

Metropolitan Education District DRAFT AGENDA JPA Executive Council Special Meeting #4

Meeting Date: Tuesday, May 28, 2024

Meeting Time: 9:00 - 9:30 am **Meeting Location:** Zoom

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

1. Welcome

Information Items:

2. JPA Agreement Update

Alyssa/Nancy

- a. JPA Agreement with input from MetroED 1-23-24
- b. JPA Agreement reviewed by SJUSD 4-15-24
- 3. Commercial Property Update Public Storage Property Lease Ron/Nancy
 - a. Commercial Property Update Public Storage Property Lease 1-23-24
 - b. Commercial Property Update-Public Storage Property Lease 4-15-24

Review SJUSD's proposed changes to the Public Storage Lease; provide direction regarding next steps.

Action Items:

4. JPA Agreement Alyssa/Nancy

- a. JPA Agreement with input from MetroED 1-23-24
- b. JPA Agreement reviewed by SJUSD 4-15-24
- 5. Commercial Property Public Storage Property Lease Ron/Nancy
 - c. Commercial Property Update Public Storage Property Lease 1-23-24

d. Commercial Property Update-Public Storage Property Lease 4-15-24

Review SJUSD's proposed changes to the Public Storage Lease; provide direction regarding next steps.

Future Meetings:

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 	 October 17, 2024
 January 22, 2025 	 January 23, 2024
 April 23, 2025 	 April 24, 2025