



**METROPOLITAN EDUCATION DISTRICT**  
 760 Hillsdale Avenue  
 San Jose, California 95136  
 January 21, 2015  
**Governing Board Meeting Agenda**

If you would like to address the Board on any item on this agenda, please complete the **Request of Visitors** form located near the entrance of the meeting room and hand it to the Superintendent. On the form, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes. Those speaking on items **not** on the agenda will be recognized by the Chair under **Public Comments**. The Board shall limit the total time for public input on each item to 20 minutes (BB 9323).

**Special Accommodations**  
*Individuals who require special accommodation should contact the Superintendent's Office at (408) 723-6464 at least two business days before the meeting date.*

*MetroED Governing Board Meetings are tape recorded (audio only).  
 This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: [www.metroed.net](http://www.metroed.net)*

**REGULAR MEETING**

Date: January 21, 2015  
 Time: 6:00 p.m.

**LOCATION**

Silicon Valley Career Technical Education (SVCTE) Auditorium  
 760 Hillsdale Avenue  
 San Jose, CA 95136

**I. CALL TO ORDER/ROLL CALL**

(Daniel Bobay)

Daniel Bobay \_\_\_\_\_  
 Jim Canova \_\_\_\_\_  
 Cynthia Chang \_\_\_\_\_

Matthew Dean \_\_\_\_\_  
 Sandy Engel \_\_\_\_\_  
 (Board Alternate)  
 Lan Nguyen \_\_\_\_\_

**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. Conference with Labor Negotiator Pursuant to Government Code: 54957.6(f)**

District Negotiator

- Alyssa Lynch

Employee Organizations

- AFT, CSEA, CTA, and Unrepresented Employees

**B. Personnel [Pursuant To Government Codes 54954.5 and 54957.1]**

RECOMMENDATION: That the Governing Board approve the following Personnel Items:

- Public Employee Appointment:
  - Administrator, Chief Business Officer
  - Administrator, Human Resources Director
- Public Employee Discipline/Dismissal/Release/Reassignment
- Layoffs/Leaves of Absence/Resignation
- Public Employee Contracts

**C. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one case)**

### III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District Staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.

### IV. ADJOURN TO CLOSED SESSION

**Time: 6:02 p.m.**  
**Location: SVCTE, RM 819**

### V. REGULAR MEETING Reconvene from Closed Session

**Time: 7:00 p.m.**  
**Location: SVCTE Auditorium**

### VI. REPORT OF CLOSED SESSION ACTIONS (Daniel Bobay)

### VII. PLEDGE OF ALLEGIANCE (Daniel Bobay)

### VIII. ORGANIZATIONAL MEETING (Alyssa Lynch)

- 1 A. [Election of Officers](#): President, Vice President, and Clerk
- 1 B. [Appoint two MetroED](#) Standing Audit Committee Representatives
- 1 C. [Choose a representative](#) for the Santa Clara County School Boards Association
- 1 D. [Appoint Superintendent](#) as Secretary of the Board
- 1 E. [Approval of Calendar](#) of Regular Board Meetings for February 2015 through January 2016

### IX. ADOPT AGENDA (President)

### X. PUBLIC COMMENTS

*Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District Staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.*

### XI. STUDENT REPORTS (5-Minute Limitation) (President)

- A. Silicon Valley Career Technical Education (SVCTE) Student
- B. Silicon Valley Adult Education (SVAE) Student

### XII. SILICON VALLEY CTE FEATURED PROGRAM (15-Minute Limitation) (Marianne Cartan)

- A. Fashion Design and Textile Art

### XIII. SPECIAL ORDER OF BUSINESS (Alyssa Lynch)

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.

#### XIV. CONSENT/ACTION CALENDAR (ACTION)

All matters listed under the Consent/Action 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.

- \*1. [Approve Minutes](#) from the Regular Board Meeting of December 10, 2014

#### **BUSINESS AND FINANCIAL FUNCTIONS**

- \*2. [Approve December](#) Warrants Approval List (Joyce Shen)
- \*3. [Approve Monthly](#) Financial Update for the period ended December 31, 2014 (Joyce Shen)
- \*4. [Approve Donations](#) Offered to District (Joyce Shen)
- \*5. [Approve Memorandum](#) of Understanding for Financial & Network Support Services (Regional Technology Center, Santa Clara County Office of Education) (Joyce Shen)
- \*6. [Approve Agreement](#) with Independent Contractor, Susan Hamilton, Consultant, \$14,000 (Ann Jones)
- \*7. [Approve Contract](#) for 2015 Legislative Advocacy, School Services of California; \$30,824 plus expenses (Alyssa Lynch)

#### **PERSONNEL FUNCTIONS**

- \*8. [Approve Personnel](#) Assignment Orders #2015-07 (Ann Jones)

#### **INSTRUCTIONAL AND STUDENT FUNCTIONS**

- \*9. [Approve New](#) Student Club, "SVCTE Fashion Club." (Marianne Cartan)
- \*10. [Approve Williams](#) Uniform Complaint Procedures Report (Ann Jones)
- \*11. [Adopt Resolution](#) #05-01-21-15; Career & Technical Education (CTE) Month (Alyssa Lynch)

**Recommendation: It is recommended the Governing Board approve Consent Calendar items \*1 through \*11.**

**MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ DISCUSSION VOTE: \_\_\_\_\_**

#### XV. **INFORMATION ITEMS/DISCUSSION ITEMS**

12. [Technology Update](#) (Bob Beaulieu)
13. [MetroED Legislative](#) Priorities for 2015-2016 (Alyssa Lynch)
14. [Legislative Update](#) (Alyssa Lynch)

**XVI. ACTION ITEMS AND REPORTS**

**BOARD AND ADMINISTRATIVE FUNCTIONS**

None.

**BUSINESS AND FINANCIAL FUNCTIONS**

15. [Quarterly Investment](#) Report as of 9/30/2014 (Joyce Shen)

**PERSONNEL FUNCTIONS**

16. [California School](#) Employees Association (CSEA) Sunshine Proposals for 2014-15 (Alyssa Lynch)
17. [Management's Initial](#) Proposal to California School Employees Association (CSEA) Sunshine Proposal for 2014-15 (Alyssa Lynch)

**INSTRUCTIONAL AND STUDENT FUNCTIONS**

18. [Approve Silicon](#) Valley Career Technical Education's Mission Statement and Student Learning Outcomes (Jodi Edwards-Wright)

**XVII. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS**

Superintendent Alyssa Lynch, the SVAE Principal, and SVCTE Program Director will have recent **significant** information to present to the Governing Board on topics not on the agenda. ([3-Minute Limitation](#))

1. Oral Report: SVAE Principal Suzi Glass
2. Oral Report: SVCTE Director Marianne Cartan
3. Oral Report: MetroED Superintendent Alyssa Lynch

**XVIII. BOARD COMMENTS**

(President)

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.

**XIX. OTHER MEETINGS**

Organizational Meeting, February 11, 2015*	Closed Session	6:00 pm
*Pending Board approval	Open Session	7:00 pm

**XX. ADJOURNMENT**

(President)

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