



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

May 14, 2008
Governing Board Meeting Agenda

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: May 14, 2008
Time: 6:45 p.m.

LOCATION

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

I. CALL TO ORDER/ROLL CALL

(Diane Gordon)

Frank Biehl
Ernie Dossa
Diane Gordon

Cynthia Chang
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. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code 54957

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Persons wishing to address the Governing Board must fill out a request to speak form and bring it to the board secretary prior to the conclusion of the "Public Comments Regarding Closed Session Items" section.

IV. ADJOURN TO CLOSED SESSION

Time: 6:45 pm
Location: CCOC, RM 810

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

Time: 7:00 p.m.
Location: CCOC Auditorium

VI. PLEDGE OF ALLEGIANCE

(Diane Gordon)

VII. ADOPT AGENDA

(Diane Gordon)

VIII. RECOGNITIONS

(Diane Gordon)

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

IX. STUDENT REPORTS

(Diane Gordon)

- A. CCOC Student
- B. MAEP Student

X. 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.

XI. PUBLIC COMMENTS

This portion of the Agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public; however, provisions of the Brown Act (Gov't Code 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda for action. Items on the agenda may be addressed during this portion or during the Board's consideration of the item. Time limits allocated to public testimony are 2 minutes for individuals and 5 minutes for organizations.

XII. APPROVAL OF MINUTES

(Diane Gordon)

1. **Action Item: Approval of Minutes of Regular Board Meeting [April 9, 2008](#) and the Special Board Meeting on [April 21, 2008](#).**

XIII. 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 *22

BUSINESS AND FINANCIAL FUNCTIONS

- *2. **Consent Item: [Approve April Warrant Approval List](#) (Wendy Zhang)**

Recommendation: That the Governing Board approve the following warrant registers: #20147439, dated April 1, 2008; #20148587-#20148618, dated April 3, 2008; #20149157-#20149184, dated April 4, 2008; #20150666-#20150727, dated April 9, 2008; #20151755-#20151789, dated April 11, 2008; #20152617-#20152646, dated April 15, 2008; #20153790-#20153821, dated April 17, 2008; #20154533-#20154558, dated April 21, 2008; #20156226-#20156264, dated April 24, 2008; #20157687-#20157763, dated April 29, 2008.

- *3. **Consent Item: [Architectural Services Contract Transfer](#) (DTB Architecture, Inc., to Bartos Architecture, Inc.) (Paul Hay)**

Recommendation: That the Governing Board approve the agreement between Dreiling Terrones Bartos Architecture, Inc. and Bartos Architecture, Inc. and MetroED.

- *4. **Consent Item: [Video Security System Project, Change Order #001](#) (RFI Enterprises) (Paul Hay)**

Recommendation: That the Governing Board approve change order #001 to the RFI Enterprises security camera project in the amount of \$3,435.81.

- *5. **Consent Item: [Approval of Master Business Relationship](#) Agreement with Campbell Union High School District (Paul Hay)**
- Recommendation: That the Governing Board approve the Master Business Relationship Agreement, including Appendix B, between the Metropolitan Education District and Campbell Union High School District.
- *6. **Consent Item: [Approval of Master Business Relationship](#) Agreement with East Side Union High School District (Paul Hay)**
- Recommendation: That the Governing Board approve the Master Business Relationship Agreement, including Appendix B, between the Metropolitan Education District and East Side Union High School District.
- *7. **Consent Item: [Approval of Master Business Relationship](#) Agreement with Los Gatos-Saratoga Joint Union High School District (Paul Hay)**
- Recommendation: That the Governing Board approve the Master Business Relationship Agreement, including Appendix B, between the Metropolitan Education District and Los Gatos-Saratoga Joint Union High School District.
- *8. **Consent Item: [Approval of Master Business Relationship](#) Agreement with Milpitas Unified School District (Paul Hay)**
- Recommendation: That the Governing Board approve the Master Business Relationship Agreement, including Appendix B, between the Metropolitan Education District and Milpitas Unified School District.
- *9. **Consent Item: [Approval of Master Business Relationship](#) Agreement with San Jose Unified School District (Paul Hay)**
- Recommendation: That the Governing Board approve the Master Business Relationship Agreement, including Appendixes B and C, between the Metropolitan Education District and Los Gatos-Saratoga Joint Union High School District.
- *10. **Consent Item: [Approval of Master Business Relationship](#) Agreement with Santa Clara Unified School District (Paul Hay)**
- Recommendation: That the Governing Board approve the Master Business Relationship Agreement, including Appendix B, between the Metropolitan Education District and San Jose Unified School District.
- *11. **Action Item: [Approval Paving Contract for Repair](#) of Paving at 760 Hillsdale Avenue; Central County Occupational Center (Paul Hay)**
- Recommendation: That the Governing Board approve the contract between the Metropolitan Education District and Galedrige Construction in the amount of \$59,555.

PERSONNEL FUNCTIONS

- *12. **Consent Item: [Approve administrative position](#) as a part of a agreement with the California Department of Education Visiting Educator Program (Dan Gilbertson)**
- Recommendation: That the Governing Board approve the addition of the administrative position as part of the CDE Visiting Educator Program.

- *13. **Consent Item: [Certificated Personnel](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve the layoffs of 22 temporary AFT teachers for the 2008-09 school year.

- *14. **Consent Item: [Administrative Personnel](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve the one layoff election.

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *15. **Consent Item: [2008-2009 Approval of MAEP Course Titles](#) (Sylvia Karp)**

Recommendation: That the Governing Board approve the list of MAEP course titles for the 2008-09 school year.

- *16. **Consent Item: [Application for Perkins 132 Grant](#) for Fiscal Year 2008-09 (John Fox)**

Recommendation: That the Governing Board approve the Perkins 132 Grant for the fiscal year 2008-09.

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

Recommendation: That the Governing Board approve the community classroom agreement to provide on-the-job clinical training to CCOC Medical Students.

- *18. **Consent Item: [Apprenticeship Agreements](#) (John Fox)**

Recommendation: That the Governing Board approve the apprenticeship agreements for the 2008-09 school year.

- *19. **Consent Item: [Cosmetology Agreements, 2008-09 CCOC/P](#) (John Fox)**

Recommendation: That the Governing Board approve the cosmetology agreements for the 2008-09 school year.

- *20. **Consent Item: [2008-09 Draft School Calendar](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve the school calendar for the 2008-09 school year.

- *21. **Consent Item: [2008-2009 Approval of MAEP Online Courses](#) (Sylvia Karp)**

Recommendation: That the Governing Board approve the agreement to offer online courses with ed2go for the 2008-2009 school year.

- *22. **Consent Item: [Approve Contract between the County of Santa Clara and Metropolitan Education District](#) (Sylvia Karp)**

Recommendation: That the Governing Board approve the contract between the County of Santa Clara and Metropolitan Education District to provide Adult Education liaison services to CalWORKs clients.

END OF CONSENT ITEMS

XIV. INFORMATION ITEMS

23. Information Item: [2007-08 Second Interim Financial Report](#), Approval by County of Education (Paul Hay)

Recommendation: That the Governing Board accept the County Superintendent's letter of concurrence.

24. Information Item: [Update on MetroED Staffing Information and Trends](#) (Dan Gilbertson)

Recommendation: That the Governing Board accept the staffing information provided.

END OF INFORMATION ITEMS

XV. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

25. Action Item: [MetroED Joint Powers Authority: Board Member Appointment; Voting Authority](#) (Paul Hay)

Recommendation: That the Governing Board discuss the concept of appointing additional alternates, and provide direction to the MetroED Superintendent.

BUSINESS AND FINANCIAL FUNCTIONS

26. Action Item: [Approve Resolution #13-05-14-08](#) to establish County Schools Facilities Fund 350 (Wendy Zhang)

Recommendation: That the Governing Board adopt Resolution #13-05-14-08 authorizing MetroED to establish County Schools Facility Fund 350 to receive Prop 1D monies.

27. Action Item: [Monthly Budget Update](#) (Wendy Zhang)

Recommendation: That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 4/30/08.

PERSONNEL FUNCTIONS

--None--

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XVI. 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: MetroED Superintendent Paul Hay

XVII. BOARD COMMENTS

(Diane Gordon)

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.

XVIII. OTHER MEETINGS

Regular Meeting, June 11, 2008	Closed Session	6:00 pm
	Open Session	7:00 pm
Regular Meeting, June 25, 2008	Closed Session	6:00 pm
	Open Session	7:00 pm

XIX. ADJOURNMENT

(Diane Gordon)

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