



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

December 12, 2007
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: December 12, 2007
 Time: 6:00 p.m.

LOCATION

CCOC Auditorium
 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. Superintendent's Evaluation; Pursuant to Government Code: 54957
- B. Superintendent's Contract; Pursuant to Government Code: 54957

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
 Reconvene from Closed Session**

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

VI. PLEDGE OF ALLEGIANCE

(Diane Gordon)

VII. REPORT OF CLOSED SESSION ACTIONS

(Marsha Grilli)

VIII. ADOPT AGENDA

(Marsha Grilli)

IX. RECOGNITIONS (Marsha Grilli)

- A. Acknowledgement of Visitors
- B. Acknowledgement of Honors and Awards

X. STUDENT REPORTS (Marsha Grilli)

- 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.

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 (Marsha Grilli)

- 1. Action Item: Approval of [Minutes](#) of Regular Board Meeting, November 14, 2007.

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 November Warrant Approval List](#) (Wendy Zhang)

Recommendation: That the Governing Board approve the following warrant registers: #20092819-#20092874, dated November 1, 2007; #20094262-#20094303, dated November 6, 2007; #20095793-#20095849, dated November 8, 2007; #20097311-#20097363, dated 11-14-07; #20098799-#20098850, dated 11-16-07; #20099996-#20100034, dated November 20, 2007; #20100720-#20100755, dated November 26, 2007; #20101350, dated November 27, 2007; #20101953-#20102011, dated November 28, 2007.

PERSONNEL

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

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

- *4. **Consent Item:** [Administrative Personnel](#) (Dan Gilbertson)

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

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

Recommendation: That the Governing Board approve the six new AFT teachers for the 2007-08 school year.

INSTRUCTIONAL AND STUDENT FUNCTIONS

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

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

- *7. **Consent Item:** [Medical Apprenticeship Agreement](#) (Sylvia Karp)

Recommendation: That the Governing Board approve the agreement with PMAF Camino Division to offer on-the-job clinical training to MAEP medical students.

END OF CONSENT ITEMS

XV. INFORMATION ITEMS

--None--

END OF INFORMATION ITEMS

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

8. **Action Item:** [Adopt Resolution #3-12-12-07, Social Security Fairness Act](#) (Paul Hay)

Recommendation: That the Governing Board adopt resolution #3-12-12-07, supporting federal bills HR 82 and S 206.

BUSINESS AND FINANCIAL FUNCTIONS

9. **Action Item:** [Fiscal Year 2006-07 Audit Report](#) (Paul Hay)

Recommendation: That the Governing Board accept the audit report for the 2006-07 fiscal year.

10. **Action Item:** [First Interim Report](#) (Paul Hay)

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

11. **Action Item: [San Jose Adult Education Facilities Construction-Concept Approval](#) (Paul Hay)**

Recommendation: That the Governing Board approve the San Jose Adult Education Facilities Construction Project in concept.

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

Recommendation: That the Governing Board consider the information to be provided by the Superintendent, and take any actions that may be appropriate at this meeting.

PERSONNEL FUNCTIONS

--None--

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

(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.

XIX. OTHER MEETINGS

Special Meeting with JPA Superintendents Executive Council		
Date to be determined	Open Session	12:00 pm
Organizational Meeting, January 23, 2008	Closed Session	6:00 pm
	Open Session	7:00 pm

XX. ADJOURNMENT

(Marsha Grilli)

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