



Metropolitan Education District

AGENDA

JPA Executive Council Meeting #1

Meeting Date: Tuesday, October 10, 2023

Meeting Time: 2:00 - 3:30 pm

Meeting Location: MetroED Large Conference Room

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.
• Brian Wheatley	San Jose Unified SD	Board member
• Albert Gonzalez	Santa Clara USD	Board member
• Linda Goytia	Campbell UHSD	Board member
• Manuel Herra	East Side UHSD	Board member
• Chris Norwood	Milpitas USD	Board member
• Katherine Tseng	Los Gatos - Saratoga UHSD	Board member

1. **Introductions** Everyone

2. **Approval of Minutes** – Executive Council January 24, 2023 Everyone
Executive Council April 23, 2023 Everyone

Information Items:

3. **Enrollment Update** Alyssa

- a. 2023-2024 Overall CBEDS Enrollment
- b. 2023 Extended Learning
- c. 2023 Summer CTE Exploration

- 4. End of Year Data by district** Alyssa
- SVCTE Overall
 - Campbell UHSD
 - East Side Union HSD
 - Los Gatos - Saratoga UHSD
 - Milpitas Unified SD
 - San Jose Unified SD
 - Santa Clara USD

- 5. Grants In Progress**
- a. CTEIG Grant Submitted 9-29-23 Alyssa
 - b. StrongWorkforce Submitted 10-6-27

Discussion:

- 6. 2023-24 Initiatives & Recommendations** Alyssa/Kevin

- 7. JPA Agreement & Amendment** Alyssa
- a. 2008 JPA Agreement needs updating
 - b. Mountain View - Los Altos UHSD request to join JPA
 - c. Middle College

- 8. Master Business Agreement** Alyssa

- 9. Public Storage Property Lease - Capitol Expressway** Dorothy

Action Items:

- 10. Public Storage Property Lease Update-Capitol Expressway** Dorothy

Future Meetings:

Executive Council Meetings:	Instructional Council Meetings
All meetings Tuesday's 2:00-3:30 PM	All meeting Thursday's 11:30 -1:00 PM
<ul style="list-style-type: none"> ● January 23, 2024 ● April 16, 2024 	<ul style="list-style-type: none"> ● October 12, 2023 ● January 25, 2024 ● April 18, 2024