METROPOLITAN EDUCATION DISTRICT Board Meeting Agenda 760 Hillsdale Avenue San Jose, California 95136

ORDER OF BUSINESS

REGULAR MEETING

Date: December 14, 2005 Time: **4:00 p.m.** LOCATION Superintendent's Office, Bldg 400 760 Hillsdale Ave. San Jose, CA 95136

CALL TO ORDER

1. ROLL CALL

(Rich Garcia)

Ernie DossaCynthia ChangRichard GarciaMarsha GrilliCraig MannDiane GordonNicholas Valadao--CCOC Student Board MemberMinerva Brand--MAEP Student Board Member

2. ADJOURN TO BOARD RETREAT (REGULAR MEETING)

Date: December 14, 2005 Time: **4:00 p.m.** Superintendent's Office, Bldg 400

• The state of CCOC and preparing for the future of CCOC

3. 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.

3.1 Government Code: 54957.6(f) Conference with Labor Negotiator

District Negotiator

- Dan Gilbertson
- Superintendent's Cabinet

Employee Organizations

- AFT
- CSEA
- CTA
- 3.2 Education Code 35146, 48912 and 48918 Administrative action regarding student behavior
- 4. ADJOURN TO CLOSED SESSION Time: 5:02 p.m.

5. ADJOURN TO RECEPTION FOR MAEP-PROGRAM OF EXCELLENCE FOR HIGH SCHOOL DIPLOMA PROGRAM (REGULAR MEETING)

Date: December 14, 2005 Time: **6:30 p.m**. Central County Occupational Center RM 810

Date: Time:	November 9, 2005 7:00 p.m.	Central County Occupational Center Auditorium				
7.	PLEDGE OF ALLEGIANCE	(Nicholas Valadao)				
8.	REPORT OF CLOSED SESSION ACTIONS	(Rich Garcia)				
9.	ADOPT AGENDA	(Rich Garcia)				
10.	STUDENT BOARD MEMBERS' REPORTS Nicholas Valadao Minerva Brand	(Rich Garcia)				
11.	SPECIAL ORDER OF BUSINESS (Tim Hallett) 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.					

11.1 California Department of Education

> Presentation of MAEP Program of Excellence Award for the High School Diploma program

12. **PUBLIC PRESENTATIONS & REPORTS**

12.1 **Public Comments**

6.

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 preclude any action being taken on any item not appearing on the posted agenda for action. Time limits allocated to the public testimony are 2 minutes for individuals and 5 minutes for organizations.

13.0 **APPROVAL OF MINUTES**

Approval of Minutes of Regular Board Meeting, November 9, 2005. 13.0.1 Action Item:

14.0 **CONSENT CALENDAR**

All matters listed under the Consent Calendar 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.

The Superintendent recommends approval of Consent Calendar items 14.1 through 14.3.4

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14.1 **BUSINESS AND FINANCIAL FUNCTIONS**

14.1.1 Action Item: Approve November Board Warrant Approval List (Paul Hay)

RECOMMENDATION: That the Governing Board approve the following warrant registers: #92642608-#92642654, dated November 1, 2005; #92644580-

(Rich Garcia)

(Rich Garcia)

(Scott & Walker)

REGULAR MEETING (continued)

LOCATION

#92644639, dated November 4, 2005; #92646619-#92646694, dated November 9, 2005; #92647818-#92647867, dated November 14, 2005; #92649912-#92649982, dated November 17, 2005; #92651504-#92651562, dated November 22, 2005; #92652767-#92652828, dated November 29, 2005.

(Budget Source: As indicated on Warrant Registers)

			(John Fox)				
14.1.2	Action Item:	Application for One Year Extension Perkins 132 Grant, 200	05-06				
RECON grant.	MENDATION:	That the Governing Board approve the application for the P	erkins 132				
14.1.3	Action Item:	Stanford Alumni Consulting Team	(Joyce Monda)				
RECOMMENDATION: That the Governing Board approve filing an application for pro-bono services with the Stanford Alumni Consulting Team to assist us in helping to develop a stronger identity in our community.							
14.1.4	Action Item:	Accept Donations	(Paul Hay)				
RECOMMENDATION: That the Governing Board accept the miscellaneous donations on behavior of the district.							
14.1.5	Action Item:	Items to be surplused	(Paul Hay)				
RECOMMENDATION: That the Governing Board surplus the miscellaneous items.							
14.2	PERSONNEL						
14.2.1	Action Item:	Classified Personnel (D	an Gilbertson)				
RECOM	MENDATION:	That the Governing Board approve the three regular election (Budget Source: Fu					
14.2.2	Action Item:	Administrative Personnel (D	an Gilbertson)				
RECON	MENDATION:	That the Governing Board approve the resignation. (Budget Source)	ce: Fund 110)				
14.3	INSTRUCTION	IAL AND STUDENT FUNCTIONS					
14.3.1	Action Item:	Medical Apprenticeship Agreement	(Susan Glass)				
RECOMMENDATION: That the Governing Board approve the on-the-job clinical training for MAEP medical students.							
		(Budget Sour	ce: Fund 110)				
14.3.2	Action Item:	Community Classroom Agreements	(John Fox)				
RECOMMENDATION: That the Governing Board approve the training agreement with the Indian Health Center of Santa Clara Valley as a community classroom clinical site for students in CCOC medical classes.							

(Budget Source: Fund 010)

14.3.3 Action Item: CCOC New Courses for 2006-07

RECOMMENDATION: That the Governing Board approve the offering of the following courses at CCOC starting in the 2006-07 school year: Baking and Catering, Probation and Legal Careers, and Veterinary Careers.

(Budget Source: Fund 010)

14.3.4 Action Item: ROP Satellite Course Certification (John Fox)

RECOMMENDATION: That the Governing Board approve the ROP Course outlines.

END OF CONSENT ITEMS

15.0 INFORMATION ITEMS

(Wendy Zhang)

15.0.1 Information Item: MetroED Investment Portfolio Status as of 9/30/05; Report on Capital Outlay Fund 400 Investments

RECOMMENDATION: That the Governing Board review the MetroED Board Investment Report and Capital Outlay Fund 400 Schwab Investment Summary.

END OF INFORMATION ITEMS

16.0 ACTION ITEMS AND REPORTS

16.0.1 Action Item: 2005-2006 District-wide Goals Progress Report (Jan Dreier)

RECOMMENDATION: That the MetroED Governing Board approve the 2005-06 District-wide Goals Progress Report.

16.1 BOARD AND ADMINISTRATIVE FUNCTIONS

16.1.1 Action Item: January 2006 Board Meeting Date (Tim Hallett)

RECOMMENDATION: That the Board approve holding the January Board meeting on the third Wednesday of the month, January 18, 2006, rather than on the second Wednesday, January 11, 2006.

16.2 BUSINESS AND FINANCIAL FUNCTIONS

16.2.1 Action Item: 1st Interim Financial Report, Fiscal Year 2005-06 (Paul Hay)

RECOMMENDATION: That the Governing Board accept the First Interim Report and instruct the Board President and District to submit a positive certification to the County Superintendent of Schools.

16.2.2 Action Item: School Services Legislative Advocacy 2005-06 (Joyce Monda)

RECOMMENDATION: That the Governing Board approve a contract for legislative advocacy with School Services of California from January 1, 2006 through December 31, 2006 for an annual fee of \$25,480, plus expenses.

(John Fox)

16.3 PERSONNEL FUNCTIONS

16.4 INSTRUCTIONAL AND STUDENT FUNCTIONS

17.0 EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Oral Report: At this time Assistant Superintendent Jan Dreier will report to the Board on departmental items of significance.

Oral Report: Superintendent Tim Hallett will have recent significant information to present to the Governing Board on topics not on the agenda.

(Rich Garcia)

18.0 BOARD COMMENTS

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.

19.0	Advanced Planning								(Rich Garcia)			
20.0	Other M	eetings										
Regular	gular Meeting, TBA					Closed Session Open Session				6:00 p.m. 7:00 p.m.		
21.0	ADJOU	RNMEN	Г									
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Agenda attachments are available for review at the District Office, 760 Hillsdale Ave, Bldg 400, San Jose, CA. This agenda is available from the internet at: www.metroed.net

Individuals who require special accommodation should contact the Superintendent's Office at (408) 723-6464 at least two working days before the meeting date.