



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

April 21, 2008
**Special Joint Governing Board
&
JPA Executive Council Workshop 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

SPECIAL MEETING

Date: April 21, 2008
Time: 3:00 p.m

LOCATION

San Jose Unified School District
Room 337
855 Lenzen Avenue
San Jose, CA 95126

I. CALL TO ORDER/ROLL CALL

(Diane Gordon)

Frank Biehl
Ernie Dossa
Diane Gordon

Cynthia Chang
Richard Garcia
Marsha Grilli

II. PLEDGE OF ALLEGIANCE

(Ernie Dossa)

III. ADOPT AGENDA

(Diane Gordon)

IV. 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.

V. JOINT PRESENTATION TO GOVERNING BOARD & JPA EXECUTIVE COUNCIL

A. [Presentation of the School Services Study](#) on An Evaluation of the Effectiveness and Efficiency of MetroED's Support Functions (School Services of California)

B. Review of Equalization (Paul Hay)

VI. JPA EXECUTIVE COUNCIL ACTION ITEMS AND REPORTS

1. Consideration of a one-year renewal of the Master Business Relationship Agreements (Paul Hay)

2. Consideration of Next Steps for Funding and Program Review (Paul Hay)

- Timeline
- Process

3. Other

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

Regular Meeting, May 14, 2008

Closed Session

6:00 pm

Open Session

7:00 pm

XX. ADJOURNMENT

(Diane Gordon)

* * * * *
