



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

December 9, 2009
Governing Board Meeting Agenda

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 two 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

REGULAR MEETING

Date: December 9, 2009
 Time: 6:00 p.m.

LOCATION

CCOC, Rm 810
 760 Hillsdale Ave.
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Rich Garcia)

Frank Biehl
 Cynthia Chang
 Diane Gordon

Jim Canova
 Richard Garcia
 Marsha Grilli

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

Members of the public may address the Board on any subject not on tonight'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.

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

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. REPORT OF CLOSED SESSION ACTIONS (Rich Garcia)

VII. PLEDGE OF ALLEGIANCE (Rich Garcia)

VIII. ADOPT AGENDA (Rich Garcia)

IX. RECOGNITIONS (Rich Garcia)

- A. Acknowledgement of Visitors
- B. Acknowledgement of Honors and Awards
 - Recognition of Individuals who have "Raised the Bar!"

X. STUDENT REPORTS (Rich Garcia)

- 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

Members of the public may address the Board on any subject not on tonight'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.

XIII. APPROVAL OF MINUTES (Rich Garcia)

1. Action Item: Approval of [Minutes](#) of Regular Board Meeting on November 18, 2009.

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 *4.

BUSINESS AND FINANCIAL FUNCTIONS

- *2. Consent Item: [Approve Monthly Warrant Approval List \(Daniel Gilbertson\)](#)

Recommendation: That the Governing Board approve the following warrant registers: # 62004278-#62004315, dated November 3, 2009; #62004316-#62004349, dated November 5, 2009; #62004350-#62004369, dated November 6, 2009; #62004370-#62004409, dated November 9, 2009; #62004410-#62004444, dated November 12, 2009; #62004445-#62004463, dated November 13, 2009; #62004464-#62004527, dated November 17, 2009; #62004528-#62004554, dated November 19, 2009; #62004555-#62004627, dated November 24, 2009.

PERSONNEL FUNCTIONS

--None--

INSTRUCTIONAL AND STUDENT FUNCTIONS

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

Recommendation: That the Governing Board approve the agreement with Dr. Darryl W. Hein to provide on-the-job clinical training to CCOC medical students.

- *4. **Consent Item: [ROCP Course Review and Recertification](#) (John Fox)**

Recommendation: That the Governing Board review the information regarding the ROCP course Culinary Hospitality and Management Preparation (CHAMPS) Levels 1, 2, and 3.

END OF CONSENT ITEMS

XV. INFORMATION ITEMS

5. **Information Item: [2009 Legislative Update](#) (Paul Hay)**

Recommendation: That the Governing Board receive and review the 2009 Legislative Activity Report.

6. **Information Item: [ROC/P Research Study Report](#) (Gregory Cabrera)**

Recommendation: That the Governing Board review the information presented.

END OF INFORMATION ITEMS

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

7. **Action Item: [Second Reading: Adopt](#) Philosophy, Goals, Objectives, and Comprehensive Plans Board Policies: 0000's (Paul Hay)**

Recommendation: That the Governing Board adopt the Philosophy, Goals, Objectives, and Comprehensive Plans, Board Policies 0000's.

8. **Action Item: [Second Reading: Adopt](#) Community Relations: Board Policies 1000's (Paul Hay)**

Recommendation: That the Governing Board adopt the Community Relations Board Policies 1000's.

9. **Action Item: [Second Reading: Facilities: Board Policies: 7000's \(Paul Hay\)](#)**

Recommendation: That the Governing Board adopt the Facilities: Board Policies 7000's.

BUSINESS AND FINANCIAL FUNCTIONS

10. **Action Item: [First Interim Financial Report, Year 2009-10 \(Keiko Mizuno\)](#)**

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: [Approval of Master Business Relationship Agreement: San Jose Unified School District-Reconsideration \(Daniel Gilbertson\)](#)**

Recommendation: That the Governing Board approve the attached 2009-10 Master Business Relationship Agreement, including Appendices A, B, and C and the amendment to the 2008-09 MBRA Appendix B, between MetroED and San Jose Unified School District.

12. **Action Item: [Approval of Master Business Relationship Agreement: Milpitas Unified School District-Reconsideration \(Daniel Gilbertson\)](#)**

Recommendation: That the Governing Board approve the attached 2009-10 Master Business Relationship Agreement, including Appendices A and B and the amendment to the 2008-09 MBRA Appendix B, between MetroED and Milpitas Unified School District.

13. **Action Item: [Approval of Master Business Relationship Agreement: Santa Clara Unified School District-Reconsideration \(Daniel Gilbertson\)](#)**

Recommendation: That the Governing Board approve the attached 2009-10 Master Business Relationship Agreement, including Appendices A and B and the amendment to the 2008-09 MBRA Appendix B, between MetroED and Santa Clara Unified School District.

14. **Action Item: [Approval of Master Business Relationship Agreement: East Side Union High School District-Reconsideration \(Daniel Gilbertson\)](#)**

Recommendation: That the Governing Board approve the attached 2009-10 Master Business Relationship Agreement, including Appendices A and B and the amendment to the 2008-09 MBRA Appendix B, between MetroED and East Side Union High School District.

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: Interim CBO, Daniel Gilbertson
- Oral Report: MetroED Superintendent Paul Hay

XVIII. BOARD COMMENTS

(Rich Garcia)

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

Organizational Meeting, January 20, 2010	Closed Session	6:00 pm
	Open Session	7:00 pm

XX. ADJOURNMENT

(Rich Garcia)

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