



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136
September 9, 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 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.

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

REGULAR MEETING

Date: September 9, 2009
Time: 7:00 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. PLEDGE OF ALLEGIANCE** (Rich Garcia)
- III. ADOPT AGENDA** (Rich Garcia)
- IV. RECOGNITIONS** (Rich Garcia)
- A. Acknowledgement of Visitors
B. Acknowledgement of Honors and Awards
- Recognition of Individuals who have "Raised the Bar!"
- V. STUDENT REPORTS** (Rich Garcia)
- 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

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.

VIII. APPROVAL OF MINUTES

(Rich Garcia)

1. Action Item: [Approval of Minutes](#) of Regular Board Meeting on August 19, 2009.

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 *10.

BUSINESS AND FINANCIAL FUNCTIONS

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

Recommendation: That the Governing Board approve the following warrant registers: #62003228-#62003268, dated August 4, 2009; #62003269-#62003305, dated August 6, 2009; #62003306, dated August 11, 2009; #62003307-#62003330, dated August 12, 2009; #62003331-#62003372, dated August 13, 2009; #62003373-#62003393, dated August 17, 2009; #62003394-#62003418, dated August 19, 2009; #62003419-#62003449, dated August 24, 2009; #62003450-#62003492, dated August 27, 2009; #62003493-#62003517, dated August 31, 2009.

- *3. Consent Item: [Approval of Master Business Relationship Agreement](#) with Los Gatos-Saratoga Joint Union High School District (Daniel Gilbertson)

Recommendation: That the Governing Board approve the 2009-10 Master Business Relationship Agreement, including Appendices A and B, and the amendment to the 2008-09 MBRA Appendix B, between the Metropolitan Education District and the Los Gatos-Saratoga Joint Union High School District.

- *4. Consent Item: [Architectural services: Proposition 1D Projects](#) (Paul Hay)

Recommendation: That the Governing Board approve the Authorization to Proceed for architectural services with Bartos Architecture, Inc. for the Proposition 1D Building 700 Model Courtroom (Public Services) project in the amount of \$186,010.83.

PERSONNEL FUNCTIONS

- *5. Consent Item: [Certificated Personnel](#) (Daniel Gilbertson)

Recommendation: That the Governing Board approve the hiring of seven new AFT teachers, and one new CTA teacher for the 2009-10 school year.

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

Recommendation: That the Governing Board approve the short term terminations.

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *7. **Consent Item: [Approval of 2009-10 MAEP Course Titles](#) (Sylvia Karp)**

Recommendation: That the Governing Board approve the list of course titles for MAEP.

- *8. **Consent Item: [CCOC Textbooks Approval](#) (John Fox)**

Recommendation: That the Governing Board approve the textbook for Managerial Accounting and Medical Assisting.

- *9. **Consent Item: [Medical Apprenticeship Agreement](#) (Sylvia Karp)**

Recommendation: That the Governing Board approve the agreement with Evergreen Pediatrics Associates to provide on-the-job training to MAEP medical students.

- *10. **Consent Item: [Approve Amendment to Master Contract Between the County of Santa Clara and the Metropolitan Education District](#) (Sylvia Karp)**

Recommendation: That the Governing Board approve the First Amendment to the Master Contract Between the County of Santa Clara and MetroED for the period of August 1, 2009 to September 30, 2010.

END OF CONSENT ITEMS

X. INFORMATION ITEMS

END OF INFORMATION ITEMS

XI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

11. **Action Item: [Second Reading: Board Bylaws 9000's and Administration Policies 2000's](#) (Paul Hay)**

Recommendation: That the Governing Board adopt the changes to Board Bylaws 9000's and Board Policies 2000's and send the policies to CSBA to post on MetroED's Gamut website.

BUSINESS AND FINANCIAL FUNCTIONS

12. **Consent Item: [Adopt Resolution #01-09-09-09](#); Establishment of a Scholarship Fund (Keiko Mizuno)**

Recommendation: That the Governing Board approve Resolution #01-09-09-09 authorizing the establishment of Scholarship Fund 730.

13. **Action Item:** [2008-09 Unaudited Actual Financial Reports](#) (Keiko Mizuno)

Recommendation: That the Governing Board approve all 2008-09 interfund transfers; approve all fund balance designations, and authorize the Superintendent to file the 2008-09 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

(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.

XIV. OTHER MEETINGS

Regular Meeting, October 14, 2009	Closed Session	6:00 pm
	Open Session	7:00 pm

XV. ADJOURNMENT

(Rich Garcia)

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