



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

March 12, 2008
Governing Board Meeting Agenda

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.

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

REGULAR MEETING

Date: March 12, 2008
 Time: 6:00 p.m.

LOCATION

CCOC Auditorium
 760 Hillsdale Ave.
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Diane Gordon)

Frank Biehl
 Ernie Dossa
 Diane Gordon

Cynthia Chang
 Richard Garcia
 Marsha Grilli

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 Labor Negotiator Pursuant to Government Code: 54957.6(f)

District Negotiator

- Dan Gilbertson

Employee Organizations

- AFT
- CSEA
- CTA
- Unrepresented Employees

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

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 Comments Regarding Closed Session Items" section.

IV. ADJOURN TO CLOSED SESSION

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

- V. **REGULAR MEETING** **Time: 7:05 p.m.**
Reconvene from Closed Session **Location: CCOC Auditorium**
- VI. **PLEDGE OF ALLEGIANCE** (Ernie Dossa)
- VII. **REPORT OF CLOSED SESSION ACTIONS** (Diane Gordon)
- VIII. **ADOPT AGENDA** (Diane Gordon)
- IX. **RECOGNITIONS** (Diane Gordon)
A. Acknowledgement of Visitors
B. Acknowledgement of Honors and Awards
- X. **STUDENT REPORTS** (Diane Gordon)
A. CCOC Student
B. MAEP Student
- XI. **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. Silicon Valley Education Foundation (SVEF) Presentation (Paul Hay)

XII. PUBLIC COMMENTS

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.

- XIII. **APPROVAL OF MINUTES** **(Diane Gordon)**
1. **Action Item: Approval of [Minutes](#) of Regular Board Meeting, February 13, 2008.**

XIV. 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 *7

BUSINESS AND FINANCIAL FUNCTIONS

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

Recommendation: That the Governing Board approve the following warrant registers: #20125259-#20125311, dated February 1, 2008; #20126299-#20126334, dated February 5, 2008; #20128953-#20127719, dated February 7, 2008; #20128953-#20128996, dated February 12, 2008; #20130577-#20130628, dated February 14, 2008; #20131098-#20131124, dated February 15, 2008; #20131798-#20131853, dated

February 20, 2008; #20133580, dated February 26, 2008; #20134264-#20134347, dated February 27, 2008; #20135472-#20135510, dated February 29, 2008.

***3. Consent Item: [Items to be Surplused](#) (Bob Beaulieu)**

Recommendation: That the Governing Board approve surplus the computer item listed in the board packet.

***4. Consent Item: [Silicon Valley Education Foundation](#) (Paul Hay)**

Recommendation: That the Governing Board approve the Memorandum of Understanding between MetroED and the Silicon Valley Education Foundation.

PERSONNEL FUNCTIONS

***5. Consent Item: [Certificated Personnel](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve hiring the one new AFT teacher and the one resignation.

***6. Consent Item: [Classified Personnel](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve the three regular elections.

INSTRUCTIONAL AND STUDENT FUNCTIONS

***7. Consent Item: [Community Classroom Agreements](#) (John Fox)**

Recommendation: That the Governing Board approve the agreements to provide on-the-job clinical training to CCOC medical students.

END OF CONSENT ITEMS

XV. INFORMATION ITEMS

8. Information Item: [First Reading, BP/AR 5141](#); Health Care Emergencies (Dan Gilbertson)

Recommendation: That the Governing Board receive BP/AR 5141 and recommend that the policy go to a second reading for approval.

9. Information Item: [MetroED Investment Portfolio as of 12/31/07](#) (Wendy Zhang)

Recommendation: That the Governing Board review the MetroED Board Investment Report.

10. Information Item: [Update on CCOC Funding Equalization](#), Renewal of the Master Business Relationship Agreements (Paul Hay)

Recommendation: That the Governing Board consider the Equalization information presented by the Superintendent.

END OF INFORMATION ITEMS

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

11. Action Item: [Adopt Resolution #05-03-12-08](#) (Sylvia Karp)

Recommendation: That the Governing Board adopt resolution #05-03-12-08 and recognize adult education for its many years of service to adults, and that students, teachers and administrators be recognized during Adult Education Week, March 10 through March 14, 2008.

BUSINESS AND FINANCIAL FUNCTIONS

12. Action Item: [Second Interim Financial Report](#), Fiscal Year 2007-08 (Wendy Zhang)

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

13. Action Item: [Approve Resolution #06-03-12-08](#), Reduction or Elimination of Particular Kinds of Services (Dan Gilbertson)

Recommendation: That the Governing Board approve resolution #06-03-12-08 for the reduction or elimination of particular kinds of service regarding the Parent Education program, and the giving of notice to all certificated employees affected by this decision.

14. Action Item: [Approve Resolution #07-03-12-08](#), Release of an Administrator from Assignment (Dan Gilbertson)

Recommendation: That the Governing Board approve resolution to appropriately notify the certificated administrator regarding the reduction or elimination of services related to resolution #07-03-12-08.

15. Action Item: [Approve Resolution #08-03-12-08](#) Reduction or Elimination of Service (Dan Gilbertson)

Recommendation: That the Governing Board approve resolution #08-03-12-08 to eliminate the equivalent of five (5.0) FTE classified positions and to appropriately notify the employees affected by this action.

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XVII. 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

XVIII. BOARD COMMENTS

(Diane Gordon)

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.

XIX. OTHER MEETINGS

Special Meeting with JPA Superintendents Executive Council		
Date to be determined	Open Session	12:00 pm
Regular Meeting, April 9, 2008	Closed Session	6:00 pm
	Open Session	7:00 pm

XX. ADJOURNMENT

(Diane Gordon)

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