

METROPOLITAN EDUCATION DISTRICT
Board Meeting
April 12, 2006

MEETING MINUTES

REGULAR MEETING

The open session of the regular meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 6:00 p.m., Room 810 at the Central County Occupational Center, 760 Hillsdale Avenue, San Jose, CA 95136.

CALL TO ORDER

1. ROLL CALL

All Members present, except where noted.

Cynthia Chang, Los Gatos-Saratoga Union High School District
Ernie Dossa, Santa Clara Unified School District
Richard Garcia, San Jose Unified School District
Diane Gordon, Campbell Union High School District
Marsha Grilli, Milpitas Unified School District
Craig Mann, East Side Union High School District
Nicholas Valadao--CCOC Student Board Member - absent
Minerva Brand--MAEP Student Board Member - absent

2. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

3. ADJOURN TO CLOSED SESSION

Time: 6:02 p.m.; Closed Session adjourned at 7:00 p.m.

4. REGULAR MEETING (continued) LOCATION

Regular session of the Board meeting reconvened at 7:02 p.m.

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Gordon

6. REPORT OF CLOSED SESSION ACTIONS

Cynthia Chang announced that during closed session the Board unanimously accepted the Superintendent's recommendation to hire the Director of Instruction and Accountability, Pamela Watson.

Superintendent Hallett commented that she comes with the background that we need and will bring a positive addition to our staff.

7. ADOPT AGENDA

Superintendent Hallett asked that item 14.2.1, Approve Authorization to Proceed for architectural services; approve Preliminary Facilities Assessment Report, be moved to "Special Order of Business", Item 9.

Motion to adopt agenda: Gordon, Second: Grilli, Vote: Unanimous

8. STUDENT BOARD MEMBERS' REPORTS

There were no student members present.

9. SPECIAL ORDER OF BUSINESS

14.2.1, Approve Authorization to proceed for architectural services; approve Preliminary Facilities Assessment Report"

Mark Bartos, CSS Architecture presented the preliminary facilities assessment report for Board approval.

Approved New Administrative Job Description: Facilities Manager
Approved Revised CSEA Job Descriptions: Site Registrar and Program Registrar
Classified Personnel
Certificated Personnel
Administrative Personnel

12.3.1 Action Item: Community Classroom Agreements – **Removed from Consent for discussion.**

Personal Interest Classes

Williams Uniform Complaint Procedures Report

12.3.4 Action Item: 2006-07 Draft School Calendar -- **Removed from Consent for revision of calendar date.**

13.0 INFORMATION ITEMS

13.0.1 Information Item: P2 Attendance Update and Annual Projections
CBO Paul Hay presented the P2 attendance update and annual projections.

14.0 ACTION ITEMS AND REPORTS

14.0.1 Action Item: 2005-2006 District Goals Final Progress Report
Superintendent Hallett noted that Jan Dreier has put together a report of our 2005-06 Goals final report which we bring to the Board at this time of year. The mid-term report was presented to the Board in January. The 2006-07 Goals will be brought to the Board in May or June. The Cabinet has worked to include additional measurements and accountability measures into our new goals.

Jan Dreier presented highlights of the 2005-2006 District Goals final progress report.

Motion: That the Governing Board approve the 2005-06 District Goals Final Progress Report and authorize the Superintendent to take any necessary actions Grilli, Second Gordon, Vote unanimous.

14.1 BOARD AND ADMINISTRATIVE FUNCTIONS

14.1.1 Action Item: Second Reading: Adopt Board Policies 5000's
Students

Gordon asked for discussion of AR 5111.1, Residency Criteria #5, "High school students and adults who reside within the six participating school districts that comprise the Metropolitan Education Joint Powers Agency are eligible for admission to Central County Occupational Center (CCOC). High school juniors and seniors have priority enrollment in daytime classes offered at CCOC." Diane asked if the intent was to include students who reside within the districts or those who attend the district schools. Superintendent Hallett said the intent is to limit attendance to those students living within the attendance areas of the six districts.

Member Chang asked about inter-district transfers; do we want to disallow these students from attending. Superintendent Hallett suggested that perhaps we need to re-write BP 5111 and AR 5111.1, Criteria #5.

Motion: That the Governing Board adopt the revised Governing Board Policies series 5000's regarding students except for BP 5111 and AR 5111.1, Residency Criteria #5: Dossa, Second Garcia, Vote unanimous.

14.1.2 Action Item: Second Reading: Adopt Board Policies 1000's
William Uniform Complaint Procedures

Garcia said that he could not discern which parts of the Board Policy had been revised, so he was unable to approve the second reading. All Members agreed that the policy need to be brought back to the next meeting with the changed policy areas indicated.