



MetroED

Metropolitan
Education District

METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

Governing Board Meeting Agenda

REGULAR MEETING

Date: January 17, 2007
Time: 6:00 p.m.

LOCATION

CCOC, RM 810
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
J. Manuel Herrera

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
Superintendent Contract/Evaluation

III. ADJOURN TO CLOSED SESSION

Time: 6:02 pm
Location: CCOC, RM 810

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. ORGANIZATIONAL MEETING

Time: 7:00 pm
Location: CCOC Auditorium

- 1 A. Election of Officers: President, Vice President, Clerk
- 1 B. Choose a representative for the County School Boards Association
- 1 C. Approval of Calendar of Regular Board Meetings for February 2007-January 2008

V. REGULAR MEETING

Time: 7:05 p.m.
Location: CCOC Auditorium

VI. PLEDGE OF ALLEGIANCE (Diane Gordon)

VII. REPORT OF CLOSED SESSION ACTIONS (Cynthia Chang)

VIII. ADOPT AGENDA (Cynthia Chang)

IX. STUDENT REPORTS (Cynthia Chang)

- CCOC Student
- MAEP Student

X. SPECIAL ORDER OF BUSINESS (Paul Hay)
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.

XI. 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.

XII. APPROVAL OF MINUTES (Cynthia Chang)

2. Action Item: Approval of Minutes of Regular Board Meeting, December 13, 2006.

XIII. 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 *10

BUSINESS AND FINANCIAL FUNCTIONS

***3. Consent Item: Approve December Board Warrant Approval List (Wendy Zhang)**

Recommendation: That the Governing Board approve the following warrant registers: #92788744-#92788794, dated December 4, 2006; #92790514-#92790587, dated December 7, 2006; #92791332-#92791380, dated December 11, 2006; #92791929, dated December 12, 2006; #92791929, dated December 12, 2006; #92792947-#92793004, dated December 13, 2006; #92793940-#92793975, dated December 14, 2006; #92794657, dated December 15, 2007.

PERSONNEL

***4 Consent Item: Approve Classified Personnel (Dan Gilbertson)**

Recommendation: That the Governing Board approve the three regular elections, one position resignation, and one position closure.

***5 Consent Item: Approve Administrative Personnel (Dan Gilbertson)**

Recommendation: That the Governing Board approve the regular election and resignation.

INSTRUCTIONAL AND STUDENT FUNCTIONS

***6 Consent Item: Approve Medical Apprenticeship Agreement (Suzi Glass)**

Recommendation: That the Governing Board approve the agreement with CompreCare Health Center to offer on-the-job clinical training to MetroED's MAEP medical students.

***7 Consent Item: Approve Agreement with Sacred Heart Community Service (Suzi Glass)**

Recommendation: That the Governing Board approve the agreement with Sacred Heart Community Service for the period September 5, 2006 to June 7, 2007.

***8 Consent Item: Approve Agreement with Western Electrical Contractors Association (John Fox)**

Recommendation: That the Governing Board approve the training agreement with the Western Electrical Contractors Association for electrician trainees enrolled in the WECA Electrician Trainee Program.

***9 Consent Item: Approve Agreement with Luther Burbank School District (Suzi Glass)**

Recommendation: That the Governing Board approve the agreement with Luther Burbank School District for the period for the period January 8, 2007 to June 28, 2007.

***10 Consent Item: Approve Williams Uniform Complaint Procedures Report (Pamela Watson)**

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

END OF CONSENT ITEMS

XIV. INFORMATION ITEMS

11. Information Item: Equalization Update (Paul Hay)

Recommendation: That the Governing Board receive the equalization update.

12. Information Item: MAEP Class Closure Report (Suzi Glass)

Recommendation: That the Governing Board review and receive the MAEP Class closures information.

13. Information Item: Revision of the MAEP Mission Statement (Suzi Glass)

Recommendation: That the Governing Board receive and provide input to the administration on the revised MAEP Mission Statement.

END OF INFORMATION ITEMS

XV. ACTION ITEMS AND REPORTS

14. **Action Item: MetroED Five Year Plan 2006-2011; 2006-2007 MetroED Vision Statements and Long Term Goals Progress Report (Pamela Watson)**

Recommendation: That the Governing Board approve the 2006-07 MetroED Vision Statements and Long Term Goals Progress Report.

BOARD AND ADMINISTRATIVE FUNCTIONS

15. **Action Item: Approve Agreement between Metropolitan Education District and Superintendent (Paul Hay)**

Recommendation: That the Governing Board waive the credential requirements of Education Code Section 35028 and approve the agreement between Metropolitan Education District and Paul Hay as Superintendent.

16. **Action Item: Approve Amendment #3 to Master Business Relationship Agreements with JPA Participating Districts: Lottery Funds (Paul Hay)**

Recommendation: That the Governing Board approve Amendments #3 to the Master Business Relationship Agreements (Lottery Funds) for the six JPA Participating Districts.

17. **Action Item: Approve Consultant Agreement with School Services of California for evaluation of the effectiveness and efficiency of the District support functions (Paul Hay)**

Recommendation: That the Governing Board approve the agreement for special services with School Services of California, Inc for an evaluation of the District's administrative support functions.

18. **Action Item: Approval of Career Technical Education (CTE) Committee (John Fox)**

Recommendation: That the Governing Board approve the creation of a MetroED Career Technical Education (CTE) Advisory Committee and appoint the individuals listed on the roster to serve on the committee for an indefinite term.

BUSINESS AND FINANCIAL FUNCTIONS

19. **Action Item: Fiscal Year 2005-06 Audit Report (Wendy Zhang)**

Recommendation: That the Governing Board accept the audit report for fiscal year 2005-06.

20. **Action Item: Monthly Budget Update (Wendy Zhang)**

Recommendation: That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ending 12/31/06.

PERSONNEL FUNCTIONS

INSTRUCTIONAL AND STUDENT FUNCTIONS

XVI. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Oral Report: Superintendent Paul Hay will have recent significant information to present to the Governing Board on topics not on the agenda. Program Directors will also provide oral reports relating to their programs.

- Oral Report: CCOC Director, John Fox
- Oral Report: MAEP Director, Suzi Glass
- Oral Report: Director of Instruction & Accountability

XVII. 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.

XVIII. OTHER MEETINGS

Regular Meeting, tentative* February 14, 2007	Closed Session	6:00 pm
	Open Session	7:00 pm

XIX. ADJOURNMENT (Cynthia Chang)

* * * * *

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.