



Metropolitan Education District
Meeting Minutes
JPA Executive Council Meeting #3

Meeting Date: Tuesday, April 25, 2023

Meeting Time: 3:30-5:00 PM

Meeting Location: Via Zoom

Meeting started at 2:04 PM

Attendees:

Alyssa Lynch	Superintendent MetroED
Robert Bravo	Superintendent CUHSD
Glenn Vander Zee	Superintendent ESUHSD
Cheryl Jordan	Superintendent MUSD
Dr. Gary Waddell	Superintendent SCUSD
Nancy Albarran	Superintendent SJSUD
Dorothy Reconose	Chief Business Official MetroED

1. Introductions

Superintendent Lynch welcomed the Executive Council members present. This is the third meeting for the 2022-23 school year of the JPA Superintendents. She shared the list of students that participated in the SkillsUSA Competition as well as the awards and medals for students in HOSA. Furthermore, she went over the Agenda and asked for any comments, additions or deletions. None were voiced.

2. Approval of Minutes- Executive Council meeting January 24, 2023

Quorum was not meet.

ACTION ITEM- No Action items

INFORMATION ITEMS

3. Commercial Property Update- Dorothy Reconose

We are currently working on the lease agreement with Public Storage. Honda received a new lease in 2021. New lease with Public Storage will be similar to Honda's lease. A new lease with McDonald's has been approved by the MetroED Governing Board. The ultimate goal for all new leases is a 30-year term, with expiration in 2047, and an additional clause for 10-year extension. The original

lease expired in 2017, and all new leases include a 2% increase going forward. We will be working on the Premium Carwash lease next. We believe the property is currently under the fair market value. Superintendent Albarran would like to have legal counsel review agreements. This may require separate meetings with other Superintendents, if needed.

4. AB377 Update- Alyssa Lynch

It was passed at K-12 level, Assembly & Higher Education level as well. It is currently headed to appropriations but the Dept of Finance is not interested in funding legislation for ROPs so we will see how this plays out.

5. Enrollment Update- Dorothy Reconose

CBO Reconose mentioned past email to all JPA Superintendent, in December 2023 regarding the commitment of Seat Allocation to MetroED. She stated Revenue Projections and the possibility of recalculation if the COLA number changes. This has not been sent out as May Revisions are pending for an updated COLA number. CBO Reconose introduced a chart of the fees charged to non JPA schools which are 10% more. Superintendent Lynch introduced the Student Enrollment numbers. We are currently awaiting final numbers from SJSUD. Asking for all to add 30% to allow for loss of students during the summer. Usually lose about 100-200 students.

6. Summer Exploration program- Kiran Grewal

MetroED's 4-week program, offering AM & PM class. Non-JPA students are charged but it is free to JPA students, funded by CTEIG funds. Transportation is the most expensive aspect of program.

DISSCUSSION ITEMS:

Executive Council Meetings

Tuesday 2:00-3:30 PM

- October 17, 2023
- January 23, 2024
- April 23, 2024

Instructional Council Meetings

Thursday 11:30 AM- 1:00 PM

- October 19, 2023
- January 23, 2024
- April 23, 2024

Meeting adjourned 2:26 PM