

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

ORDER OF BUSINESS

REGULAR MEETING

Date: March 8, 2006
Time: 6:00 p.m.

LOCATION

Central County Occupational Center
RM 810
760 Hillsdale Ave.
San Jose, CA 95136

CALL TO ORDER

1. ROLL CALL (Cynthia Chang)

Ernie Dossa	Cynthia Chang
Richard Garcia	Marsha Grilli
Craig Mann	Diane Gordon
Nicholas Valadao--CCOC Student Board Member	
Minerva Brand--MAEP Student Board Member	

2. ADJOURN TO BOARD STUDY SESSION (REGULAR MEETING)

Date: March 8, 2006
Time: 6:00 p.m.

Central County Occupational Center
RM 810

- Staff Diversity Strategy Discussion

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
Public Employee Discipline, Dismissal, Release

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

District Negotiator

- Dan Gilbertson

Employee Organizations

- AFT
- CSEA
- CTA

4. ADJOURN TO CLOSED SESSION

Date: March 8, 2006
Time: 6:45 p.m.

Central County Occupational Center
RM 810

5. REGULAR MEETING (continued) **LOCATION**

Date: March 8, 2006
Time: 7:00 p.m.

Central County Occupational Center
Auditorium

- 6. **PLEDGE OF ALLEGIANCE** (Diane Gordon)
- 7. **REPORT OF CLOSED SESSION ACTIONS** (Cynthia Chang)
- 8. **ADOPT AGENDA** (Cynthia Chang)
- 9. **STUDENT BOARD MEMBERS' REPORTS** (Cynthia Chang)
Nicholas Valadao ___ Minerva Brand___

10. **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.

10.1 Presentation on 150 years in adult ed (Suzi Glass)

11. **PUBLIC PRESENTATIONS & REPORTS**

11.1 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 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.

12.0 **APPROVAL OF MINUTES** (Cynthia Chang)

12.1 Action Item: Approval of Minutes of Regular Board Meeting, February 8, 2006.

13.0 **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 13.1.1 through 13.2.3

13.1 **BUSINESS AND FINANCIAL FUNCTIONS**

13.1.1 Action Item: Approve December Board Warrant Approval List (Paul Hay)

RECOMMENDATION: That the Governing Board approve the following warrant registers:
#92675853-#92675925, dated February 2, 2006; #92677247-92677305, dated February 7, 2006; #92679002-#92679052, dated February 9, 2006; #92679881-#92679922, dated February 13, 2006; #92681764-92681818, dated February 16, 2006; #92682557-#92682585, dated February 21, 2006; #92682945-#92682988, dated February 22, 2006; #92683440, dated February 23, 2006.
(Budget Source: As indicated on Warrant Registers)

13.2 **PERSONNEL**

13.2.1 Action Item: Classified Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve the regular elections and one increase in assignment.

(Budget Source: Fund 110)

13.2.2 Action Item: Certificated Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve hiring five new Hourly Certificated Teachers (AFT) for the 2005-06 school year.

(Budget Source: Fund 110)

13.2.3 Action Item: Administrative Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve the regular election and end the temporary out-of-class increment and assignment transfer.

(Budget Source: Fund 110)

13.3 INSTRUCTIONAL AND STUDENT FUNCTIONS

END OF CONSENT ITEMS

14.0 INFORMATION ITEMS

14.0.1 Information Item: First Reading: Board Policies 1000's (Jan Dreier)
Williams Uniform Complaint Procedures

RECOMMENDATION: That the Governing Board review the first reading of Governing Board Policies 1000's, regarding the Williams Uniform Complaint Procedures and recommend to the Superintendent that they go to a second reading.

14.0.2 Information Item: First Reading: Board Policies 5000's (Jan Dreier)
Students

RECOMMENDATION: That the Governing Board review the first reading of Governing Board Policies 5000's, regarding Students and recommend to the Superintendent that they go to a second reading.

14.0.3 Information Item: MetroED Investment Portfolio as of 12/31/05 (Wendy Zhang)

RECOMMENDATION: That the Governing Board review the MetroED Board Investment Report.

END OF INFORMATION ITEMS

15.0 ACTION ITEMS AND REPORTS

15.0.1 Action Item: Resolution #07-03-08-06, Adult Education Sesquicentennial and Adult Education Week (Suzi Glass)

RECOMMENDATION: That the Governing Board adopt resolution #07-03-08-06 recognizing adult education for 150 years of serving adults by recognizing students, teachers and administrators during Adult Education Week, March 13 through March 17, 2006.

15.1 BOARD AND ADMINISTRATIVE FUNCTIONS

15.2 BUSINESS AND FINANCIAL FUNCTIONS

15.2.1 Action Item: 2nd Interim Financial Report, Fiscal Year 2005-06 (Paul Hay)

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

(Paul Hay)

15.2.2 Action Item: Call for Bids to reconfigure and upgrade Building 700 on the Central County Occupational Center (CCOC) campus on Hillsdale Avenue, San Jose

RECOMMENDATION: That the Governing Board approve a call for bids to reconfigure and upgrade building 700 on the CCOC Campus at 760 Hillsdale Ave, San Jose.

15.3 PERSONNEL FUNCTIONS

15.4 INSTRUCTIONAL AND STUDENT FUNCTIONS

16.0 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.

17.0 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.

18.0 Advanced Planning

(Cynthia Chang)

19.0 Other Meetings

Budget Advisory Committee, March 22, 2006, RM 406 4:00 p.m

Regular Meeting, April 12, 2006 Closed Session 6:00 p.m.
Open Session 7:00 p.m.

Instructional Council, April 19, 2006, RM 406 4:00 pm

20.0 ADJOURNMENT

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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.

