

Metropolitan Education District
Meeting Minutes
JPA Executive Council Meeting #3

Meeting Date: Tuesday, April 28, 2020
Meeting Time: 3:00 – 4:30 PM
Meeting Location: Via Zoom <https://us02web.zoom.us/j/87542780929>
PW: 969280

1. Attendees:

- Nancy Albarran: Superintendent SJUSD
- Stella Kemp: Superintendent SCUSD
- Cheryl Jordan: Superintendent MUSD
- Mike Grove: Superintendent LGSUHSD
- Robert Bravo: Superintendent CUHSD
- Chris Funk: Superintendent ESUHSD
- Alyssa Lynch: Superintendent MetroED
- Ron Lebs: CBO MetroED

1. Approval of Minutes – [Executive Council meeting January 21, 2020](#)

- Stella Kemp motioned to approve the minutes
- Mike Grove seconded the motion, minutes approved

2. Instructional Council Update from March 12, 2020

- At the EC meeting in January, Alyssa asked the group how they would be adjusting their schedules to the Late Start SB 328, it was suggested by the group to go back and ask the members of the Instructional council.
- That topic was placed on an Instructional council meeting agenda, however, no members had information to discuss at the time. Alyssa stated that due to COVID-19, that is an item to be revisited in the future.

3. CTEIG/SWP Update

- Ron Lebs confirmed MetroED will be receiving \$1,145,692.
- The amount was approved by the State Board of Education on March 11, 2020.

4. SVCTE COVID-19

- Alyssa reviewed an [executive summary detailed plan](#) of how the Distance Learning Plan was implemented at SVCTE, and she reviewed the data plan as well.
- She addressed how teachers are reaching out to students, the grading policy being followed, instructional practices and what classes could like in the future.
- Alyssa also reviewed data to represent a 71% connectivity for all SVCTE classes as of April 23

- Bob Bravo asked about some of the data in relationship to some classes having lowest connectivity, and he asked what classes we're considering closing in the future.
- Alyssa stated we look at classes that can be taught on a high school campus class to close. Classes that require large equipment are the classes we will operate as they cannot be replicated on high school campuses.

5. Master Business Agreement

- Alyssa reviewed the 2020-21 Seat Allocation and current pre-registration for all districts.
- It was explained that not all student applications have been reviewed or accepted but the base number was listed then the number of applications/by the number accepted. Seats that were not filled would be filled via a draft.
- Alyssa shared that 3 teachers would not be returning and their classes will be closed for 2020/21: Automotive Transmission; Medical Science and Cybersecurity.
- Alyssa reviewed a chart illustrating the decrease in the number of course sections over a 12 year span.

6. Future Planning 2021-2022

- Alyssa shared that as funding and course sections continue to decline she has begun to research ways to take the financial burden off the districts.
- She stated she reviewed a CTE charter school in Fresno to learn about their funding and operations.
- She asked if any district might be interested in running the center.
- She stated she was interested in exploring a middle college with local community college.
- Stella stated Mission College may be interested, and that she had visited CART and CTEC high school in Fresno.
- Chris asked if Alyssa was talking about in independent charter.
- Alyssa stated no.
- Nancy stated she would not want to bring back to her board a dependent or independent Charter school, the board would not support it.
- Cheryl supported the exploration of the middle college.
- Alyssa shared that it might be a good idea to return to our roots which is a vocational high school. She also threw out the idea of a school such as New Tech high in Napa or San Diego. Mike Grove stated that those schools also struggle with funding.
- Ron stated that he needs to prepare the MYP and needed to know the districts' intentions regarding enrollment for 2021/22 and beyond.
- SJUSD and CUHSH stated that they had plans to reduce numbers , LGSUHSD and SCUSD have not yet had the discussions with staff to date. Chris from ESUHSD had left the meeting due to his pending board meeting and was not available to respond.
- Alyssa asked for the blessing of the group to explore options for the future.

7. Capitol Auto Mall Property Update

- Ron stated that he has been in touch with Nancy Taylor the attorney for SJUSD regarding the Capitol Auto Mall property leases. Ron stated he had very good conversations with her. The purpose of the conversation was to make sure she had a good understanding of the dynamics of the leases and nature of tenant relationships.
- MetroED is waiting to hear back from her prior to moving forward with further negotiations.
- Nancy Albarran indicated that she would follow up with Nancy Taylor.

Alyssa wrapped up the meeting by reviewing the dates for the meetings next year. She concluded the meeting at 4:10 pm

2020-2021 Meeting Dates:

All meetings from Tuesdays 3:00 pm - 4:30 pm

- October 6, 2020 Joint Executive Council and Governing Board Meeting
- January 19, 2021 Executive Council Meeting
- April 27, 2021 Executive Council Meeting