



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

October 10, 2007

Governing Board Meeting Agenda

If you would like to address the Governing Board on any item on this agenda, please complete a Request to Speak form and bring it to the board secretary prior to the conclusion of the "Public Presentations & Reports" section. On the form, please list the agenda item(s) which you would like to address. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to under two minutes, or five minutes for an organization. Those speaking on items NOT on the agenda will be recognized by the President under Public Comments. Please note that the law prohibits members of the Board in commenting or engaging in discussion during this part of the agenda, except when seeking clarification on a point made by the speaker. The Board may, however instruct the Superintendent to look into the matter or place it on a future agenda.

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

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

REGULAR MEETING

Date: October 10, 2007
 Time: 6:00 p.m.

LOCATION

CCOC Auditorium
 760 Hillsdale Ave.
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Marsha Grilli)

Cynthia Chang
 Richard Garcia
 Marsha Grilli

Ernie Dossa
 Diane Gordon
 J. Manuel Herrera

II. COMMENTS FROM THE PUBLIC REGARDING CLOSED SESSION ITEMS

III. 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. Conference with Legal Counsel: Public Employee Discipline/Dismissal/Release, Pursuant to Government Code 54957

B. Superintendent's Evaluation; Pursuant to Government Code: 54957

IV. ADJOURN TO CLOSED SESSION

Time: 6:02 pm
 Location: CCOC, RM 810

Persons wishing to address the Governing Board must fill out a request to speak form and bring it to the board secretary prior to the conclusion of the "Public Presentations & Reports" section.

V. REGULAR MEETING

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

- VI. PLEDGE OF ALLEGIANCE (Diane Gordon)
- VII. REPORT OF CLOSED SESSION ACTIONS (Marsha Grilli)
- VIII. ADOPT AGENDA (Marsha Grilli)
- IX. STUDENT REPORTS (Marsha Grilli)
 - CCOC Student
 - MAEP Student
- X. SPECIAL ORDER OF BUSINESS (Paul Hay)

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.

 - A. [Legislative Update](#) (Paul Hay)
- XI. PUBLIC PRESENTATIONS & REPORTS
 - A. Public Comments (Marsha Grilli)

This portion of the Agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public; however, provisions of the Brown Act (Gov't Code 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda for action. Items on the agenda may be addressed during this portion or during the Board's consideration of the item. Time limits allocated to public testimony are 2 minutes for individuals and 5 minutes for organizations.

- XII. APPROVAL OF MINUTES (Marsha Grilli)
 - 1. Action Item: Approval of [Minutes](#) of Regular Board Meeting, September 12, 2007.

XIII. CONSENT CALENDAR (ACTION)
All matters listed under the Consent 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 *10

BUSINESS AND FINANCIAL FUNCTIONS

- *2. Consent Item: [Approve September Warrant Approval List](#) (Wendy Zhang)

Recommendation: That the Governing Board approve the following warrant registers: #20068816-#20068865, dated September 5, 2007; #20070047-#20070095, dated September 7, 2007; #20070997-#20071051, dated September 11, 2007; #20072361-#20072405, dated September 13, 2007; #20073641-#200073688, dated September 18, 2007; #20074963-#20074997, dated September 20, 2007; #20077371-#20077471, dated September 26, 2007; #20077976, dated September 27, 2007; #20078376-#20078442, September 28, 2007.

- *3. **Consent Item:** [Williams Uniform Complaint Procedures Report](#) (Pamela Watson)
- Recommendation: That the Governing Board approve the quarterly report on the Williams Uniform Complaint Procedures.
- *4. **Consent Item:** [Approve Agreement with San Jose Unified School District to provide English as a Second Language \(ESL\) classes at select school sites](#) (Sylvia Karp)
- Recommendation: That the Governing Board approve the Memorandum of Understanding with San Jose Unified School District for the period October 8, 2007 to May 29, 2008.
- *5. **Consent Item:** [Medical Apprenticeship Agreement](#) (Sylvia Karp)
- Recommendation: That the MetroED Governing Board approve on on-the-job clinical training agreement for MAEP medical students.
- *6. **Consent Item:** [Adopt Budget Calendar & Budget Guidelines for 08-09](#) (Wendy Zhang)
- Recommendation: That the Governing Board approve the Budget Calendar and Budget Guidelines for development of the fiscal year 2008-09 budget.
- *7. **Consent Item:** [Reconsideration of August 22, 2007 Approval of Agreement for Legal Services with Lozano Smith](#) (Paul Hay)
- Recommendation: That the Governing Board approve this item as part of the consent calendar.
- *8. **Consent Item:** [Reconsideration of August 22, 2007 Approval of Engagement Letter for Legal Services with Manatt, Phelps & Phillips, LLP.](#) (Paul Hay)
- Recommendation: That the Governing Board approve this item as part of the consent calendar.

PERSONNEL

- *9. **Consent Item:** [Classified Personnel](#) (Dan Gilbertson)
- Recommendation: That the Governing Board approve the two regular elections.
- *10. **Consent Item:** [Certificated Personnel](#) (Dan Gilbertson)
- Recommendation: That the Governing Board approve hiring five new AFT teachers for the 2007-08 school year.

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

END OF CONSENT ITEMS

XIV. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

--None--

BUSINESS AND FINANCIAL FUNCTIONS

11. **Action Item:** [Resolution #01-10-10-07, Authorizing Designated Management Personnel to Sign Orders Drawn Upon the Funds of the District for the FY 07-08 \(Wendy Zhang\)](#)

Recommendation: That the Governing Board approve Resolution #01-10-10-07, authorizing the designated District employees to sign orders drawn upon the funds of the District effective July 1, 2007.

12. **Action Item:** [Terminate Ad-hoc Board subcommittee on potential litigation \(Paul Hay\)](#)

Recommendation: That the Governing Board terminate the ad-hoc Committee on Potential Litigation.

13. **Action Item:** [Monthly Budget Update \(Wendy Zhang\)](#)

Recommendation: That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 9/30/07.

PERSONNEL FUNCTIONS

--None--

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XV. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Superintendent Paul Hay and the MAEP and CCOC Program Directors will have recent significant information to present to the Governing Board on topics not on the agenda.

- Oral Report: CCOC Director John Fox
- Oral Report: MAEP Director Sylvia Karp
- Oral Report: MetroED Superintendent Paul Hay

XVI. BOARD COMMENTS

(Marsha Grilli)

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.

XVII. OTHER MEETINGS

Special Meeting with JPA Superintendents Executive Council			
Date to be determined	Open Session		12:00 pm
Regular Meeting,	November 14, 2007	Closed Session	6:00 pm
		Open Session	7:00 pm

XIII. ADJOURNMENT

(Marsha Grilli)

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Agenda attachments are available for review at the District Office, 760 Hillsdale Ave, Bldg 400, San Jose, CA.