



Metropolitan
Education District

METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

September 12, 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: September 12, 2007
Time: 7:00 p.m.

LOCATION

CCOC Auditorium
760 Hillsdale Ave.
San Jose, CA 95136

- I. CALL TO ORDER/ROLL CALL** (Marsha Grilli)
- | | |
|----------------|-------------------|
| Cynthia Chang | Ernie Dossa |
| Richard Garcia | Diane Gordon |
| Marsha Grilli | J. Manuel Herrera |

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.

- II. REGULAR MEETING** Time: 7:00 p.m.
Location: CCOC Auditorium
- III. PLEDGE OF ALLEGIANCE** (Diane Gordon)
- IV. ADOPT AGENDA** (Marsha Grilli)
- V. STUDENT REPORTS** (Marsha Grilli)
- CCOC Student
 - MAEP Student

VI. 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. Facilities Presentation (Dan Gilbertson)

VII. 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.

VIII. APPROVAL OF MINUTES (Marsha Grilli)

1. **Action Item: Approval of Minutes of Regular Board Meeting, August 22, 2007.**

IX. 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 *11

BUSINESS AND FINANCIAL FUNCTIONS

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

Recommendation: That the Governing Board approve the following warrant registers: #20012502, dated July 5, 2007; #20013198-#20013217, dated July 10, 2007; #20014038-#20014061, dated July 12, 2007; #20015509-#20015544, dated July 18, 2007; #20016504-#20016523, dated July 23, 2007; #20017449-#20017478, dated July 25, 2007; #20017914, dated July 26, 2007; #20018528-#20018559, dated July 30, 2007.

***3. Consent Item: Approve AUGUST Warrant Approval List (Wendy Zhang)**

Recommendation: That the Governing Board approve the following warrant registers: #20019365-#20019397, dated August 1, 2007; #20020550-#20020583, dated August 7, 2007; #20021461-#20021488, dated August 9, 2007; #20062055-#20062091, dated August 13, 2007; #20063135-#20063158, dated August 15, 2007; #20064205-#20064255, dated August 20, 2007; #20065621-#20065671, dated August 23, 2007; #20066134, dated August 27, 2007; #20067223-#20067280, dated August 29, 2007; #20067736, dated August 30, 2007.

***4. Consent Item: Items to be Surplused (Wendy Zhang)**

Recommendation: That the Governing Board surplus the items listed in the board packet.

***5. Consent Item: Accept Donations (Wendy Zhang)**

Recommendation: That the Governing Board accept the donations to MAEP and CCOC on behalf of the district.

PERSONNEL

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

Recommendation: That the Governing Board approve hiring three new full-time CTA Teachers and two part-time CTA Teachers and the return of 31 CTA teachers, 20 CCOC AFT teachers and 180 MAEP teachers (AFT) for the 2007-08 school year, and the resignation of two CTA teachers for the 2007-08 school year.

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

Recommendation: That the Governing Board approve the two regular elections, one assignment transfer and one resignation.

***8. Consent Item: Administrative Personnel (Dan Gilbertson)**

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

INSTRUCTIONAL AND STUDENT FUNCTIONS

***9. Consent Item: CCOC Textbook Approval (John Fox)**

Recommendation: That the Governing Board approve the textbooks recommended for CCOC's EMT, Fire Science, and Forensic Investigation classes.

***10. Consent Item: Medical Apprenticeship Agreement (Sylvia Karp)**

Recommendation: That the Governing Board approve the Medical Apprenticeship Agreement.

***11. Consent Item: Approve Agreement with Campbell Union School District (Sylvia Karp)**

Recommendation: That the Governing Board approve the Agreement with Campbell Union School District for the period July 4, 2007 to June 10, 2008.

END OF CONSENT ITEMS

X. INFORMATION ITEMS

12. Information Item: 2006-07 MetroED Goals Progress Report (Pamela Watson)

Recommendation: That the Governing Board review the 2006-07 Goals Progress Report.

13. Information Item: MetroED Investment Portfolio as of 6/30/07 (Wendy Zhang)

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

END OF INFORMATION ITEMS

XI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

14. Information Item: Update on CCOC Funding Equalization; Request for Board Direction (Paul Hay)

Recommendation: That the Governing Board authorize the Superintendent to seek to reopen negotiations with the six JPA participating districts on the CCOC Equalization Funding Model.

BUSINESS AND FINANCIAL FUNCTIONS

15. Action Item: 2006-07 Unaudited Actual Financial Reports (Wendy Zhang)

Recommendation: That the Governing Board approve all 2006-07 interfund transfers; approve all fund balance designations, and; authorize the Superintendent to file the 2006-07 Unaudited Actual Financial Report with the Santa Clara County Superintendent of Schools.

PERSONNEL FUNCTIONS

16. Action Item: Approve Memorandum of Understanding with MetroED Administrators (Paul Hay)

Recommendation: That the Governing Board approve the Memorandum of Understanding for Administrative and Confidential Employees for the fiscal year 2007-08.

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XII. 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

XIII. 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.

XIV. OTHER MEETINGS

Special Meeting with JPA Superintendents Executive Council			
Date to be determined		Open Session	12:00 pm
Regular Meeting,	October 10, 2007	Closed Session	6:00 pm
		Open Session	7:00 pm

XV. 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.