



**METROPOLITAN EDUCATION DISTRICT**  
**760 Hillsdale Avenue**  
**San Jose, California 95136**

**June 10, 2015**

**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.*

*MetroED Governing Board Meetings are tape recorded (audio only).*

*This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: [www.metroed.net](http://www.metroed.net)*

**REGULAR MEETING**

Date: June 10, 2015  
 Time: 6:00 PM

**LOCATION**

Silicon Valley Career Technical Education (SVCTE) Auditorium Building #200  
 760 Hillsdale Avenue  
 San Jose, CA 95136

**I. CALL TO ORDER/ROLL CALL**

(Matthew Dean)

<b>Daniel Bobay</b> , Milpitas USD _____	<b>Cynthia Chang</b> , Los Gatos-Saratoga Joint UHSD _____
<b>Jim Canova</b> , Santa Clara USD _____	<b>Matthew Dean</b> , Campbell Union HSD _____
<b>Teresa Castellanos</b> , San Jose USD _____	<b>Lan Nguyen</b> , East Side Union HSD _____

A. MetroED Governing Board Clerk, **Cynthia Chang** of Los Gatos-Saratoga Joint UHSD, will participate in Closed Session and the Regular Governing Board Meeting via telephone conference from 13527 Toni Ann Place, Saratoga, CA 95070.

**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.

B. Conference with Labor Negotiator Pursuant to Government Code: 54957.6(f)

District Negotiator

- Anne Welsh-Treglia

Employee Organizations

- AFT, CSEA, CTA, and Unrepresented Employees

C. Personnel Matters Pursuant to Government Code 54957

- Public Employee Discipline/Dismissal/Release/Reassignment
- Layoffs/Leaves of Absence/Resignation
- Personnel Assignment Orders

D. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00358.

- E. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00354.
- F. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: PERB Charge No. SF-CE-3119-E.
- G. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: 1 Potential Case
- H. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of Case: EEOC Charge No. 556-2015-00429
- I. Superintendent's Evaluation: Pursuant Government Code: 54957

**III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

*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 for individuals or five minutes for a group.*

**IV. ADJOURN TO CLOSED SESSION**

**Time: 6:02 PM**  
**Location: SVCTE, Room #819**

**V. REGULAR MEETING**  
**Reconvene from Closed Session**

**Time: 7:00 PM**  
**Location: SVCTE Auditorium Building #200**

**VI. REPORT OF CLOSED SESSION ACTIONS** (Matthew Dean)

**VII. PLEDGE OF ALLEGIANCE** (Matthew Dean)

**VIII. ADOPT AGENDA** (Matthew Dean)

**IX. RECOGNITIONS** (Matthew Dean)

A. Acknowledgement of Classified Employee of the Year

B. Acknowledgement of Business Partner of the Year

**X. 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 for individuals or five minutes for a group.*

**XI. SPECIAL ORDER OF BUSINESS** (Alyssa Lynch)

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. CONSENT/ACTION CALENDAR (ACTION)

All matters listed under the Consent/Action 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.

- \*1. [Approve Minutes](#) from the Regular Board Meeting of May 13, 2015

### **BUSINESS AND FINANCIAL FUNCTIONS**

- \*2. [Approve May Warrants](#) Approval List (Marie dela Cruz)
- \*3. [Approve Donations](#) Offered to District (Marie dela Cruz)
- \*4. [Approve Agreement for Fiscal Budget Services](#) (School Services of California; \$2,760) (Marie dela Cruz)
- \*5. [Approve MOU for Financial System](#) & Network Support Services (Regional Technology Center, Santa Clara County Office of Education) (Marie dela Cruz)
- \*6. [Approve 2015-16 Schedule of Fees](#) for Silicon Valley CTE (Marie dela Cruz)
- \*7. [Approve Legal Services Agreement](#) with Dannis Woliver Kelley (DWK), Effective May 1, 2015 (Marie dela Cruz)

### **PERSONNEL FUNCTIONS**

- \*8. [Approve Personnel Assignment](#) Orders #2015-13 (Anne Welsh-Treglia)

### **INSTRUCTIONAL AND STUDENT FUNCTIONS**

- \*9. [Approve Agreement with San Jose Job Corps](#), 2015-16 (Marie dela Cruz)
- \*10. [Approve Agreement with San Jose Job Corps](#) for 2015 Summer School at Silicon Valley CTE (Marie dela Cruz)
- \*11. [Approve Medical Apprenticeship](#) Agreements, SVAE (Suzi Glass)
- \*12. [Approve Bay Area Counties](#) Roofing and Waterproofing JATC Apprenticeship Agreement, 2015-2016 (Marianne Cartan)
- \*13. [Approve California Fire Fighter](#) Joint Apprenticeship Committee JAC Apprenticeship Agreement, 2015-2016 (Marianne Cartan)
- \*14. [Approve Carpenters Training Committee](#) for Northern California JATC Apprenticeship Agreement, 2015-2016 (Marianne Cartan)
- \*15. [Approve Western Electrical Contractors](#) Association, Inc., JATC Apprenticeship Agreement, 2015-2016 (Marianne Cartan)

**Recommendation: It is recommended the Governing Board approve Consent Calendar items \*1 through \*15.**

**MOTION:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_ **DISCUSSION:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

**XIII. INFORMATION ITEMS/DISCUSSION ITEMS**

- 16. [Review Grant Writing](#) Progress Report (Amanda Johnston Consulting) (Jodi Edwards-Wright)
- 17. [Silicon Valley CTE](#) College Articulation Report (Marianne Cartan)
- 18. [California Commission on Teacher Credentialing](#) (CCTC) Accreditation Team Report (Alyssa Lynch)
- 19. [Legislative Update](#) (Alyssa Lynch)

**XIV. ACTION ITEMS AND REPORTS**

**BOARD AND ADMINISTRATIVE FUNCTIONS**

None.

**BUSINESS AND FINANCIAL FUNCTIONS**

***Open Public Hearing***

- 20. [Draft of Proposed 2015-16 Budget](#); Public Hearing (Marie dela Cruz)

***Close Public Hearing***

- 21. [Adopt Resolution #19-06-10-15](#) to Join School Excess Liability Fund (SELF) (Marie dela Cruz)

**PERSONNEL FUNCTIONS**

- 22. [Adopt Resolution #18-06-10-15](#) Regarding Notice of Non-Reemployment because of Reduction or Elimination of Particular Kinds of Service (Anne Welsh-Treglia)

**INSTRUCTIONAL AND STUDENT FUNCTIONS**

None.

**XV. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS**

Superintendent Alyssa Lynch, the SVAE Principal, and SVCTE Program Director will have recent **significant** information to present to the Governing Board on topics not on the agenda. (3-Minute Limitation)

- 1. Oral Report: SVAE Principal Suzi Glass
- 2. Oral Report: SVCTE Director Marianne Cartan
- 3. Oral Report: MetroED CBO Marie dela Cruz
- 4. Oral Report: MetroED Superintendent Alyssa Lynch

**XVI. BOARD COMMENTS**

(Matthew Dean)

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.

**XVII. OTHER MEETINGS**

Regular Board Meeting: June 24, 2015	Closed Session	6:00 PM
	Open Session	7:00 PM

**XVIII. ADJOURNMENT**

(Matthew Dean)

\* \* \* \*