

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
August 27, 2008

I. CALL TO ORDER/ROLL CALL

The open session of the regular meeting of the Governing Board of the Metropolitan Education District was called to order by President Gordon at 7:00 p.m., Room 810 at the Central County Occupational Center, 760 Hillsdale Avenue, San Jose, CA 95136.

All Members present, except when noted "absent":

Frank Biehl	East Side Union High School District
Cynthia Chang	Los Gatos-Saratoga Union High School District
Ernie Dossa	Santa Clara Unified School District
Richard Garcia	San Jose Unified School District
Diane Gordon	Campbell Union High School District
Marsha Grilli	Milpitas Unified School District

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Gordon.

III. REPORT OF CLOSED SESSION ACTIONS

There was no closed session.

IV. ADOPT AGENDA

It was moved to adopt the agenda as submitted. M/Biehl, S/Chang, Vote: 6 Ayes

V. RECOGNITIONS

A. Acknowledgement of Visitors – None

B. Acknowledgement of Honors and Awards

Superintendent Hay recognized Dan Gilbertson, Director of Human Resources/Emergency Preparedness with a "Raising the Bar" award for the development and extensive work on MetroED's Emergency Information & Procedures reference manual. Dan Gilbertson expressed appreciation to Michelle Alaimo in the superintendent's office for all her efforts on the document as well as the input from the Safety Committee.

VI. STUDENT REPORTS

A. CCOC Student - None

B. MAEP Student - None

VII. SPECIAL ORDER OF BUSINESS

The Superintendent requested Information Item 17, Hillsdale Campus Improvement Projects to be moved to special order of business. Dan Gilbertson introduced Mark Bartos and Ken Kubiak, Bartos Architecture, to provide a short PowerPoint presentation and update on the Prop 1D facility projects and coordination efforts on the Hillsdale campus including the MAEP Metro Center Village project. The projects are scheduled to begin in the summer of 2009. Mr. Bartos reviewed the construction and relocation of classes that will occur over the next three to four years. Member Garcia asked if the Technology Plan is in sync with the development plans for the construction projects. Mr. Bartos shared that Bob Beaulieu and Lenzo Pittman are integral members of the planning meetings to ensure technology is built into the construction projects and facility coordination meets the needs of students and staff.