

METROPOLITAN EDUCATION DISTRICT
Board Meeting Agenda
760 Hillsdale Avenue
San Jose, California 95136

ORDER OF BUSINESS

REGULAR MEETING

Date: February 8, 2006
Time: 6:00 p.m.

LOCATION

Central County Occupational Center
RM 810
760 Hillsdale Ave.
San Jose, CA 95136

CALL TO ORDER

1. ROLL CALL (Cynthia Chang)

Ernie Dossa	Cynthia Chang
Richard Garcia	Marsha Grilli
Craig Mann	Diane Gordon
Nicholas Valadao--CCOC Student Board Member	
Minerva Brand--MAEP Student Board Member	

2. 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.

2.1 Government Code: 54957
Public Employee Discipline, Dismissal, Release

2.2 Government Code: 54957.6(f)
Conference with Labor Negotiator

District Negotiator

- Dan Gilbertson

Employee Organizations

- AFT
- CSEA
- CTA

3. ADJOURN TO CLOSED SESSION

Time: 6:02 p.m.

4. ADJOURN TO BOARD STUDY SESSION (REGULAR MEETING)

Date: February 8, 2006	Central County Occupational Center
Time: 6:30 p.m.	RM 810

- Board Study Session on Adult Education

5. REGULAR MEETING (continued) **LOCATION**

Date: February 8, 2006	Central County Occupational Center
Time: 7:00 p.m.	Auditorium

- 6. **PLEDGE OF ALLEGIANCE** (Diane Gordon)
- 7. **REPORT OF CLOSED SESSION ACTIONS** (Cynthia Chang)
- 8. **ADOPT AGENDA** (Cynthia Chang)
- 9. **STUDENT BOARD MEMBERS' REPORTS** (Cynthia Chang)
 Nicholas Valadao ____ Minerva Brand____

10. **SPECIAL ORDER OF BUSINESS** (Tim Hallett)
 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.

11. **PUBLIC PRESENTATIONS & REPORTS**

- 11.1 Public Comments (Cynthia Chang)

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 preclude any action being taken on any item not appearing on the posted agenda for action. Time limits allocated to the public testimony are 2 minutes for individuals and 5 minutes for organizations.

12.0 **APPROVAL OF MINUTES** (Cynthia Chang)

- 12.1 Action Item: Approval of Minutes of Regular Board Meeting, January 18, 2006.

13.0 **CONSENT CALENDAR**

All matters listed under the Consent Calendar 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.

The Superintendent recommends approval of Consent Calendar items 13.1.1 through 13.2.4

13.1 **BUSINESS AND FINANCIAL FUNCTIONS**

- 13.1.1 Action Item: Approve December Board Warrant Approval List (Paul Hay)

RECOMMENDATION: That the Governing Board approve the following warrant registers:
 #92663550-#92663607, dated January 4, 2006; #92665630-#92665703, dated January 9, 2006; #92667522-#92667569, dated January 12, 2006; #92668714-#92668749, dated January 17, 2006; #92669988-#92670047, dated January 19, 2006; #92670440-#92670449, dated January 20, 2006; #92671598, dated January 24, 2006

(Budget Source: As indicated on Warrant Registers)

- 13.1.2 Action Item: Accept Donations (Paul Hay)

RECOMMENDATION: That the Governing Board accept the donations on behalf of the district.

13.2 PERSONNEL

13.2.1 Action Item: Classified Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve the regular election and the position resignation.
(Budget Source: Fund 110)

13.2.2 Action Item: Certificated Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve hiring two new Hourly Certificated Teachers (AFT) for the 2005-06 school year.
(Budget Source: Fund 110)

13.2.3 Action Item: Administrative Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve the out-of-class increment.
(Budget Source: Fund 110)

(Dan Gilbertson)
13.2.4 Action Item: Approve Director of Instruction and Accountability Job Description

RECOMMENDATION: That the Governing Board approve the revised Job Description for Director of Instruction and Accountability.

13.3 INSTRUCTIONAL AND STUDENT FUNCTIONS

END OF CONSENT ITEMS

14.0 INFORMATION ITEMS (Paul Hay)

14.0.1 Information Item: Review of Governor's January Proposal for the 2006-07 State Budget

RECOMMENDATION: That the Governing Board review the information provided on the Governor's proposal for the 2006-07 state budget.

14.0.2 Information Item: P-1 Attendance Update & Annual Projections (Paul Hay)

RECOMMENDATION: That the Governing Board accept the 2005-06 report on P1 Attendance and Annual Projections

END OF INFORMATION ITEMS

15.0 ACTION ITEMS AND REPORTS

15.1 BOARD AND ADMINISTRATIVE FUNCTIONS

15.2 BUSINESS AND FINANCIAL FUNCTIONS

15.2.1 Action Item: Monthly Budget Update (Paul Hay)

RECOMMENDATION: That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 1/31/06.

15.3 PERSONNEL FUNCTIONS

15.3.1 Staffing and Diversity Report (Dan Gilbertson)

RECOMMENDATION: That the Governing Board accept the Staffing and Diversity report.

15.4 INSTRUCTIONAL AND STUDENT FUNCTIONS

16.0 EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Oral Report: At this time Assistant Superintendent Jan Dreier will report to the Board on departmental items of significance.

Oral Report: Superintendent Tim Hallett will have recent significant information to present to the Governing Board on topics not on the agenda.

17.0 BOARD COMMENTS (Cynthia Chang)

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.

18.0 Advanced Planning (Cynthia Chang)

19.0 Other Meetings

Regular Meeting, February March 8, 2006	Closed Session	6:00 p.m.
	Open Session	7:00 p.m.

20.0 ADJOURNMENT

* * * * *

Agenda attachments are available for review at the District Office, 760 Hillsdale Ave, Bldg 400, San Jose, CA. This agenda is available from the internet at: www.metroed.net
Individuals who require special accommodation should contact the Superintendent's Office at (408) 723-6464 at least two working days before the meeting date.