



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

September 8, 2010
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.

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REGULAR MEETING

Date: September 8, 2010
 Time: 7:00 p.m.

LOCATION

CCOC Auditorium
 760 Hillsdale Ave.
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL (Frank Biehl)

Frank Biehl
 Cynthia Chang
 Diane Gordon

Jim Canova
 Richard Garcia
 Marsha Grilli

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.

II. PLEDGE OF ALLEGIANCE (Frank Biehl)

III. ADOPT AGENDA (Frank Biehl)

IV. RECOGNITIONS (Frank Biehl)

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

V. STUDENT REPORTS (Frank Biehl)

- A. CCOC Student
- B. MAEP Student

VI. 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.

VII. PUBLIC COMMENTS

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VIII. APPROVAL OF MINUTES

(Frank Biehl)

1. **Action Item: Approval of Minutes of Regular Board Meeting on [August 18, 2010](#) and the [July 6](#) Board Retreat Minutes.**

IX. 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 *5.

BUSINESS AND FINANCIAL FUNCTIONS

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

Recommendation: That the Governing Board approve the following warrant registers: #62007614, dated August 2, 2010; #62007615, dated August 3, 2010; #62007616-#62007640, dated August 5, 2010; #62007641, dated August 6, 2010; #62007642-#620077652, dated August 10, 2010; #62007653-#62007666, dated August 12, 2010; #62007667, dated August 13, 2010; #62007668-#62007694, dated August 17, 2010; #62007695-#62007714, dated August 19, 2010; #62007715-#62007752, dated August 24, 2010; #62007753-#62007792, dated August 27, 2010.

PERSONNEL FUNCTIONS

- *3. **Consent Item: [Certificated Personnel](#) (Keiko Mizuno)**

Recommendation: That the Governing Board approve hiring four AFT teachers and one CalWORKs representative.

INSTRUCTIONAL AND STUDENT FUNCTIONS

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

Recommendation: That the Governing Board review the information regarding the ROCP course Electrical Apprenticeship, and approve the course for ROCP recertification.

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

Recommendation: That the Governing Board approve the agreement with Dr. Yaminali M. Javid to provide on-the-job clinical training to CCOC medical students.

END OF CONSENT ITEMS

X. INFORMATION ITEMS

6. **Information Item:** [2010 Legislative Update](#) (Paul Hay)

Recommendation: That the Governing Board review the legislative update.

7. **Information Item:** [Final Attendance](#) (ADA) Report for 2009-10 (Paul Hay)

Recommendation: That the Governing Board review the 2009-10 Final Attendance (ADA) Report.

END OF INFORMATION ITEMS

XI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

8. **Action Item:** [CSBA Nomination](#) for Asian/Pacific & Hispanic Directors-at-Large (Paul Hay)

Recommendation: That the Governing Board make one or more nominations, or choose not to nominate anyone for the CSBA Director-at-Large positions.

BUSINESS AND FINANCIAL FUNCTIONS

9. **Action Item:** [2009-10 Unaudited Actual](#) Financial Reports (Keiko Mizuno)

Recommendation: That the Governing Board approve all 2009-10 interfund transfers; approve all fund balance designations, and authorize the Superintendent to file the 2009-10 Unaudited Actual Financial Report with the Santa Clara County Superintendent of Schools.

PERSONNEL FUNCTIONS

--None--

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XII. 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

XIII. BOARD COMMENTS

(Frank Biehl)

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.

XIV. OTHER MEETINGS

Regular Meeting, October 13, 2010	Closed Session	6:00 pm
	Open Session	7:00 pm

XV. UPCOMING METROED EVENTS

CCOC Back-to-School Night, September 10, 2010	6:00 pm
2 nd Annual Breathe Easy Ride, September 12, 2010	9:30 am

XVI. ADJOURNMENT

(Frank Biehl)

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