

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
April 17, 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
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 meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 7:00 p.m., in CCOC Room 201, auditorium, San Jose, California.

III. REPORT OF CLOSED SESSION ACTIONS

President Garcia reported the Governing Board in closed session took action to appoint Alyssa Lunch as superintendent effective June 1, 2013.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Bobay.

V. ADOPT AGENDA

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

VI. RECOGNITIONS/VISITORS

A. Acknowledgement of Visitors

Superintendent Hay acknowledged Campbell UHSD Superintendent Pat Gaffney and Mark Bartos and members of his staff from Bartos Architecture, who were present this evening.

B. Acknowledgement of Honors and Awards

Superintendent Hay: He recognized Nicky Miyamura, Metropolitan Adult Education Program (MAEP) academic counselor, for her ongoing commitment to the adult students. She not only individually assists them in setting and achieving their goals, but contributes to all aspects of the high school diploma program. Ms. Miyamura not only individually assists the students in setting and achieving their goals, but contributes to all aspects of the high school diploma program. Ms. Miyamura updated the Counseling Handbook to include elective credits for all MAEP CTE courses. She also updated the possible credits available from the completion of CCOC classes—a job long overdue. Nicky is instrumental in the adult high school graduation ceremony. This part-time counselor is a full-time achiever who works above and beyond to support student success!

President Garcia: He congratulated Ms. Miyamura and thanked her for her service to the District.

VII. STUDENT REPORTS

- A. CCOC - None
- B. MAEP

MAEP Principal Suzi Glass: She introduced Teresa Flores who will be graduating in June 2013.

Teresa Flores: She will be graduating in June, is very excited and said she regretted not getting her diploma earlier. She said in high school she had difficulty making it to school and ended up going to continuation school after being truant. She said she always wanted to go back to school; however, she became pregnant and decided to raise her daughter and get a job. She did learn about getting her GED, did very well and was able to only need 20 credits to get her adult high school diploma. Teresa said she only needs five more credits to graduate.

Superintendent Hay: He asked what course Teresa took at CCOC and she said auto body.

Member Dean: He urged Teresa as she goes forward and gets her diploma not to use "but" it took me this long, or this is the reason. He said education will continue and now that she has almost completed this goal to move forward to the next phase and the things she wants to accomplish. He said the diploma she will be receiving is just as valuable as any other student's from their home high schools or here in the audience.

VIII. SPECIAL ORDER OF BUSINESS

None

IX. PUBLIC COMMENTS

Kathy Jasper: As President of AFT, she spoke representing the members of her bargaining unit about the process of layoff notices sent out in March. She said she felt very good after the vote (to approve the MetroED funding agreement) by San Jose USD on March 14. She said she didn't believe that MetroED had a plan to move forward on Friday, March 15 and she felt it was important. She said that 22 teachers were sent layoff notices that Friday, unnecessarily, and it was very disruptive to members of the bargaining unit.

X. APPROVAL OF MINUTES

1. **Action Item: Approval of Minutes from the Regular Board Meeting of March 13, 2013, and Special Board Meetings of March 20, March 29, and April 4, 2013.**

MOTION: It was moved to approve the Minutes of the Regular Board Meeting of March 13, and Special Board Meetings of March 20, March 29, and April 4, 2013. M/Chang, S/Dean; Vote: 6 Ayes, 0 No

XI. CONSENT CALENDAR

President Garcia: He said all items under the consent calendar would be approved under one motion unless a member of the Governing Board wished to remove an item and hearing none, asked for a motion to approve.

MOTION: It was moved to approve consent items # 2 through # 10. M/Herrera, S/Chang; Vote: 6 Ayes, 0 No

BUSINESS AND FINANCIAL FUNCTIONS

***2. Action Item: Approve the March Monthly Warrant Approval List**

The Governing Board approved the March Warrants.

***3. Action Item: Approve Agreement for Shop Towel Services for CCOC Automotive Industry Classes; Aramark Uniform Services**

The Governing Board approved the service agreement with Aramark Uniform Services for three years.

***4. Action Item: Approval of MetroED Funding Agreement for 2013-14: San Jose Unified School District**

The Governing Board approved the Funding Agreement between MetroED and San Jose Unified School District for 2013-14.

***5. Action Item: Approve 2013-14 Revised Schedule of Fees**

The Governing Board approved the revised MetroED schedule of fees for 2013-14.

***6. Action Item: Monthly Budget Update**

The Governing Board approved the budget changes included in the Monthly Budget Update for the period ended 3/31/2013.

***7. Action Item: Donations Offered to the District**

The Governing Board accepted the donation from Southwest Airlines for use in the MAEP English as a Second Language program.

INSTRUCTIONAL AND STUDENT FUNCTIONS

***8. Action Item: Williams Uniform Complaint Procedures Report**

The Governing Board approved the quarterly report on the Williams Uniform Complaint Procedures.

***9. Action Item: 2013-14 Draft School Calendar**

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

***10. Action Item: Community Classroom Agreement**

The Governing Board approved on-the-job clinical training for CCOC medical students with Tripty M. Gandhj, M.D. and Hien Ngoc Truong, M.D. community classroom agreements.

XII. INFORMATION ITEMS

11. Information Item: Legislative Update

Superintendent Hay: He provided an amendment to the board item that included updates as of today. He reviewed the highlights of the legislative update including committee hearings held. He said the first CCOC Showcase was held on March 28 and Dr. Michael Kirst, President of the

State Board of Education, was our highest profile guest, who subsequently asked the California Department of Finance to reconsider the impacts of the Governor's Local Control Funding Formula (LCFF) due to the unintended consequences to programs such as we have at MetroED. He did share that he wanted to protect funding for JPA ROCPs. He said we were contacted by the California Auto Body Association which has agreed to include MetroED's position for their April 16 legislative day. He said the California Teachers' Association on April 6 adopted their K-12 Budget Principles including that ROCP and Adult Education funding be protected from flexibility. He noted that we are receiving a lot of support throughout the state. He also shared recommended changes to MetroED's positions on AB 29, AB 88, AB 114, and SB 173. He said the changes to bill positions will be brought back to the Governing Board at the May meeting for approval.

Member Canova: He said one powerful part of the legacy Superintendent Hay leaves is in the area of legislation. He said he knows we utilize the services of School Services; however, he has learned during his time on this Board how critical this area is for the District. He said if we don't have a physical presence in Sacramento, we are invisible. He said it is something he wants to see happen in his home district, Santa Clara Unified. He said having a presence is important to dealing with the issues that come up legislatively for education. He said with the Superintendent's leadership during his time on the MetroED Board it has been very apparent. We have to be physically there in Sacramento in order to affect change. He said he really wants to see this continue and he thanked Superintendent Hay for all he has done.

Superintendent Hay: He said there were five bills introduced to implement the provisions of Proposition 39. We are now down to two key bills, one in the Assembly (AB 39) and one in the Senate (SB 39), that will probably go to conference committee if both are passed. He said there is a lot of bi-partisan support for these bills. He said he talked with Nancy LaCasse today to get the bills amended to include JPA ROCPs and she said she felt very confident that will happen from discussions she has had with the authors. He said the importance of that is that we are looking at putting in a solar array in the parking area to reduce energy costs and we are looking to Proposition 39 as the funding source. He said the solar array is included in the facility master plan, which will be presented this evening.

Vice President Bobay: He said in looking at the bills and the changes that are coming, it appears that things are changing for our benefit and he asked the Superintendent if he agreed.

Superintendent Hay: He said there is a lot of support for Adult Education and ROCPs and people are looking at these and other programs like special education and transportation that do not belong in the Local Control Funding Formula. The Governor's office and the Department of Finance are working very hard to solve that problem within the LCFF design. He said with all of the support he sees the District being in a stronger position next year or the year after. He said there are far too many unintended consequences with the LCFF and he is not sure if it will become effective this coming fiscal year.

Member Chang: She echoed what Member Canova said regarding the legislative work that Superintendent Hay has done for the District.

Member Dean: He said he is very supportive of some of the legislative positions; however, he thinks the single biggest thing the JPA does is the programming it delivers that has real value to the students that come from each of the participating districts. He said he understands the presence that is needed in Sacramento, but delivering the value to the students is the single most important thing we do. He said he believes the participating districts will continue to find a way to support the programs here at MetroED as they continue to be of the quality they are currently and continue to improve.

Superintendent Hay: He asked to take a moment and introduced Alyssa Lynch who has been appointed as the superintendent for MetroED effective June 1, 2013.

12. Information Item: Information Technology Update

Bob Beaulieu: He provided an IT update for the Governing Board. He said that only a small percentage of what IT does is seen by those they support. He noted that the Information Technology staff has more than 97 years of combined service supporting the staff and students of MetroED. He reported on the recent accomplishments, including the consolidation of remote Adult Education sites to the main campus at Hillsdale; the Proposition 1D CCOC modernization projects, central & superintendent's office upgrades, and IT Server room and staff work area upgrades. He said that new conduit and fiber were installed throughout the campus and the e-mail system was migrated from Eudora to Microsoft Exchange Server 2010. He shared that the technical support request (TSR) system was upgraded for easier use by employees. The ROP enrollment/attendance automation with the participating districts has been completed, which saves staff time both at the participating district and MetroED. He said @Home Software has been made available for district students and employees at a nominal cost (\$9.95). He said all of the classrooms and many offices have been standardized using Extron systems and the bandwidth has been increased from 100Mb/s to 1Gb/s. He noted that staff is working on upgrading the auditorium audio and video equipment, installing security cameras in remodeled buildings and parking areas, upgrading the Firewall for better tracking and reporting capabilities. He said to ensure that the District receives the highest level of e-Rate discounts, staff is currently working to contract consulting services for e-Rate, and the District's Technology Plan will be updated prior to expiring on June 30, 2013. He noted that upcoming plans include a key-card system throughout campus, on-demand staff development, a Telephony system upgrade, unified messaging, and a secure BYOD (bring your own device) with network access control.

Member Dean: He asked what we are trying to solve by upgrading Telephony systems as he was involved in this field for 25 years.

Bob Beaulieu: He said the current system is 3Com and when we first started the support was next day which would mean that the system could go down for a day. He said since 3Com has gone into different directions and it has been sold to HP and it will no longer be supported (there will be no further software upgrades). He said the system is at the end of its life cycle and an upgrade will provide support and ensure we are more secure and compliant. He said there are a lot of reasons to upgrade at this time.

13. Information Item: Facilities Master Plan, Draft

Superintendent Hay: He introduced Mark Bartos with Bartos Architecture who has been working with staff under contract with the District to complete the first draft of the Facilities Master Plan. He said the plan will be brought back to the May meeting for Governing Board Adoption.

Mark Bartos: He introduced members of his staff that were in attendance, Andrew Todd, Eric Holmes, Monica Landaverde, and Rene Paraza. He provided a brief PowerPoint presentation on the highlights of the facilities master plan developed in conjunction with District staff. He did mention the advocacy that was done by Superintendent Hay to get MetroED included in the funding for Proposition 1D, which made a big difference and is part of his legacy. He reviewed the main areas of the Vision 2020 Facilities Master Plan for MetroED which includes what has been accomplished and a plan for the future depending on funding availability. He noted the amounts are an estimate to provide the Governing Board a scope of possible costs for future projects only.

Vice President Bobay: He asked why the front of the campus was selected as the area for a future administration building.

Mark Bartos: He said in 1965 the plans for the campus included an administration building in the front of the campus; however, at that time it was not constructed. He said it is a location that could work with the flat space that is currently between the street and the bus circle.

Vice President Bobay: He said since it was in the original plan, it would make it easier to place in that location. He also asked about the IT construction at the back of the campus and he asked if input was received from the IT Director and Bob Beaulieu said yes.

Mark Bartos: He said the information for VOIP, infrastructure needs and other items in the master plan came directly from Mr. Beaulieu. He said the IT server room would come under the construction of building 6. He said if an administrative building was built at the front of the campus, there would be no need to reconstruct building 6 at the back of the campus as the IT Department would be included in the administrative building.

Member Canova: He asked to see the slide where solar panels would be placed under the master plan.

Mark Bartos: He said the plan is based on square footage of the buildings to assess what the power usage would be needed on the campus. He said the orientation of the campus would be good for solar on this campus especially on the south parking lot.

Member Canova: He said in Santa Clara USD they are also doing solar panels and one of their requirements was that the panels would not be outsourced to another country but would be manufactured in the United States.

Mark Bartos: He said he agreed with Member Canova and they have a patent for the module design of the panels through Enviroplex and they are built in Stockton. He also wants to keep manufacturing in the states, if at all feasible.

Eric Holmes: He said the infrastructure of the Bartos patented system uses American steel and was manufactured in America. He said they had priced out the cost and the system can utilize either American or other country's products.

Member Canova: He said he is not concerned where the parent company is located; just that the manufacturing is done in America.

President Garcia: He thanked Mark Bartos for the report.

14. Information Item: CCOC 2012-13 Program Quality Assessment (PQA) Update

Superintendent Hay: He introduced CCOC Director Fox to provide a brief overview of the PQA process. He noted that the actual document has been provided in the Board packet.

Director Fox: He provided a brief review of the development of the PQA and explained it is a self-evaluation that the teachers do on their own to give a true picture of what the students and community are receiving from their programs. He said if done correctly it should provide useful information to the community and the instructor will know what changes need to be made as we move forward. He said the PQA does not evaluate the teachers or instruction. He said the STULL process is used for evaluations. He said PQA objectivity is necessary to obtain a reliable evaluation of the program and provide better services for our students. He said the PQA is a tool to assist in job market information, use of community resources, academic preparation, organization and content of instruction in all aspects of the industry. He said it can be useful for employability skills and the development of leadership skills. He said the PQA allows the teacher to produce a summary of the information they retrieved for the PQA and provides a 'picture' at a given time.

Member Chang: She asked who the team was behind the development of the PQA.

CCOC Director Fox: He asked Tom Mullin to share this information.

HR Director Mullin: He said about 10 years ago a group of teachers and administrators formed a small team to review different areas and it evolved into the PQA document.

15. Information Item: Student of the Month Program

Superintendent Hay: He said this is an informational item approved by Cabinet to begin next year as a way to recognize our students as we do with our employees.

President Garcia: He said this is a great idea.

XIII. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

16. Action Item: Revised Retirement Date; Superintendent Hay

Superintendent Hay: He said he provided a letter to the Governing Board revising his retirement date to June 1, 2013 at the request of the Governing Board.

MOTION: It was moved that the Governing Board accept the revised retirement date for Superintendent Paul Hay to June 1, 2013. M/Chang, S/Herrera; Vote: 6 Ayes, 0 No

17. Action Item: Consider Approval of Contract with Superintendent

President Garcia: He said this item was to consider the approval of a contract with the finalist for superintendent, Alyssa Lynch.

MOTION: It was moved that the Governing Board approve the contract with Alyssa Lynch as Superintendent beginning June 1, 2013 which includes a transition period as Superintendent-Elect from May 6, 2013 through May 31, 2013. M/Dean, S/Chang; Roll Call Vote: 6 Ayes, 0 No

18. Action Item: Second Reading: Board Policies; Tri-Annual Update

President Garcia: He said the board policies were reviewed at the last meeting and he asked for a motion if there were no additional questions or comments.

MOTION: It was moved that the Governing Board adopt the board policies as presented in the tri-annual update. M/Bobay, S/Dean; Vote: 6 Ayes, 0 No

PERSONNEL FUNCTIONS

19. Action Item: Adopt Resolution #22-04-17-13, Classified Employee Week

MOTION: It was moved that the Governing Board approve Resolution #22-04-17-13 and proclaim May 19-25, 2013 as Classified Employee Week. M/Dean, S/Chang; Roll Call Vote: 6 Ayes, 0 No

20. Action Item: Adopt Resolution #23-04-17-13, National Teacher Appreciation Week, May 6-10, 2013 and California Day of the Teacher, May 8, 2013

MOTION: The Governing Board moved to approve Resolution #23-04-17-13 and proclaim May 6-10, 2013 as National Teacher Appreciation Week, and further proclaim May 8, 2013 as California Day of the Teacher. M/Canova, S/Dean; Roll Call Vote: 6 Ayes, 0 No

21. Action Item: Adopt Resolution #24-04-17-13, approving an Agreement with the California Office of Administrative Hearings, Term: 5 years, \$48,000 maximum

MOTION: The Governing Board moved to adopt Resolution #24-04-17-13 approving the five-year contract with the Department of General Services, Office of Administrative Hearings. M/Chang, S/Dean; Roll Call Vote: 6 Ayes, 0 No

22. Action Item: Public Hearing: Management's Initial Proposal to Central County Occupational Agency Teachers Association (CTA Sunshine Proposals for 2012-13)

President Garcia: He opened the public hearing at 8:22 p.m. and asked if there was anyone to speak on the management's initial proposal to CTA.

President Garcia: He noted there were no requests to speak and closed the public hearing at 8:23 p.m. and noted there was not action required of the Governing Board at this time.

23. Action Item: Adopt Resolution #25-04-17-13, Resolution to Tax Defer Member Paid Contributions-IRC 414(h)(2) Employer Pick-Up

MOTION: It was moved that the Governing Board approve Resolution #25-04-17-13 to Tax Defer Member Paid Contributions-IRC 414(H)(2) Employer Pick-Up . M/Dean, S/Chang; Roll Call Vote: 6 Ayes, 0 No

24. Action Item: Adopt Resolution #26-04-17-13, Resolution for Employer Paid Member Contributions

MOTION: It was moved that the Governing Board approve Resolution #26-04-17-13 for Employer paid member contributions. M/Dean, S/Herrera; Roll Call Vote: 6 Ayes, 0 No

25. Action Item: Adopt Resolution #27-04-17-13, Resolution for Pre-Tax Payroll Deduction Plan for Service Credit Purchases; Contribution Code 14

Member Dean: He said he understands that this allows employees to buy years of employment (credit) towards retirement and if that is correct he will not be voting to approve the resolution.

HR Director Mullin: He said employees are no longer allowed to buy 'air time' towards their retirement; however, there are employees who were already under the program and this will allow them to continue the deductions, pre-tax, for previous obligations through the payroll system.

Member Dean: He said he understands that this is just a payment plan and not for purchasing 'air time' towards retirement and he thanked HR Director Mullin for the clarification.

MOTION: It was moved that the Governing Board approve Resolution #27-04-17-13 for Pre-Tax Payroll Deduction Plan for Service Credit Purchases. M/Bobay, S/Chang; Roll Call Vote: 6 Ayes, 0 No

XIV. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

MAEP Principal Suzi Glass

- She said the Spanish test is scheduled for next week and includes reading, writing, and conversing in Spanish. She said it is used for students who need the foreign language credits for their adult high school diploma. She said the students must excel in all three areas and based on the needs of the students, a second test is being given this year.
- She said they applied for a mini-grant to increase digital literacy for students and with Allied who is a partnership between adult schools and community colleges and it is affiliated with the Silicon Valley Foundation. She said the opportunity came up quickly and MAEP Assistant Principal Jo Ann Van Ballegooijen and Grant Writer Joyce Veasley submitted the mini-grant. She said it will go through November 2013 and it is for approximately \$2,500.
- She said the annual Independent Study Program will hold a Volunteer Tutor reception on May 6 at 4:00 p.m. in MC Room 21. Shirley Atkins, ISP Curriculum Specialist uses this

- opportunity to not only thank the tutors but to find out how to improve the program for the following year. She said two-thirds of the tutors have volunteered for more than two years.
- She said graduation will be held on June 5 at 6:00 p.m. on the south lawn of the campus.

CCOC Director Fox

- Nathan Chukes, Auto Body instructor, worked with AutoYES to hold interviews all day today for students to have the opportunity to work in automotive shops this summer.
- Alice Rodriguez, Office Administrative Assistant instructor, shared a student was hired by the Clerk of the Board for Santa Clara County; one student was hired by the county in Juvenile Hall as a teacher's aide; a student was hired as a cashier at Chicken Wow in Valley Fair; a student was hired as a cashier at Taco Bell; and a student was hired at Classic Car Wash. There were two morning students who received scholarships from their home high schools and one student filled out the paperwork for the Dream Act and received a Pell Grant.
- Jeff Schmidt, Video Production instructor, shared the Adobe software officially arrived for Light room at a value of \$14,040. Earlier this month, an application was submitted for Media Access Project from CreaTV for \$50,000 in equipment. Yesterday, Adobe requested the CCOC Video Program be an example for their Adobe Youth Voices program in their 're-branding' efforts. The Next Vista for Learning website is holding their annual media awards ceremony. Kayla Gonzalez, afternoon Video Production student, won first place at the Florida Educational Technology Conference in February and will receive the award on April 26 from 5:30-7:30 p.m. at the Krause Center for Innovation at Foothill College.
- HVAC received two-copy invoices that can be used as real invoices with invoice numbers to track jobs in collaboration with the Accounting class per Jim Falcone, HVAC instructor.
- Collette Betters, Health Occupations instructor, shared that students won four state silver medals in the Health Knowledge Bowl, a Jeopardy-style quiz game and they did one level better than last year.
- Mike Cortese (SkillsUSA advisor), Jim Falcone (HVAC instructor), and Gina Flemming (Dental Assisting instructor) attended the SkillsUSA state competition held in San Diego from April 4-7 with a total of 18 CCOC high school and adult students winning medals. Gold medal winners Elliot Hickle (HVAC and Leigh High School) and Ryder Mudwilder (Diesel Mechanics and Los Gatos High School) will move onto the SkillsUSA National competition in Kansas City from June 24-28. In addition eleven students won silver medals and five students won bronze medals. Three students were awarded scholarships to Universal Technical Institute (UTI) as well, Ryder won a \$30,000 scholarship to UTI; Lennon Prenda was awarded a \$5,000 scholarship for silver and Jacob Ziegenhagen was awarded a \$3,000 scholarship for bronze in Diesel Mechanics competition. The HVAC and Diesel Mechanics medal winners were also awarded \$500 worth of tools in their trade. SkillsUSA is a national organization for career-technical education students within trade, technical, industrial and health occupations. Annual competitions are held to encourage students to challenge themselves within their chosen technical careers.
- CCOC Classic Car Show will be held on May 3 from 5:00-8:30 pm.
- Annual Awards Ceremony is scheduled for May 17 at 6:00 pm.
- The last day of school will be on May 31.

Superintendent Hay:

- CCOC Showcase Event on March 28 included twenty-two attendees, including Dr. Michael Kirst, President State Board of Education, Carl Salas, President-Elect, Rotary Club of San Jose and a great partner, and staffers from Assembly Speaker Pro Tem Nora Campos and Assembly Member Joan Buchanan's office. He said we have had ongoing communication with Buchanan's office on legislation. He said the tours and visits do provide an important way to communicate with legislators. The Collaboration Panel included Jim Bergman (Department of Defense, ASVAB Career Exploration Program), Dr. Judy Miner (President, Foothill College), David Yamasaki (Executive Officer, Santa Clara County Superior Court) and Tully Williams (Fixed Operations Manager-Del Grande Dealer Group).
- CCOC Fire Training Tower Ribbon Cutting was held on April 4 with 60 people attending including Dr. Henry Yong, President-Evergreen Valley College, San Jose Councilman Ash

Kalra, and five members of the MetroED Board. He said there were Fire Engines from Spring Valley, two from the San Jose Fire Department, Sunnyvale plus an Ambulance and most of the Fire Chiefs from around Santa Clara County. The guest speaker was San Jose Fire Department Chief William McDonald representing the Santa Clara County Fire Chief's Association. There was coverage on the front page of the local section of the San Jose Mercury news, El Observador, Campbell & Saratoga Patch, and EdSource in the future.

- The CCOC Showcase Event on Friday, April 19 includes representatives from the Department of Finance, Department of Education, Office of Public School Construction, State Allocation Board, Assembly Member Mark Stone's staff, and Dennis Cima from the Silicon Valley Leadership Group.
- John Fox and Paul Hay will be interviewed on Radio Show AM 1220, KDOW Money 2.0 Business live on Friday at 6:00 p.m.
- At the dais for the Governing Board is 4/17/13 Memo from Paul Hay revising his retirement date; Amended Board Item #11, Legislative Update; Amended Board Item #17, new Superintendent's Contract; PowerPoints for Item #12, Information Technology Update, Item #13, Facilities Master Plan, and Item #14, PQA; and a photo of the Ribbon Cutting ceremony, suitable for framing.

XV. BOARD COMMENTS

Member Canova:

- He said he enjoyed the ribbon cutting ceremony and the tour of the fire training tower. He said the students were passionate about the new facility and he enjoyed the CSI crime scene set up on the first floor of the tower by the Forensic students.
- He said his home district continues their search for a new superintendent. He thanked Althea Polanski for the Western City magazine with an article that may be helpful for his home district meetings and he welcomed Alyssa Lynch and thanked her for the card.
- He said his home district board held a retreat and based on the work that Superintendent Hay has done legislatively they will be doing legislative advocacy and he hopes to utilize School Services to some degree as well. He said he wants the advocacy to continue at MetroED and said it is definitely Superintendent Hay's legacy.

Member Chang:

- She welcomed Alyssa Lynch and she is looking forward to her joining the District and she believes the overlap and transition will be very beneficial for the District.
- She reported her home district board met with students at Los Gatos and Saratoga High Schools and last week with students at NOVA. She found out that five of the students will be coming next year and she asked how they made the decision. One of the student's said the counselor had provided information; however, her friend was in the Veterinary Assisting program and told her how great the programs were at CCOC. She said our students are our best advocates.
- She would like to have some Chinese news coverage of the Peer Court, the superintendent-elect, and the retirement of the superintendent. Superintendent Hay said the District has contacts and we will be sure the information gets out to those in the Chinese community. Member Dean asked it to go to the Vietnamese community as well and Superintendent Hay said yes, all groups will be included.

Member Dean:

- He said Evergreen President Paul Yong has asked him to join an advisory group at the college and he will be participating there.
- He welcomed Alyssa Lynch and said he is looking forward to moving forward.
- He said with regards to legislation, you can help make it happen or it will happen to you. He said it is important to be proactive in legislation and we need to guide legislators in creating legislation that is good. He thinks it has been great leadership by Superintendent Hay and it needs to be continued.

Vice President Bobay:

- He welcomed Alyssa Lynch.

President Garcia:

- He enjoyed the ribbon cutting and the panel discussion at the Showcase and he was very impressed again and very proud of the students and staff and how the campus looked. He said he can see why legislators and educators can be excited about career technical education after visiting the campus.
- He thanked the Governing Board for spending a long day interviewing candidates for superintendent and he is proud, as he knows the entire board is, to have Alyssa Lynch join us at MetroED.
- He said he agrees with the legislative advocacy. He said for several years he kept asking what was happening in Sacramento and he felt things were being done to the District. He thanked Superintendent Hay for his work and he believes we have turned a corner in what is happening and it is important we continue to do that. He said it was discussed during the superintendent interview process and he knows that Alyssa Lynch is willing to continue to do advocacy in Sacramento for the District.

XVI. OTHER MEETINGS


President Garcia: He noted the next regular meeting will be on May 8, 2013 at 7:00 PM with closed session at 6:00 PM if needed.

XVII. ADJOURNMENT

President Garcia: He said he would like to adjourn the Governing Board meeting in memory of those who lost their lives and express our support for the other victims and families impacted by the senseless acts of violence perpetrated on April 15 in Boston.

MOTION: It was moved to adjourn the meeting in memory of those impacted in Boston on April 15. M/Chang, S/Dean; Votes: 6 Ayes, 0 No

President Garcia adjourned the meeting at 8:48 PM.



Matthew Dean, Clerk of the Board