

METROPOLITAN EDUCATION DISTRICT

Governing Board Retreat Minutes
July 1, 2013

I. CALL TO ORDER/ROLL CALL SPECIAL BOARD MEETING

The meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 3:00 p.m., at 760 Hillsdale Avenue, Building 400, San Jose, California.

All Members present, except when noted "absent:

Daniel Bobay	Milpitas Unified School District
Jim Canova	Santa Clara Unified School District (3:18 p.m.)
Cynthia Chang	Los Gatos-Saratoga Union High School District
Matthew Dean	Campbell Union High School District
Richard Garcia	San Jose Unified School District
J. Manuel Herrera	East Side Union High School District

II. ADOPT AGENDA

MOTION: It was moved to adopt the agenda. M/Chang, S/Dean; Vote: 5 Ayes, 0 No, 1 Absent (Canova)

III. PUBLIC COMMENTS

None


IV. ORGANIZATIONAL PLANNING

The MetroED Governing Board and Superintendent Alyssa Lynch discussed organizational planning for MetroED for the new school year and beyond which included the following areas.

- A. Communication
- B. Interview Feedback: Staff, students, and district superintendents
- C. Legislative Update – Local Control Funding Formula (LCFF)
- D. Goal Setting
- E. 2013-2014 Goals
- F. 3-5 Year Strategic Plan

XVII. ADJOURNMENT

President Garcia adjourned the meeting at 5:35 p.m.



Matthew Dean, Clerk of the Board