

Metropolitan Education District AGENDA

JPA Joint Board & Executive Council Meeting #1

Meeting Date: Tuesday, October 6, 2020

Meeting Time: 3:00 – 4:30 PM

Meeting Location: Via Zoom https://us02web.zoom.us/j/87038306729

A. Approval of Minutes – Executive Council meeting April 28, 2020

B. Reopening SVCTE:

Alyssa

- a. Reopening Plan
- b. Executive Summary Reopening PPT

C. Enrollment Update:

Alyssa

- a. Overall JPA Enrollment
- b. Individual Districts Enrollment
- c. SVCTE Enrollment & Section History
- d. End of Year data reports by district

SVCTE - All Districts

Campbell UHSD

East Side UHSD

Los Gatos-Saratoga UHSD

Milpitas USD

San Jose USD

Santa Clara USD

D. MetroED Staffing Update:

Alyssa

- a. SVCTE 2007-2020
- b. ROP State Data

E. Grants: CTEIG Application & Strong WorkForce Program:

Alyssa

- a. CTEIG Application submitted September 17th for \$2.6 million
- b. CTEIG MOU Signatures Needed
- c. Strong WorkForce Program grant to be submitted for \$700K

F. Legislative Update

Alyssa

- a. Funding Action Plan
- b. Letter to Governor with local 21 public officials

G. Property Update (Action)

Ron

- a. Capitol Auto Mall Commercial Property
- b. Capitol Auto Mall Lease Renewals & Extensions

H. Form 700 Conflict of Interest for MetroED

Ron

2020-2021 Meeting Dates:

All meetings from Tuesdays 3:00 pm - 4:30 pm

January 19, 2021 Executive Council Meeting
 April 27, 2021 Executive Council Meeting