

# METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes  
November 13, 2013

## I. CALL TO ORDER/ROLL CALL CLOSED SESSION

The meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 6:00 p.m., in CCOC Room 819, San Jose, California, for closed session.

All Members present, except when noted "absent:

Daniel Bobay	Milpitas Unified School District
Jim Canova	Santa Clara Unified School District
Cynthia Chang	Los Gatos-Saratoga Union High School District
Matthew Dean	Campbell Union High School District – Absent
Pamela Parker	Campbell Union High School District Alternate
Richard Garcia	San Jose Unified School District
J. Manuel Herrera	East Side Union High School District

## II. CALL TO ORDER/ROLL CALL REGULAR MEETING

The regular meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 7:05 p.m., in CCOC Room 201, auditorium, San Jose, California.

## III. REPORT OF CLOSED SESSION ACTIONS

President Garcia reported the Governing Board took no action in closed session.

## IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Bobay.

## V. ADOPT AGENDA

President Garcia: Prior to requesting a motion, President Garcia introduced two special guests in attendance, his wife Karen, and his daughter Maya from Dubai. He asked if there was a motion to adopt the agenda

**MOTION:** It was moved to adopt the agenda. M/Dean, S/Bobay; Vote: 6 Ayes, 0 No

## VI. STUDENT REPORTS

A. MAEP Student – MAEP Principal Glass introduced Merissa Paz who is a GED student.

Merissa Paz: She said she is at MAEP to get her GED because she was not able to finish and get her high school diploma. She said she wants to get her GED so she can have a better career and be an example for her daughter. She said she wants to become a medical assistant and work in hospitals with babies. She said she now understands the importance of getting her GED to communicate with people. She said the teachers, her fellow students, and everyone involved in the program has been great. She introduced her daughter and fiancée and says he supports her 100% and he is also a student at MetroED. She said she has completed three of the five tests and she is very excited about her future opportunities.

President Garcia thanked Ms. Paz for her presentation.

- B. CCOC Student – CCOC Director Cartan introduced two students who had participated in Junior Achievement Innovation Camp sponsored by Microsoft and only 30 students were invited to the camp held and 10 of them were from CCOC.

Erica Lira: She said she is in Peggy Nutz’s Small Business Management class. She said the experience at the camp was life changing for her and she would like to work at Microsoft after attending the camp. She said the students were put into groups to fix a societal problem and her group worked on education. She said the students looked at all of the outdated textbooks and discussed how they could assist in updating the textbooks. She said she was from Broadway High School and she is a senior.

Sierra Valenzuela: She said she is from Alice Rodriguez’s Office Administrative Assistant class. She said she was not that interested in going at first; however, she was pleased to be accepted to attend. She said it was also a life changing experience and she had the opportunity to meet so many new people. She said they were able to meet people who work at Microsoft and who listened to their ideas. She said her group was made up of five people and they wanted to do something to change childhood obesity. She said her group developed an application with a scanner that reads the bar code on the food you purchase or are eating and it will track what you are eating. She said it will show the person what they are eating, what they are lacking in their diet, and what they should be eating to help you maintain a healthy lifestyle. She said her team won second place and they received gift cards from Microsoft.

President Garcia: He thanked the student speakers.

## VII. PUBLIC COMMENTS

President Garcia noted there were two requests to speak on consent item # 8.

## VIII. APPROVAL OF MINUTES

1. Action Item: Approval of Minutes from the Regular Board Meeting of October 9, 2013.

MOTION: It was moved to approve the regular board meeting minutes of October 9, 2013. M/Bobay, S/Herrera; Vote: 6 Ayes, 0 No

## IX. CONSENT CALENDAR

Member Chang: She requested to remove item # 8 from the consent calendar.

MOTION: It was moved to approve consent items # 2 through # 10 with the removal of item # 8. M/Chang, S/Bobay; Vote: 6 Ayes, 0 No

## BUSINESS AND FINANCIAL FUNCTIONS

- \*2. **Action Item: Approve October Warrants Approval List**

The Governing Board approved the October Warrants.

- \*3. **Action Item: Monthly Budget Update**

The Governing Board approved the budget changes included in the Monthly Budget Update for the period ended 10/31/2013.

- \*4. **Action Item: Accept Donations Offered to the District**

The Governing Board approved donation from Wolfe Engineering, Inc. for the Metals Technology Program.

**\*5. Action Item: Surplus Item**

The Governing Board approved the items listed in the Board agenda item for surplus.

**PERSONNEL FUNCTIONS**

**\*6. Action Item: Certificated Personnel**

The Governing Board approved one teacher stipend for duties outside of the classroom for the 2013-14 school year.

**\*7. Action Item: Classified Personnel**

The Governing Board approved one new hire.

**8. Action Item: Approve Revised Job Descriptions: Director of Instruction & Accountability; Senior Executive Assistant/Superintendent; CCOC Video Production Teacher**

President Garcia: He said there were two speakers on this item and he asked Kathy Jasper to speak.

Kathy Jasper: She said she is not opposed to the item; however, she is concerned about adding another administrative position. She said there was a Director of Instruction & Accountability previously. She said when the District reduced from serving over 20,000 students to what we are serving now several administrative positions were cut including this one. She said she hopes we do not add more administrators before we add more classes. She said her only concern for the revision to the Senior Executive Assistant was it is a way to provide a raise to an employee. She said most employees have not received a raise in over five years. She said it has been past policy that the Board treats all employee groups the same with raises, benefits, etc. She said if some people are going to get salary adjustments that all employees will get a salary adjustment.

Collette Betters: She said as CTA President and she received an email from Sandy Smith on October 30 to review the revised job description for the Video Production Teacher and if there were any concerns inviting her to a meeting with the HR Director and CBO. She said she did appreciate the communication; however, she said she has not had the time to review the job description or time to meet and confer about it. She said she is asking for more time to review and meet regarding the job description as the union has some serious questions regarding the scope of the teacher's duties and contract violations. She said it is considerably different from the job descriptions of teachers in the past.

Member Herrera: He asked if the previous speaker had communicated at all with administration on the issues prior to it being put into a board packet and scheduled for this evening's discussion.

Collette Betters: She said she did not have an opportunity to look over the item until yesterday (day before board meeting) and she did communicate this to Superintendent Lynch and HR Director Mullin at the Union President's meeting yesterday at noon.

Member Chang: She asked staff if they could confirm that the one position, Director of Instruction, had been eliminated in the past and it is being reinstated now.

Superintendent Lynch: She said there were two additional positions in the district office and it was her understanding one was the Director of Accountability and one was the Director of Instruction. She said staff would like to have one person to assist with instruction for both programs and to assist with LCAP for accountability. She said part of one of the positions dealt with data so staff is combining these duties into one position. She said this was not a request for filling a position and it is something staff is looking at for the future for the LCAP and assisting with implementing the Common Core.

Member Chang: She asked what the net financial impact would be for this position on the budget.

Superintendent Lynch: She said it is based on the administrative salary schedule, \$104,000 annual salary.

Member Chang: She said regarding the earlier comment regarding the tight budget time a position was eliminated and she is trying to understand with budgets still tight, why we are trying to restore the position.

Superintendent Lynch: She said the position is not going to be posted and staff is looking at positions to support instruction.

Member Herrera: He said it was stated in the future and he asked if it would be during this fiscal year.

Superintendent Lynch: She said she didn't have a timeline and she is looking at all positions based on the School Services report and she is looking at a timeline for next fall.

Member Chang: She asked if this was a recommendation of School Services.

Superintendent Lynch: She said School Services had recommended a Director of Accountability.

Member Chang: She said in regards to the Video Production position, she asked if it had to be approved at this meeting in order to go out and fill the position and the superintendent said it was not urgent. She said that she would like to hold the position over to the next meeting and remove it from this item.

President Garcia: He said the discussion was held on previous positions and he said under the position of Video Instructor there are areas under physical requirements including the ability to communicate so others will be able to clearly understand normal conversation, ability to bend and twist, ability to stoop, kneel, run and crawl, etc. He asked if we want to be a district that discriminates in this area and he said there were discussions regarding the legal issues relative to these requirements.

Member Herrera: He said the issue has been raised previously and maybe the Board should have an official response to the boilerplate language that should be used. He said he doesn't know the legal implications.

President Garcia: He said it was asked previously and he is asking staff to respond to the language he cited.

Member Chang: She said she would like to see something in writing even if it may cost a little money; however, she would feel more comfortable and she thinks it would be worth it, especially if the attorney has already reviewed it. She said the physical requirements section applies to all three job descriptions.

President Garcia: He asked HR Director Mullin to address this issue.

HR Director Mullin: He said he did have a conversation with the district's attorney, Adam Fiss, and he said it is not an uncommon practice to include this for those who are rewriting job descriptions. He said one important fact to remember there are essential functions and can a person do these with reasonable accommodations. He said if any person has a handicap or any kind of limitation, he said the question to them is can you do the job with reasonable accommodations. He said it is not to eliminate the person; however, to find out if they are able to do the job.

President Garcia: He asked whose responsibility is it to provide reasonable accommodations. He said if someone uses a wheelchair, a ramp is provided to get to their desk. He asked if we are required to have someone assist with lifting heavy objects, etc.

HR Director Mullin: He said yes, it would be the district's responsibility to provide the reasonable accommodations.

President Garcia: He said it would not eliminate someone applying for a position if the district could provide reasonable accommodations and HR Director Mullin said that was correct.

Member Chang: She said the only problem is when the job is posted and the person is handicapped and read the requirements, they may not apply for the position. She said she is not comfortable with the requirements.

HR Director Mullin: He said part of the application process is to ask the candidate if they can perform the functions of the job with or without reasonable accommodations. He said he will have a discussion with Adam Fiss, attorney, and find out what language could be used to address the Board's concerns and he will bring it back to the Board.

Member Chang: She asked if the item could be held to the December 11 Board Meeting.

President Garcia: He said this item would be tabled to the next meeting and no motion was needed.

**\*9. Action Item: Approval of Reduced Workload Program, Confidential Employee**

The Governing Board approved the confidential employee reduced workload program.

**\*10. Action Item: Organization of Staff for 2013-14**

The Governing Board approved the MetroED organizational structures for the 2013-14 school year.

**X. INFORMATION ITEMS**

**11. Information Item: Metropolitan Education District Strategic Plan**

President Garcia: He said the next item is to review the draft strategic plan and provide direction as needed under tab 11 in the Board packet.

Member Chang: She said in reviewing the strategic plan under priorities it refers to LCAP and she asked what it stood for.

Superintendent Lynch: She said it stood for Local Control Accountability Plan.

Vice President Bobay: He said under human resources it states to implement position control and he asked what this would encompass.

Superintendent Lynch: She said it is assigning an actual number to a position and a budget to the position prior to Board approval. She said it assists in controlling the budget.

Member Herrera: He said his home district did not have a way to track this for a long time and he said positions would just appear and eventually someone would draw the dots to where the position was in the district. He said this approach is much more precise and accountable.

Superintendent Lynch: She said it has been successfully implemented in August and September of this school year.

Member Chang: She said it looks like there is an action timeline for this school year.

Superintendent Lynch: She said there wasn't a requirement to bring this to the Board until January or February; however, this was a progress report. She said she wanted to be sure the Board was aware of the key focus areas and the areas staff will be working on.

Member Chang: She asked if this had been shared with staff.

Superintendent Lynch: She said it is in poster form to be placed in the key staff areas on campus and the next step is to review again in Cabinet before going out to staff and bringing it back to the Board. She said the Leadership Team has been reviewing the strategic plan during three successive team meetings.

Member Chang: She said it is a good presentation.

Vice President Bobay: He said it is good that you have incorporated a number of things that have come up during visits and audits. He said it looks fairly comprehensive, it is a living document and it appears there is a good process for review and implementation.

Member Chang: She said it would be good to distribute the final approved strategic plan to the participating district superintendents and board members.

## **XI. ACTION ITEMS AND REPORTS**

### **BOARD AND ADMINISTRATIVE FUNCTIONS**

#### **12. Action Item: Second Reading: Board Policies; Tri-Annual Update**

**MOTION**: It was moved to adopt the revised Board policies. M/Herrera, S/Canova; Vote: 6 Ayes, 0 No

#### **13. Action Item: Name Change Survey Results**

President Garcia: He said there is an amended item for the Board Members and public that was distributed electronically and available at the dais.

Superintendent Lynch: She said the updated agenda item was prepared after the Marketing Committee met on Friday, November 8.

Member Chang: She asked about the results of the Survey Monkey and the percentage of respondents to the number of people who had received the survey.

Superintendent Lynch: She said there were 48 people who responded to the latest survey.

Member Herrera: He said he didn't see the survey like one that is done with voting. He sees this as a sample and an advisory for the different suggestions and the overall internal process. He said the focus group this data along with other information so he does not have concerns about the percentage of respondents. He said this provides one key piece of data in the entire process.

Member Chang: She asked how the focus group was selected and what the criteria was for selecting those who responded.

Superintendent Lynch: She said there are two different answers. She said the focus group was a group of employees who signed up at the back-to-school meeting in August to be on that

particular team. She said this was the second survey that was distributed through a newsletter to the community and partners. She said the first survey was sent out strictly to employees of MetroED. She said when the Board requested additional input, the second survey was community focused.

Member Chang: She said if she understood it was not necessarily the focus group but those who decided to respond to the survey.

Superintendent Lynch: She said that was correct and the second survey was sent out to approximately 1,100 people and the results are from the 48 that did respond.

Peggy Nutz: She said she did respond and is part of the focus group; however, she did poll all of her students in her Small Business Management classes.

Superintendent Lynch: She said to summarize, 61 responded that went to employees, Director Cartan discussed it during her September staff meeting, it went to adult education, the student council, and it then concluded with a second survey to the community. She said the focus group discussed it at four meetings and she shared it with the six district superintendents last Tuesday, and we have had discussions at two Board meetings.

Member Chang: She asked what the participating district superintendents say about the name changes.

Superintendent Lynch: She said there was no vote; however, they expressed to move forward with the name changes. She said Campbell UHSD has been very supportive of changing the name of the center.

Member Canova: He said he wanted to clarify so he understood the motion was to change the name of CCOC to the Silicon Valley Career Technical Education Center and the Metropolitan Education District name would stay the same.

Superintendent Lynch: She said that was correct. She said people in Sacramento know the District name very well in Sacramento and locally as MetroED. She said what they didn't know the relationship of CCOC with MetroED. She said Metropolitan Adult Education was aligned with MetroED. She said the recommendation is to change the adult education name to align with the new name for CCOC and change it to the Silicon Valley Adult Education Program. She said to keep the names shorter center and program would not be used.

Member Chang: She said the programs would be under the umbrella of MetroED.

Superintendent Lynch: She said the names have been vetted and staff has done their due diligence and the recommendation is more in line with the participating districts where there is a district name and then individual school names.

Member Canova: He said he likes the thinking and the new name structure for the purpose of the students we serve. He said the extensive work that former Superintendent Hay did and the work that Superintendent Lynch is continuing now and in terms of Sacramento. He said the cache the name MetroED has in Sacramento is something we do not want to lose and is a very powerful connection. He said he liked that view of how it is aligned. He said what happens in Sacramento is our life blood yet we are addressing the audience we are in front of so that we are fresher and newer and we can more effectively communicate what we are about to those we serve.

Superintendent Lynch: She said it was Member Canova's recommendation to match our product with our name and she thanked him for his recommendation.

Member Parker: She said she had a question as she has been so use to it being referred to as CCOC, she asked if we would now refer to it as SVCTE or would you refer to it as Silicon Valley Career Technical Education. She said if you use the whole name then it does communicate what you are about but if you use the acronym again we are back to not knowing what it stands for.

Member Canova: He said we need to break away from acronyms. He said education needs to get away from acronyms and say the whole name.

Superintendent Lynch: She said there has been discussion regarding the name versus the acronym and she said both will be used and there are plans to play up the CTE part of the name as it is thriving nationally. She said people are beginning recognize CTE; however, there are times we will want to say the full name.

Member Chang: She said she had an observation regarding the questions in the survey. She said the first question says do you think MetroED should update the district name and only 20 respondents said yes. She said if you go to question number 7 it says choose a district name that appears best to you and there are 25 who said yes. She said it didn't appear consistent to her. She asked how much a name change would cost.

Superintendent Lynch: She said the costs are calculated at about \$5,000; however, since there have been several administrative changes since February including the CBO, Superintendent, and CCOC Director, the letterhead has been changed three times. She said there are not a lot of other costs associated with the name change except the letterhead and business cards. She said to update the image of MetroED we do want to have a digital sign in front of the campus and it would have been done whether the name was changed or not. She said to put lettering on the buildings is polishing off the work that Superintendent Hay started with finishing and updating the buildings. She said the focus will be more on instructional now that the buildings have been modernized.

Member Chang: She asked how much a digital sign would cost and the superintendent said \$30,000. She said you will want to get the Board's agreement on a sign, but you are saying whether we change the name or not, administration is hoping to have a digital sign for the campus.

Superintendent Lynch: She said the organization has been here for 40 years and since it moved to this location, you can drive by the campus and not even see the low sign in front.

President Garcia: He said at the last meeting he hoped the Board would proceed with a name change and he was not as concerned about the name as what the benefits would be for changing the name. He asked so when he is asked why the name is changed what he can say are the reasons for doing this and expending the money.

Superintendent Lynch: She said there are two different reasons and one is to match the product with the name so it is very clear what we are doing here when it is called Silicon Valley Career Technical Education. She said the other is the image. She said people perceive Silicon Valley as a place they can visualize on the map and it raises and elevates us in career technical education. She said people didn't know what the o in CCOC was occupational and the location of central county did not indicate where the campus is located.

President Garcia: He said the image would be more upscale.

Superintendent Lynch: She said when people think of Silicon Valley they think of a more high tech area and we will have a high tech name and a high tech sign to match the new image.

Member Canova: He said the one thing that stood out in the survey was the number of people that wanted to change the name of CCOC which was 87%.



**MOTION:** It was moved to approve change the name of CCOC to Silicon Valley Career Technical Education Center (SVCTE) and MAEP to Silicon Valley Adult Education Program (SVAE). M/Herrera, S/Canova; Vote: 6 Ayes, 0 No

**Member Chang:** She asked when the approved change would occur.

**Superintendent Lynch:** She said it would occur tomorrow and Bartos Architecture will be meeting with staff tomorrow morning at 11:00 AM on new lettering.

**Member Chang:** She asked the superintendent to write something for the Board on the reasons for the name change to use when reporting this at their home district board meetings.

## **INSTRUCTIONAL AND STUDENT FUNCTIONS**

### **14. Action Item: San Jose Federation of Teachers (AFT), Sunshine Proposals for 2013-14**

**MOTION:** It was moved to make public (sunshine) the San Jose Federation of Teachers (AFT) proposal. M/Chang, S/Bobay; Vote: 6 Ayes, 0 No

## **XII. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS**

### **Silicon Valley Adult Education Principal Glass**

- She said last week adult education did three sets of CAHSEE testing. She said many of the students are between 18-22 years of age and did not pass the CAHSEE at their home high schools. She said there were both morning and evening testing sessions. She said there were 32 students who took the English test and 42 that took the Math test. She said the students should receive their scores in late December.
- She said the Client Achievement Awards for CalWORKs is an annual program sponsored by the Santa Clara County Board of Supervisors and honors welfare to work clients who have actually made strides academically and in job skills to become self-sufficient. She said three of our students will be recognized at the ceremony at 11 AM on December 10<sup>th</sup> at 70 West Hedding, the Santa Clara County Supervisors Chambers. She invited the Board to attend if they have the opportunity.
- She shared a flyer on the 2<sup>nd</sup> Annual Blood Drive being held by the Medical Assisting students in adult education. She said the students do draw blood in their class; however, the Blood Center staff will be doing the blood draws at the blood drive.
- She said there is an MAEP t-shirt, now vintage, for each Board Member. She said Peter MacDonald, an adult education instructor, bid on EBay for 50 t-shirts and won so all of the adult education staff was given a t-shirt.
- She said all of the adult education staff wished everyone a very safe and enjoyable Thanksgiving.

### **Silicon Valley Career Technical Education Director Cartan**

- She attended a ceremony earlier in the evening with Sara Crowder, Accounting & Financial Careers instructor, who received recognition for earning an IISME (Industry Initiatives for Science and Math Education) scholarship for her class. She said Ms. Crowder had the opportunity to do externship this past summer with the Silicon Valley Bank. She said Ms. Crowder was able to apply for funds through her participation last summer and received \$850 for her class.
- She said there were 500 students who were able to participate in the ASVAB (Armed Services Vocational Aptitude Battery) test.
- She said there was a resume workshop for the classes that wished to participate and nearly 230 students participated.
- She said Meriwest Credit Union provided an Identity Theft Workshop and more than 200 students participated.

- She said Chantu Nguyen, Coordinator of Counseling Services, coordinates guest speakers for the opportunities for students and a Dress for Success Workshop was also offered.
- She said staff is beginning pre-enrollment for the Fall Semester of 2014. She said there will be tours scheduled for high school students to come and see the opportunities here at the center.
- She said there are brochures and videos that have been on hold due to the name change discussions so staff is very grateful for the decision this evening so they can move forward.
- She said the monthly counselor meetings continue and there have been three this school year and she is happy to report attendance has increased each month.
- She introduced the Silicon Valley Career Technical Education Center staff including Assistant Principal Peter Vrabel, Program Coordinator Jeff Schmidt, and Assistant Principal Sharon Brown.

Superintendent Lynch:

- She said she attended the ACSA Conference last week with Director Cartan where they announced there will probably extend the Maintenance of Effort for adult education for one more year. She also learned there is a lot of promise for what is happening with career technical education. She said in Sacramento they are looking for a way to continue CTE in California. She said there is a trailer bill our lobbyist, Nancy LaCasse, is working on.
- She said there is a \$250 million Pathways Grant (Linked Learning) and MetroED is positioned very well to receive funding. She said it was announced on Monday there will be a cap on the grant that you can only apply for up to \$5 million dollars. She did share this information with the six participating district superintendents last week.
- She said since the last meeting, Member Canova and her met with Senator Jim Beall. She also met with the adult education staff in a Snack & Chat session and met with the SVCTE staff as a group, met with the superintendents and attended the school boards association dinner meeting.
- She said she will be attending the CSBA conference on December 5<sup>th</sup>.

**XIII. BOARD COMMENTS**

Member Herrera:

- He thanked everyone who participated in the name change process and especially acknowledge Superintendent Lynch for her leadership in the getting this through and putting it on a relatively fast track And arriving at a very great conclusion and resolution.
- He said the Tri-Counties School Boards Association Dinner meeting was an amazing event and he felt very proud of MetroED, the students and staff. He said it was four or five stars and could have competed in the marketplace for what was produced that evening. He said he left with a great feeling as a member of the Board at MetroED.

Member Canova:

- He said he agreed with all of Member Herrera's comments on the dinner and he said you could see the pride in the student's eyes for what they accomplished and it shows how much passion goes on daily at this campus. He said two of his board members were present and they were very impressed and the food was outstanding.
- He said he also congratulated Superintendent Lynch on the name change and it was very strategically done.

Member Chang:

- She said thank you to the entire staff at MetroED for the dinner. She said she did recommend to the school boards association to hold the meeting here on the campus. She said this was the best dinner venue and she was very proud of the event. She said at her home district board meeting they discussed the event and four of the members and superintendent were in attendance. She said it was a great opportunity to showcase the campus. She thanked Jeff Schmidt for touring the guests prior to the event. She said Assembly Member Buchanan did a great speech and she was impressed with the center.

Alternate Member Parker:

- She said it was great to visit and she thought Member Dean would be back next month. She said she was also very impressed with the dinner meeting held here at the center. She said it was spectacular and it was great to see all of the students and their pride in their accomplishments.

Vice President Bobay:

- He said he wanted to share an idea of what the board members do in their home districts. He said today Google came to visit four of the schools and eleven different countries were represented. He said they were impressed with Chrome books and one of the participants wants to bring a team back to model what is being done in Milpitas.
- He said the discipline problem has decreased at Milpitas Unified during his term on the board.
- He said he brought his wife to the dinner meeting as well as Board Member Danny Lau. He said his wife was very impressed with the dinner and the tour.
- He said his home board held their meeting last night and he recommended to his board that they hold at least on event a year here at MetroED. He said one of his members recommended that the combined member districts hold an event here as well.
- He shared information on an article in the San Jose Mercury News regarding him being a rebel at 9 years old singing Beatle songs and he went to the play with his son and four students from Milpitas High were in the choir.
- He said he also supports the local PTAs and coaches the JV swimming team and Milpitas Unified will be building a new aquatic center.

President Garcia:

- He said he was very proud of the dinner that was held here at the center and he received a lot of feedback from his colleagues regarding the dinner and tours. He said he is proud of the students and campus as well as the strategic plan and that we are working together. He said a lot has been accomplished and he thinks the name change will make a big difference.
- Member Herrera asked if the Board could invite the students and staff who put on the dinner so they could be recognized at the December Board meeting. He asked to find some way to make the recognition very special for the students and for what was accomplished that evening. He said he would also like to see a detailed list of the food served that evening.

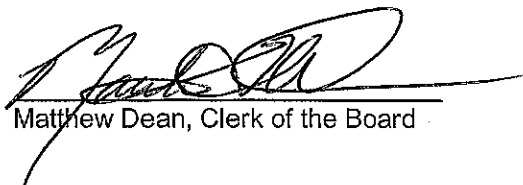
**XIV. OTHER MEETINGS**

President Garcia: He noted the next regular meeting will be December 11, 2013 at 7:00 PM with closed session at 6:00 PM if necessary.

**XV. ADJOURNMENT**

**MOTION:** It was moved to adjourn the meeting. M/Chang, S/Bobay; Votes: 6 Ayes, 0 No

President Garcia adjourned the meeting at 8:25 PM.



Matthew Dean, Clerk of the Board