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| **Metropolitan Education District**  **DRAFT AGENDA**  **JPA Executive Council Meeting #3** |

**Meeting Date:** Tuesday, April 16, 2024

**Meeting Time:** 2:00 - 3:30 pm

**Meeting Location:** [Zoom](https://us02web.zoom.us/j/86872807957?pwd=ZTVRSkJpNXVUTmoyUnNlbm5jZ012Zz09)

**Executive Council Members:**

* Dr. Robert Bravo Campbell Union HSD Superintendent
* Glenn Vander Zee East Side Union HSD Superintendent
* Bill W. Sanderson Los Gatos-Saratoga UHSD Superintendent
* Cheryl Jordan Milpitas Unified SD Superintendent
* Nancy Albarran San Jose Unified SD Superintendent
* Dr. Gary Waddell Santa Clara Unified SD Superintendent
* Alyssa Lynch Metropolitan Education District Superintendent
* Kiran Grewal Metropolitan Education District Assist. Sup.
* Ron Lebs Metropolitan Education District Interim CBO

**Full Packet - All Documents (to be linked 4-16-24)**

1. **Introductions** Everyone
2. **Approval of Minutes** – [Executive Council October 10, 2023](https://drive.google.com/file/d/1jybJ06G34OO4dXZ2VZpIPlu9w_agAknu/view?usp=drive_link)Everyone
3. **Approval of Minutes** – [Executive Council January 23, 2024](https://drive.google.com/file/d/1BHFaFlx9135R1qCjkenoHyRV_d3UwcP-/view?usp=drive_link) Everyone

**Information Items:**

1. [Superintendent Search](https://docs.google.com/document/d/1-uz2BpVyusP_SrLWRrZYRjlz6zwBXI6iay51Ap2w17Y/edit?usp=sharing) Update Alyssa
2. [2024-2025 Seat Allocations](https://wvm.peopleadmin.com/postings/5733) & Alyssa/Ron

5a. [Pre-registration Enrollment](https://docs.google.com/document/d/12X4-iKThyf-CFXNVuek3yn_FQJ5t0m7srFuh7th4zfI/edit?usp=sharing)

1. [JPA Data Sharing MOU Update](https://docs.google.com/document/d/1TTbbTm4zJtCY9TpIGCqkq98hihDTIQzcB7-dUwP71wk/edit?usp=sharing)Alyssa/Kiran
2. [JPA Agreement Update](https://docs.google.com/document/d/1sMPbbxPStTio-0AEEKrRTyDACryyuShk/edit?usp=sharing&ouid=104327064338081640861&rtpof=true&sd=true) Alyssa/Nancy

**Action Items:**

8. [Commercial Property Update - Public Storage Property Lease](https://docs.google.com/document/d/1z_ctRSnk90XcJpO2U4dkDAANURaqPNHY/edit?usp=sharing&ouid=104327064338081640861&rtpof=true&sd=true) Ron/Nancy

*Review SJUSD’s proposed changes to the Public Storage*

*Lease; provide direction regarding next steps.*

**Future Meetings:**

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| **Executive Council Meetings:**  All meeting dates: 2:00-3:30 PM | **Instructional Council Meetings**  All meeting Thursday’s 11:30 -1:00 PM |
| * October 15, 2024 * January 22, 2025 * April 23, 2024 | * October 17, 2024 * January 23, 2024 * April 24, 2024 |