNCTIONS

- *2. [Approval of September](#) Warrants Approval List (Joyce Shen)
- *3. [Approval of Monthly](#) Financial Update for the period ended September 30, 2014 (Joyce Shen)
- *4. [Approval of Contract](#) with American Fidelity Administrative Services for Worxtime Service (Debbie Fry)
- *5. [Approval of Independent Contractor](#) Agreement with Jason Sholl: \$11,989 (Debbie Fry)
- *6. [Approval of Master Vendor Training](#) Agreement with City of San Jose (work2future) (Joyce Veasley)
- *7. [Approval of Edmentum](#) Contract (Suzi Glass)

PERSONNEL FUNCTIONS

- *8. [Approval of Personnel](#) Assignment Order #4 (Debbie Fry)

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *9. [Approval of Williams](#) Textbook Report (Jodi Edwards-Wright)
Recommendation: It is recommended the Governing Board approve Consent Calendar items *1 through *9.

MOTION: _____ SECONDED: _____ DISCUSSION VOTE: _____

IX. INFORMATION ITEMS/DISCUSSION ITEMS

- 10. [Contract with ParentLink](#) Notification System (Jodi Edwards-Wright)
- 11. [Technology Standards](#) for Teachers (Alyssa Lynch)
- 12. [Legislative Update](#) (Alyssa Lynch)
- 13. [History and Future](#) of ROP Funding (Alyssa Lynch)
- 14. [2014-2015 MetroED](#) Vision and Goals (Alyssa Lynch)
- 15. [California School Boards](#) Association Agenda Online (Alyssa Lynch)

X. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

None.

BUSINESS AND FINANCIAL FUNCTIONS

None.

PERSONNEL FUNCTIONS

None.

INSTRUCTIONAL AND STUDENT FUNCTIONS

None.

XI. 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)

1. Oral Report: SVAE Principal Suzi Glass
2. Oral Report: SVCTE Director Marianne Cartan
3. Oral Report: MetroED CBO Debbie Fry
4. Oral Report: MetroED Superintendent Alyssa Lynch

XII. 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.

XIII. OTHER MEETINGS

Regular Meeting, November 12, 2014

Closed Session
Open Session

6:00 pm
7:00 pm

XIV. ADJOURNMENT

(Daniel Bobay)

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