



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

June 10, 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: June 10, 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 Legal Counsel—Anticipated Litigation
 Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 matter
- B. Conference with Labor Negotiator Pursuant to Government Code: 54957.6(f)
 District Negotiator: Dan Gilbertson
- C. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code 54957

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
Reconvene from Closed Session

Time: 7:00 p.m.
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

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

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.

XIII. APPROVAL OF MINUTES (Rich Garcia)

1. **Action Item: Approval of Minutes of Regular Board Meeting on [May 13, 2009](#) and Special Board Meetings on [May 9](#) and [19](#), 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 *12.

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: #62002078-#62002137, dated May 1, 2009; #62002138-#62002184, dated May 5, 2009; #62002185-#62002229, dated May 7, 2009; #62002230-#62002256, dated May 11, 2009; #62002257-#62002298, dated May 14, 2009; #62002299-#62002350, dated May 19, 2009; #62002351-#62002388, dated May 21, 2009; #62002389-#62002455, dated May 27, 2009; #62002456, dated May 28, 2009; #62002457-#62002493, dated May 29, 2009.

*3. **Consent Item: [Proposition 1D Loan Agreements: MetroED with State of California \(Jing-Jing Wang\)](#)**

Recommendation: That the Governing Board authorize the Superintendent to execute the three loan agreements with the State of California with an effective date of December 10, 2008 in the following amounts: \$919,806, \$661,040, and \$479,605.

*4. **Consent Item: [Approve Agreement for Fiscal Budget Services \(School Services of California; \\$2,220\) \(Jing-Jing Wang\)](#)**

Recommendation: That the Governing Board approve the agreement with School Services of California, Inc. in the amount of \$2,220 plus actual expenses.

*5. **Consent Item: [Approve Engagement Letter for Legal Services with Miller Starr Regalia \(Robin Kennedy\) \(Jing-Jing Wang\)](#)**

Recommendation: That the Governing Board approve the Engagement Letter for Legal Services with the law firm of Miller Starr Regalia.

PERSONNEL FUNCTIONS

*6. **Consent Item: [Classified Personnel](#)**

Recommendation: That the Governing Board approve the assignment transfers, resignation, retirement, grant ended assignments, layoffs, and assignment reductions.

*7. **Consent Item: [Administrative Personnel](#)**

Recommendation: That the Governing Board approve the regular election.

INSTRUCTIONAL AND STUDENT FUNCTIONS

*8. **Consent Item: [Approve Agreement with San Jose Job Corps to Provide Summer School Classes at CCOC \(Jing-Jing Wang\)](#)**

Recommendation: That the Governing Board approve the agreement between San Jose Job Corps and Metropolitan Education District for 2009 Summer School Classes at the Central County Occupational Center.

*9. **Consent Item: [CCOC/P Cosmetology Agreements for 2009-2010 \(John Fox\)](#)**

Recommendation: That the Governing Board approve the cosmetology agreements with the five named Cosmetology Schools for the 2009-2010 school year for high school students to complete the program.

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

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

- *11. **Consent Item:** [ROC/P Course Review and Recertification](#) (John Fox)

Recommendation: That the Governing Board review the information regarding the following ROCP courses: Animation; Fire Science/First Responder; Forensic Investigation; Graphic Design; and Multimedia Design; and approve the courses for ROCP recertification.

- *12. **Consent Item:** [Approve Agreement with Campbell Union Elementary District](#) (Sylvia Karp)

Recommendation: That the Governing Board approve the Agreement with Campbell Union Elementary District for the period of July 1, 2009 to June 30, 2010.

END OF CONSENT ITEMS

XV. INFORMATION ITEMS

13. **Information Item:** [First Reading: BB9323: Meeting Conduct](#) (Paul Hay)

Recommendation: That the Governing Board review BB9323 regarding Meeting Conduct and recommend that it go to the Board for a second reading and adoption.

14. **Information Item:** [Draft of Proposed 2009-10 Budgets](#) (Jing-Jing Wang)

Recommendation: That the Governing Board review the proposed 2009-10 budgets for all funds.

END OF INFORMATION ITEMS

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

15. **Action Item:** [Approve MetroED Vision Statement, Long Term Goals and Objectives for 2009-10](#) (Pam Watson)

Recommendation: That the Governing Board approve the 2009-10 Long Term Goals and Objectives.

BUSINESS AND FINANCIAL FUNCTIONS

16. **Action Item:** [Approve Construction Contract MAEP Relocatable Classroom Project \(Guerra Construction Group-\\$509,899\)](#) (Jing-Jing Wang)

Recommendation: That the Governing Board approve the contract between the Metropolitan Education District and Guerra Construction Group in the amount of \$509,899.

PERSONNEL FUNCTIONS

--None--

INSTRUCTIONAL AND STUDENT FUNCTIONS

17. Action Item: [Criteria for Closing CCOC Classes](#) (John Fox)

Recommendation: That the Governing Board approve the cabinet approved “Criteria for Closing CCOC Classes.”

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

Regular Meeting, June 24, 2009	Closed Session	6:00 pm
	Open Session	7:00 pm

XX. ADJOURNMENT

(Rich Garcia)

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