



Metro ED
Metropolitan
Education District

METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

Governing Board Meeting Agenda

REGULAR MEETING

Date: October 11, 2006
Time: 6:00 p.m.

LOCATION

CCOC, RM 819
760 Hillsdale Ave.
San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL (Cynthia Chang)

Cynthia Chang
Richard Garcia
Marsha Grilli

Ernie Dossa
Diane Gordon
Craig Mann

II. 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.

- A. Pursuant to Government Code: 54957.6(f)
Conference with Labor Negotiator (District Negotiator-Dan Gilbertson)
- B. Pursuant to Government Code 54957,
Interim Superintendent and Superintendent's Contract

III. ADJOURN TO CLOSED SESSION

Time: 6:02 pm
Location: CCOC, RM 819

Persons wishing to address the Governing Board must fill out a request to speak form and bring it to the board secretary prior to the conclusion of the "Public Presentations & Reports" section.

IV. REGULAR MEETING

Time: 7:00 p.m.
Location: CCOC Auditorium

V. PLEDGE OF ALLEGIANCE

(Diane Gordon)

VI. REPORT OF CLOSED SESSION ACTIONS

(Cynthia Chang)

VII. ADOPT AGENDA

(Cynthia Chang)

VIII. 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.

- A. Programs of Excellence presentation by California Department of Education Representative Gloria Guzman-Walker (Suzi Glass)

IX. PUBLIC PRESENTATIONS & REPORTS

A. Public Comments (Cynthia Chang)

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.

X. APPROVAL OF MINUTES (Cynthia Chang)

- 1. Action Item: Approval of Minutes of Regular Board Meeting, September 13, 2006.
- 2. Action Item: Approval of Minutes of Special Board Meeting, September 18, 2006.

XI. CONSENT CALENDAR

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 *3 through *12

BUSINESS AND FINANCIAL FUNCTIONS

*3. Action Item: Approve September Board Warrant Approval List (Paul Hay)

Recommendation: That the Governing Board approve the following warrant registers: #92754394-#92754425, dated September 5, 2006; #92755615-#92755666, dated September 7, 2006; #92756119-#92756130, dated September 8, 2006; #92756507-#92756530, dated September 11, 2006; #92758494-#92758538, dated September 14, 2006; #92759835-92759897, dated September 19, 2006; #92760612, dated September 20, 2006; #92761611-#92761687, dated September 22, 2006; #92762437-#92762489, dated September 26, 2006; #92763744-#92763907, dated September 28, 2006; #92764245-#92764252, dated September 29, 2006

(Budget Source: As indicated on Warrant Registers)

*4. Action Item: Approve Surplus Items (Paul Hay)

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

*5. Action Item: Authorization to file amended Extreme Hardship Funding Application for transformer replacement project (Paul Hay)

Recommendation: That the Governing Board authorize the Superintendent to file the Extreme Hardship Funding Application to increase the Deferred Maintenance Hardship grant for the transformer replacement project.

(Paul Hay)

- *6. Action Item: Adopt Budget Calendar & Budget Guidelines for 2007-08

Recommendation: That the Governing Board approve the Budget Calendar and Budget Guidelines for development of the fiscal year 2007-08 budget.

PERSONNEL

- *7. Action Item: Certificated Personnel (Dan Gilbertson)

Recommendation: That the Governing Board approve hiring thirteen new Hourly Certificated Teachers (AFT) for the 2006-07 school year.

- *8. Action Item: Classified Personnel (Dan Gilbertson)

Recommendation: That the Governing Board approve the regular elections and the temporary out-of-class increment.

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *9. Action Item: Medical Apprenticeship Agreement (Suzi Glass)

Recommendation: That the Governing Board approve the training agreement with Kaiser Permanente as an apprenticeship clinical site for students in MAEP medical program classes.

- *10. Action Item: Community Classroom Agreement (John Fox)

Recommendation: That the Governing Board approve the training agreement with Dr. Ricardo Perez as a community classroom clinical site for students in CCOC medical programs classes.

- *11. Action Item: Williams Uniform Complaint Procedures Report (Pamela Watson)

Recommendation: That the Governing Board approve the quarterly report on the Williams Uniform Complaint Procedures.

- *12. Action Item: CCOC Textbook Approval (John Fox)

Recommendation: That the MetroED Governing Board approve the textbooks needed for various CCOC classes.

END OF CONSENT ITEMS

XII. INFORMATION ITEMS

13. Information Item: Reorganization of District Office Administration (Tim Hallett)

Recommendation: That the Governing Board receive and review the reorganization proposal.

14. Information Item: Equalization Update (Tim Hallett)

Recommendation: That the Governing Board review the Equalization information.

END OF INFORMATION ITEMS

XIII. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

15. Action Item: Student Board Member Procedure (Tim Hallett)

Recommendation: That the Governing Board review and consider a model to replace the current student Board member procedure and recommend that the Superintendent bring a revised Board Bylaw, BB9150 and E9150, to the November 2006 meeting for a Board vote.

16. Action Item: Approve amended Administrative Regulation 5116.1 relating to student enrollment at CCOC; Approve Contract with North Santa Clara County Regional Occupational Program for student enrollment at CCOC (John Fox)

Recommendation: That the Governing Board approve the revised Administrative Regulation 5116.1, and approve the Memorandum of Understanding with the North (Santa Clara) County Regional Occupational Program.

BUSINESS AND FINANCIAL FUNCTIONS

17. Action Item: Approve Resolution #03-10-11-06 to establish Special Reserve Fund 170 (Paul Hay)

Recommendation: That the Governing Board adopt Resolution #03-10-11-06 authorizing MetroED to establish Special Reserve Fund 170 to receive mandated cost funding.

18. Action Item: Monthly Budget Update (Paul Hay)

Recommendation: That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 9/30/06.

PERSONNEL FUNCTIONS

INSTRUCTIONAL AND STUDENT FUNCTIONS

XIV. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Oral Report: At this time Assistant Superintendent Paul Hay 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.

XV. BOARD COMMENTS

(Cynthia Chang)

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.

XVI. Other Meetings

Regular Meeting, November 8, 2006	Closed Session	6:00 pm
	Open Session	7:00 pm

XVII. ADJOURNMENT

(Cynthia Chang)

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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.