



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

July 31, 2014

**Agenda
Governing Board
Summer Board Retreat Meeting**

Welcome to the meeting of the Metropolitan Education District.

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 three 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.

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

Meetings of the MetroED Governing Board are recorded.

SPECIAL MEETING

Date: July 31, 2014

Time: 11:00 AM – 3:00 PM

LOCATION

760 Hillsdale Avenue
Building 400
San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Daniel Bobay)

Daniel Bobay
Cynthia Chang
Richard Garcia

Jim Canova
Matthew Dean
J. Manuel Herrera

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 today'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. **APPROVAL OF METROED NEW HIRES** (Daniel Bobay)
 - 1. Administrative Personnel
 - 2. Certificated Personnel
 - 3. Classified Personnel

- VI. **EQUALIZATION FUNDING FORMULA** (Ron Bennett)

- VII. **MARKETING PLAN FOR METROED** (Dan Orloff)

- VIII. **ACTION ITEM: AGREEMENT WITH INDEPENDENT CONTRACTOR,**
RHONDA FARBER: \$5,000 (Alyssa Lynch)

Recommendation: That the Governing Board approve the Independent Contractor Agreement for a Special Services agreement with Rhonda Farber and Metropolitan Education District for the period 7/1/14 to 6/30/15 school year.

- IX. **ORGANIZATIONAL PLANNING** (Daniel Bobay)
 - 1. Communication Coach
 - 2. Independent Study Programs
 - 3. Goal Setting
 - 4. District Update
 - 5. Funding District Counselors

X. BOARD COMMENTS

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.

XI. OTHER MEETINGS

Regular Meeting, August 20, 2014	Closed Session	6:00 pm
	Open Session	7:00 pm

- XII. **ADJOURNMENT** (Daniel Bobay)

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