



MetroED

Metropolitan
Education District

METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

Governing Board Meeting Agenda

REGULAR MEETING

Date: March 14, 2007
Time: 6:00 p.m.

LOCATION

CCOC, RM 810
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. 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--Anticipated Litigation--Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one potential case)
- B. Public Employee Discipline Dismissal/Release, Pursuant to Government Code 54957
- C. Conference with Labor Negotiator Pursuant to Government Code: 54957.6(f)

District Negotiator

- Dan Gilbertson

Employee Organizations

- AFT
- CSEA
- CTA

Unrepresented Employees

- Accountability Coordinator
- Assistant Principal
- Chief Business Official
- Community Program Coordinator
- Confidential Employees
- Dean, CCOC
- Director of Fiscal Services
- Director of Human Resources
- Director of Instruction and Accountability
- Director/Principal
- Executive Administrator
- Facility Manager
- Human Resources Administrator
- IT Director
- Program Coordinator
- Superintendent

III. 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.

IV. REGULAR MEETING

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

V. PLEDGE OF ALLEGIANCE (Diane Gordon)

VI. REPORT OF CLOSED SESSION ACTIONS (Marsha Grilli)

VII. ADOPT AGENDA (Marsha Grilli)

VIII. STUDENT REPORTS (Marsha Grilli)

- CCOC Student
- MAEP Student

IX. 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.

X. 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.

XI. APPROVAL OF MINUTES (Marsha Grilli)

1. Action Item: Approval of Minutes of Regular Board Meeting, February 14, 2007.

XII. 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 *13

BUSINESS AND FINANCIAL FUNCTIONS

***2. Consent Item: Approve February Board Warrant Approval List (Wendy Zhang)**

Recommendation: That the Governing Board approve the following warrant registers: #92808690-#92808753, dated February 1, 2007; #92810195-#92810245, dated February 6, 2007; #92811559-#92811609, dated February 8, 2007; #92812745-#92812803, dated February 13, 2007; #92814285-#92814312, dated February 15, 2007; #92815486-#92815553, dated February 21, 2007; #92817443, dated February 27, 2007; #92817969-#92818064, dated February 28, 2007.

***3. Consent Item: Approve Career Technical Education (CTE) Equipment Grant Application for \$225,068 (John Fox)**

Recommendation: That the Governing Board approve the grant application to the California Department of Education in the amount of \$225,068.

***4. Consent Item: Call for Bids-Video Surveillance Project (Bob Beaulieu)**

Recommendation: That the Governing Board give authorization to the Superintendent to Call for Bids for the Video Surveillance Project for the Hillsdale Site Property.

PERSONNEL

***5. Consent Item: Classified Personnel (Dan Gilbertson)**

Recommendation: That the Governing Board approve the one transfer election.

***6. Consent Item: Certificated Personnel (Dan Gilbertson)**

Recommendation: That the Governing Board approve hiring one new CTA teacher for the 2006-07 school year, and the resignation of one CTA teacher.

INSTRUCTIONAL AND STUDENT FUNCTIONS

***7. Consent Item: Approve Memorandum of Understanding Between Metropolitan Education District and the City of San Jose-Silicon Valley Workforce Investment Network Board (Pamela Watson)**

Recommendation: That the Governing Board approve the Memorandum of Understanding with the City of San Jose, -San Jose Silicon Valley Workforce Investment Network Board.

***8. Consent Item: Approve Agreement with Catholic Charities of San Jose for use of the John XXIII Facility by MAEP (Suzi Glass)**

Recommendation: That the Governing Board approve the Agreement with Catholic Charities of San Jose for the period August 30, 2006 to June 5, 2008.

***9. Consent Item: Approve Agreement with Catholic Charities of San Jose for use of Washington United Youth Center Facility by MAEP (Suzi Glass)**

Recommendation: That the Governing Board approve the Agreement with Catholic Charities of San Jose for use of Washington United Youth Center for the period September 5, 2006 to June 5, 2008.

- *10. Consent Item: Approve Agreement with South Bay Cabinet Joint Apprenticeship and Training Committee (Millmen) for use of facilities and equipment at the Central County Occupational Center (CCOC) (John Fox)**

Recommendation: That the Governing Board approve the Agreement with South Bay Mill Cabinet Joint Apprenticeship and Training Committee for the period September 13, 2006 to June 30, 2007.

- *11. Consent Item: Approve Agreement with Portuguese Community Center for use of Portuguese Community Center facilities by MAEP (Suzi Glass)**

Recommendation: That the Governing Board approve the Agreement with Portuguese Community Center for the period August 30, 2006 to June 5, 2008.

- *12. Consent Item: CCOC New Courses for 2007-08 (John Fox)**

Recommendation: That the Governing Board approve the agreement offering Fire Science and EMT courses at CCOC starting in the 2007-08 school year.

- *13. Consent Item: Community Classroom Agreement (John Fox)**

Recommendation: That the Governing Board approve the agreement with Dr. Maggie Chau to provide on-the-job clinical training to CCOC medical students.

END OF CONSENT ITEMS

XIII. INFORMATION ITEMS

- 14. Information Item: Equalization Update (Paul Hay)**

Recommendation: That the Governing Board review the equalization information presented.

END OF INFORMATION ITEMS

XIV. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

- 15. Approve Amended Agreement between Metropolitan Education District and Superintendent (Paul Hay)**

Recommendation: That the Governing Board approve the amended agreement between Paul Hay as Superintendent and the Metropolitan Education District.

- 16. Approve Superintendent Goals for 2007 (Paul Hay)**

Recommendation: That the Governing Board approve the attached Superintendent Goals for the period January 1, 2007-December 31, 2007.

BUSINESS AND FINANCIAL FUNCTIONS

17. 2nd Interim Financial Report, Fiscal Year 2006-07 (Paul Hay)

Recommendation: That the Governing Board accept the Second Interim Report and instruct the Board President and District to submit a positive certification to the County Superintendent of Schools.

PERSONNEL FUNCTIONS

None

INSTRUCTIONAL AND STUDENT FUNCTIONS

None

XV. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Oral Report: Superintendent Paul Hay will have recent significant information to present to the Governing Board on topics not on the agenda. Program Directors will also provide oral reports relating to their programs.

- Oral Report: CCOC Director, John Fox
- Oral Report: MAEP Director, Suzi Glass
- Oral Report: Director of Instruction & Accountability, Pamela Watson

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

Regular Meeting,	April 11, 2007	Closed Session	6:00 pm
		Open Session	7:00 pm

XVIII. 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. This agenda is available from the internet at: www.metroed.net.

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