



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

February 13, 2008
Governing Board Meeting Agenda

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: February 13, 2008
 Time: 6:00 p.m.

LOCATION

CCOC Auditorium
 760 Hillsdale Ave.
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Diane Gordon)

Frank Biehl
 Ernie Dossa
 Diane Gordon

Cynthia Chang
 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

Employee Organizations

- AFT
- CSEA
- CTA
- Unrepresented Employees

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Persons wishing to address the Governing Board must fill out a request to speak form and bring it to the board secretary prior to the conclusion of the "Public Comments Regarding Closed Session Items" section.

IV. ADJOURN TO CLOSED SESSION

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

- V. **REGULAR MEETING** Time: 7:05 p.m.
Reconvene from Closed Session Location: CCOC Auditorium
- VI. **PLEDGE OF ALLEGIANCE** (Ernie Dossa)
- VII. **REPORT OF CLOSED SESSION ACTIONS** (Diane Gordon)
- VIII. **ADOPT AGENDA** (Diane Gordon)
- IX. **RECOGNITIONS** (Diane Gordon)
A. Acknowledgement of Visitors
B. Acknowledgement of Honors and Awards
- X. **STUDENT REPORTS** (Diane Gordon)
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**

This portion of the Agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public; however, provisions of the Brown Act (Gov't Code 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda for action. Items on the agenda may be addressed during this portion or during the Board's consideration of the item. Time limits allocated to public testimony are 2 minutes for individuals and 5 minutes for organizations.

- XIII. **APPROVAL OF MINUTES** (Diane Gordon)

1. **Action Item: Approval of [Minutes](#) of Regular Board Meeting, January 23, 2008.**

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 *5

BUSINESS AND FINANCIAL FUNCTIONS

*2. **Consent Item: [Approve January Warrant Approval List](#) (Wendy Zhang)**

Recommendation: That the Governing Board approve the following warrant registers: #20115349-#20115412, dated January 9, 2008; #20116796-#20116849, dated January 11, 2008; #20117815-#20117846, dated January 15, 2008; #20119407-#20119441, dated January 17, 2008; #20120365-#20120402, dated January 22, 2008; #20120976, dated January 23, 2008; #20122377-#20122424, dated January 25, 2008; #20124034-#20124100, dated January 30, 2008; #20124817, dated January 31, 2008.

PERSONNEL FUNCTIONS

***3. Consent Item: [Certificated Personnel](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve hiring three new AFT teachers and one resignation for the 2007-08 school year.

***4. Consent Item: [Classified Personnel](#) (Dan Gilbertson)**

Recommendation: That the Governing Board approve the regular, promotional, increase in assignment and two transfer elections.

INSTRUCTIONAL AND STUDENT FUNCTIONS

***5. Consent Item: [Approve Agreement](#) with South Bay Mill Cabinet Joint Apprenticeship and Training Committee (John Fox)**

Recommendation: That the Governing Board approve the Agreements with the South Bay Mill Cabinet Joint Apprenticeship and Training Committee for the period January 29, 2008 to June 24, 2008.

END OF CONSENT ITEMS

XV. INFORMATION ITEMS

6. Action Item: [Update on CCOC Funding Equalization](#), Renewal of the Master Business Relationship Agreements (Paul Hay)

Recommendation: That the Governing Board consider the information provided at the Governing Board meeting.

END OF INFORMATION ITEMS

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

7. Action Item: [Approve Agreement between MetroED and Superintendent](#) (Paul Hay)

Recommendation: That the Governing Board waive the credential requirements of Education Code Section 35028 and approve the Agreement between Metropolitan Education District and Paul Hay, Superintendent.

8. Action Item: [Adopt Resolution #04-02-13-08](#), Opposing Cuts to Proposition 98 (Paul Hay)

Recommendation: That the Governing Board adopt Resolution #04-02-13-08, Resolution Opposing the Suspension of Proposition 98.

9. Action Item: [2008 CSBA Delegate Assembly Election](#) (Paul Hay)

Recommendation: That the Governing Board vote for no more than five candidates for the 2008 CSBA Delegate Assembly.

BUSINESS AND FINANCIAL FUNCTIONS

10. Action Item: [Monthly Budget Update](#) (Wendy Zhang)

Recommendation: That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 01/31/08.

PERSONNEL FUNCTIONS

--None--

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

(Diane Gordon)

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 with JPA Superintendents Executive Council		
Date to be determined	Open Session	12:00 pm
Regular Meeting, March 12, 2008	Closed Session	6:00 pm
	Open Session	7:00 pm

XX. ADJOURNMENT

(Diane Gordon)

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