



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

September 10, 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.

A full copy of the agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.metroed.net and is also available in the Superintendent's Office, 760 Hillsdale Ave, Bldg. 400, San Jose

REGULAR MEETING

Date: September 10, 2008
 Time: 7:00 p.m.

LOCATION

CCOC Auditorium
 760 Hillsdale Ave.
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL (Diane Gordon)

Frank Biehl
 Ernie Dossa
 Marsha Grilli

Cynthia Chang
 Richard Garcia
 Diane Gordon

II. PLEDGE OF ALLEGIANCE (Diane Gordon)

III. ADOPT AGENDA (Diane Gordon)

IV. RECOGNITIONS (Diane Gordon)

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

V. STUDENT REPORTS (Diane Gordon)

- A. CCOC Student
- B. MAEP Student

VI. 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.

VII. 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.

VIII. APPROVAL OF MINUTES

(Diane Gordon)

1. Action Item: [Approval of Minutes](#) of Regular Board Meeting, August 27, 2008.

IX. 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 *5

BUSINESS AND FINANCIAL FUNCTIONS

- *2. Consent Item: [Approve August Warrant List](#) (Paul Hay)

Recommendation: That the Governing Board approve warrants #20193637-#20193679, dated August 4, 2008; #20194698-#20194753, dated August 7, 2008; #20195707-#20195740, dated August 12, 2008; #20196618-#20196678, dated August 14, 2008; #20198192-#20198243, dated August 20, 2008; #20198662, dated August 21, 2008; #20200021-#20200066, dated August 27, 2008; #20200666-#20201093, dated August 29, 2008.

- *3. Consent Item: [Surplus Items](#) (Bob Beaulieu)

Recommendation: That the Governing Board surplus the computer items listed in the Board packet.

PERSONNEL FUNCTIONS

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

Recommendation: That the Governing Board approve hiring two full-time CTA teachers, one part-time CTA teacher, and four new AFT teachers, the retirement of one CTA teacher, the resignation of two CTA teachers, and five AFT teachers, and the return of 32 CCOC CTA teachers, 19 CCOC AFT teachers and 163 MAEP AFT teachers for the 2008-09 school year.

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *5. Consent Item: [Approve Agreement with Western Electrical Contractors Association Apprenticeship and Training Committee to provide oversight for the Electrician Training Program](#) (John Fox)

Recommendation: That the Governing Board approve the Agreement with the Western Electrical Contractors Association, Inc. Apprenticeship & Training Committee for the period September 1, 2008 to August 31, 2009.

END OF CONSENT ITEMS

X. INFORMATION ITEMS

6. **Information Item:** [MetroED Investment Portfolio](#) as of 6/30/08 (Paul Hay)
Recommendation: That the Governing Board review the Board Investment Report.
7. **Information Item:** [2008 MetroED Staffing Survey](#) Results (Dan Gilbertson)
Recommendation: That the Governing Board review the 2008 MetroED Staffing Survey results.
8. **Information Item:** [Career Exploration 7th and 8th Grade](#) (Pam Watson)
Recommendation: That the Governing Board review the report of CCOC's participation in the Senate Bill 70 Career Exploration for the 7th and 8th grade grant.
9. **Information Item:** [First Reading BP 4119.22, 4219.22, 4319.22; Personnel—Dress & Grooming](#) (Dan Gilbertson)
Recommendation: That the Governing Board review the first reading of Governing Board Policy 4119.22, 4219.22, and 4319.22 relating to employee dress and grooming.

END OF INFORMATION ITEMS

XI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

--None--

BUSINESS AND FINANCIAL FUNCTIONS

10. **Action Item:** [2007-08 Unaudited Actual Financial Reports](#) (Paul Hay)

Recommendation: That the Governing Board approve all 2007-08 interfund transfers; approve all fund balance designations, and; authorize the Superintendent to file the 2007-08 Unaudited Actual Financial Report with the Santa Clara County Superintendent of Schools.

PERSONNEL FUNCTIONS

--None--

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XII. 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

XIII. 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.

XIV. OTHER MEETINGS

Regular Meeting, October 8, 2008

Closed Session
Open Session

6:00 pm
7:00 pm

XV. ADJOURNMENT

(Diane Gordon)

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