



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

April 9, 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: April 9, 2008
Time: 6:00 p.m.

LOCATION

CCOC Auditorium
760 Hillsdale Ave.
San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Ernie Dossa)

Frank Biehl
Matthew Dean (alternate)
Richard Garcia

Cynthia Chang
Ernie Dossa
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

- Accountability Coordinator
- Assistant Principal
- CalWORKs Representative
- Chief Business Official
- Community Program Coordinator
- Confidential Employees
- Dean, CCOC
- Director of Fiscal Services
- Director of Human Resources
- Director of Instruction and Accountability
- Director/Principal
- Facility Manager

- Human Resources Administrator
- IT Director
- Program Coordinator
- Site Program Supervisor
- Superintendent

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
 Reconvene from Closed Session**

Time: 7:05 p.m.
Location: CCOC Auditorium

VI. PLEDGE OF ALLEGIANCE (Ernie Dossa)

VII. REPORT OF CLOSED SESSION ACTIONS (Ernie Dossa)

VIII. ADOPT AGENDA (Ernie Dossa)

IX. RECOGNITIONS (Ernie Dossa)

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

X. STUDENT REPORTS (Ernie Dossa)

- 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 (Ernie Dossa)

1. Action Item: Approval of [Minutes](#) of Regular Board Meeting, March 12, 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 *9

BUSINESS AND FINANCIAL FUNCTIONS

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

Recommendation: That the Governing Board approve the following warrant registers: #20136566-#20136604, dated March 4, 2008; #20138368-#20138406, dated March 7, 2008; #20140141-#20140182, dated March 12, 2008; #20140595-#20141641, dated March 17, 2008; #20143467-#20143517, dated March 20, 2008; #20145517-#20145561, dated March 26, 2008; #20146386-#20146452, dated March 28, 2008.

***3. Consent Item: [Approve Waste Reduction and Recycling Cooperation Agreement with City of San Jose](#) (Wendy Zhang)**

Recommendation: That the Governing Board approve the Waste Reduction and Recycling Cooperation Agreement between the City of San Jose and Metropolitan Education District.

PERSONNEL FUNCTIONS

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

Recommendation: That the Governing Board approve the two regular elections, one resignation, and one termination.

INSTRUCTIONAL AND STUDENT FUNCTIONS

***5. Consent Item: [Approve Memorandum of Understanding](#) with the California Field Ironworkers Apprenticeship Training and Journeyman Retraining Fund (John Fox)**

Recommendation: That the Governing Board approve the Memorandum of Understanding with the California Field Ironworkers Apprenticeship Training and Journeyman Retraining Fund, with a new termination date of January 1, 2010.

***6. 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.

***7. Consent Item: [CCOC Textbook Approval](#) (John Fox)**

Recommendation: That the Governing Board approve the textbook, *Auto Body Repair and Technology*.

- *8. **Consent Item:** [Williams Uniform Complaint Procedures Report](#) (Pam Watson)

Recommendation: That the Governing Board approve the quarterly report on the Williams Uniform Complaint Procedures.

- *9. **Consent Item:** [Approve Agreement with Western Electrical Contractors Association Apprenticeship and Training Committee to provide oversight for the Electrician Training Program](#) (John Fox)

Recommendation: That the Governing Board approve the agreement with the Western Electrical Contractors Association, Inc. Apprenticeship & Training Committee for the period April 1, 2008 to March 31, 2009.

END OF CONSENT ITEMS

XV. INFORMATION ITEMS

10. **Information Item:** [MetroED 2007-08 Vision Statements and Long Term Goals Progress Report](#) (Pam Watson)

Recommendation: That the Governing Board receive the 2007-08 MetroED Vision Statements and Long Term Goals Progress Report.

11. **Information Item:** [P-2 Attendance Update & Annual Projections](#) (Wendy Zhang)

Recommendation: That the Governing Board accept the 2007-08 report on P-2 Attendance Update and Annual Projections.

12. **Information Item:** [Update Regarding the Parenting, Family and Consumer Awareness Program](#) (Sylvia Evans)

Recommendation: That the Governing Board receive the update on the Parenting, Family and Consumer Awareness Program.

13. **Information Item:** [Update of CCOC Funding Equalization, Renewal of the Master Business Relationship Agreements](#) (Paul Hay)

Recommendation: That the Governing Board consider the CCOC Funding Equalization information.

END OF INFORMATION ITEMS

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

14. **Action Item:** [Second and Final Reading, BP/AR 5141](#); Health Care and Emergencies (Dan Gilbertson)

Recommendation: That the Governing Board adopt the revised Governing Board Policies BP/AR 5141 regarding Health Care & Emergencies.

15. **Action Item:** [Adopt Resolution #10-04-09-08](#), National Teacher Appreciation Week, May 4-10, 2008 and California Day of the Teacher, May 14, 2008 (Althea Polanski)

Recommendation: That the Governing Board approve resolution #10-04-09-08, and proclaim May 4-10, 2008 as National Teacher Appreciation Week, and further proclaim May 14, 2008 as California Day of the Teacher.

16. **Action Item:** [Adopt Resolution #11-04-09-08](#), Classified Employee Week (Althea Polanski)

Recommendation: That the Governing Board approve Resolution #11-04-09-08, and proclaim May 18-24, 2008 as Classified Employee Week.

BUSINESS AND FINANCIAL FUNCTIONS

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

Recommendation: That the Governing Board approve the budget changes in the Monthly Budget Update for the period ended 3/31/08.

18. **Action Item:** [Proposition 1D Loan Agreements](#): MetroED with the State of California (Paul Hay)

Recommendation: That the Governing Board authorize the Superintendent to execute two loan agreements with the State of California with an effective date of March 26, 2008 in the following amounts: \$1,288,476 and \$1,403,558.

PERSONNEL FUNCTIONS

19. **Action Item:** [Public Hearing](#): Disclosure of Financial Implications of Collective Bargaining Agreements with AFT, CSEA, CTA and unrepresented employees (Paul Hay)

Public Hearing Open

Recommendation: That the Governing Board hold a public hearing and disclose the cost of the proposed settlements with the Central County Occupational Agency Teachers Association (CTA), San Jose Federation of Teachers (AFT) and California School Employees Association (CSEA) as required by AB 1200.

Public Hearing Closed

20. **Action Item:** [Ratification of the CTA Agreement for 2007-08](#) (Dan Gilbertson)

Recommendation: That the Governing Board approve the CTA tentative agreement for 2007-08.

21. **Action Item:** [Ratification of the CSEA Agreement for 2007-08](#) (Dan Gilbertson)

Recommendation: That the Governing Board approve the CSEA tentative agreement for 2007-08.

22. **Action Item:** [Ratification of the AFT Agreement for 2007-08](#) (Dan Gilbertson)

