



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

May 13, 2009

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 three 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.

This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.metroed.net

REGULAR MEETING

Date: May 13, 2009
 Time: 6:00 p.m.

LOCATION

CCOC, Rm 810
 760 Hillsdale Ave.
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Rich Garcia)

Frank Biehl
 Cynthia Chang
 Diane Gordon

Jim Canova
 Richard Garcia
 Marsha Grilli

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: Dan Gilbertson
 - o Release/Termination/Reassignment/Dismissal
 - o Layoffs/Leaves of Absence/Resignation

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 three minutes.

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

IV. ADJOURN TO CLOSED SESSION

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

V. **REGULAR MEETING** **Time: 7:00 p.m.**
Reconvene from Closed Session **Location: CCOC Auditorium**

VI. **REPORT OF CLOSED SESSION ACTIONS** (Rich Garcia)

VII. **PLEDGE OF ALLEGIANCE** (Rich Garcia)

VIII. **ADOPT AGENDA** (Rich Garcia)

IX. **RECOGNITIONS** (Rich Garcia)

- A. Acknowledgement of Visitors
- B. Acknowledgement of Honors and Awards
 - Recognition of Individuals who have "Raised the Bar!"
 - Recognition of Years of Service and Retirements

X. **STUDENT REPORTS** (Rich Garcia)

- A. CCOC Student
- B. MAEP Student

XI. **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.

XII. **PUBLIC COMMENTS**

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XIII. **APPROVAL OF MINUTES** (Rich Garcia)

1. **Action Item: Approval of [Minutes](#) of Regular Board Meeting on April 8, 2009.**

XIV. **CONSENT CALENDAR (ACTION)**

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 *2 through *7.

BUSINESS AND FINANCIAL FUNCTIONS

- *2. **Consent Item: [Approve Monthly Warrant](#) Approval List (Jing-Jing Wang)**

Recommendation: That the Governing Board approve the following warrant registers: #62001718-#62001761, dated April 2, 2009; #62001762-#62001808, dated April 7, 2009; #62001809-#62001876, dated April 14, 2009; #620018770-#62001924,

dated April 15, 2009; #62001925-#62001965, dated April 17, 2009; #62001966-#62001987, dated April 21, 2009; #62001988, dated April 23, 2009; #62001989-#62002024, dated April 24, 2009; #62002025-#62002077, dated April 28, 2009.

- *3. **Consent Item: [Call for Bids](#) for Sanitary Sewer Line Replacement on the CCOC Campus (Jing-Jing Wang)**

Recommendation: That the Governing Board authorize the Superintendent to Call for Bids for Sanitary Sewer Line Replacement on the CCOC Campus.

- *4. **Consent Item: [Approve Contract](#) with California School Boards Association for Board Policy Services, CY 2009 (\$3,630 plus travel expenses (Jing-Jing Wang)**

Recommendation: That the Governing Board approve a contract for board policy services with the California School Boards Association for a one-time fee of \$3,630, plus expenses.

PERSONNEL FUNCTIONS

--None--

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *5. **Consent Item: [Community Classroom Agreements](#) (John Fox)**

Recommendation: That the Governing Board approve the agreements to provide on-the-job clinical training to CCOC medical students.

- *6. **Consent Item: [Apprenticeship Agreements, 2009-10](#) (John Fox)**

Recommendation: That the Governing Board approve the 2009-10 school year apprenticeship agreements for: California Fire Fighter Joint Apprenticeship Committee; Roofers JATC, Santa Clara & San Benito Counties; Northern California Barbering & Cosmetology Apprenticeship; Santa Clara County Mill Cabinet JATC; Walton & Sons Masonry, Inc. JATC; Western Electrical Contractors Association JATC.

- *7. **Consent Item: [ROCP Course Review](#) and Recertification (John Fox)**

Recommendation: That the Governing Board review the information regarding the ROCP courses Auto Body Refinishing, Year One & Year Two; computer Technology Careers, Year One and Year Two; Office Assistant; and approve the courses for ROCP recertification.

END OF CONSENT ITEMS

XV. INFORMATION ITEMS

8. **Information Item: [Metropolitan Education District](#) Goals and Objectives for 2009-10 (John Fox)**

Recommendation: That the Governing Board review the 2009-10 MetroED Long Term Goals and annual Goals and annual objectives, and provide input as needed.

END OF INFORMATION ITEMS

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

9. **Action Item: [Approve Resolution #14-05-13-09](#) Opposing Further State Cuts to Adult Education Funding (Paul Hay)**

Recommendation: That the Governing Board approve resolution #14-05-13-09 opposing additional state cuts to Adult Education funding.

BUSINESS AND FINANCIAL FUNCTIONS

10. **Action Item: [Monthly Budget Update](#) (Jing-Jing Wang)**

Recommendation: That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 4/30/09.

11. **Action Item: [Award the Bid](#) for the Metro Center Adult Education Facilities Construction Project (Jing-Jing Wang)**

Recommendation: That the Governing Board authorized the Superintendent to Award the Bid for the Metro Center (MC) Adult Education Facilities Construction Project.

PERSONNEL FUNCTIONS

12. **Action Item: [Classified Personnel](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve the one resignation and eight layoff elections.

13. **Action Item: [Administrative Personnel](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve the one resignation and two layoff elections.

14. **Action Item: [Certificated Personnel](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve the layoffs of seven AFT teachers, three CTA teachers, and the retirement of one CTA teacher for the 2009-10 School Year.

15. **Action Item: [Approve Benefits](#) for Laid Off Employees (Dan Gilbertson)**

Recommendation: That the Governing Board approve the proposed benefits for employees who will be laid off effective June 30, 2009.

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XVII. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Superintendent Paul Hay and the MAEP and CCOC Program Directors will have recent significant information to present to the Governing Board on topics not on the agenda.

- Oral Report: CCOC Director John Fox
- Oral Report: MAEP Director Sylvia Karp
- Oral Report: MetroED Superintendent Paul Hay

XVIII. BOARD COMMENTS

(Rich Garcia)

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

Special Meeting, TBD	Open Session, Rm 406	TBD
Regular Meeting, June 10, 2009	Closed Session	6:00 pm
	Open Session	7:00 pm

XX. ADJOURNMENT

(Rich Garcia)

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