



Metropolitan Education District

AGENDA

JPA Executive Council Meeting #2

Meeting Date: Tuesday, January 24, 2023

Meeting Time: 2:00 - 3:30 pm

Meeting Location: Via Zoom [Zoom Link](#)

Executive Council Members:

- | | | |
|---------------------|---------------------------------|----------------|
| ● Dr. Robert Bravo | Campbell Union HSD | Superintendent |
| ● Glenn Vander Zee | East Side Union HSD | Superintendent |
| ● Bill W. Sanderson | Los Gatos-Saratoga UHSD | Superintendent |
| ● Cheryl Jordan | Milpitas Unified SD | Superintendent |
| ● Nancy Albarran | San Jose Unified SD | Superintendent |
| ● Dr. Gary Waddell | Santa Clara Unified SD | Interim Supt. |
| ● Alyssa Lynch | Metropolitan Education District | Superintendent |

[Full Packet – All Documents](#)

- | | |
|---|----------|
| 1. Introductions | Everyone |
| 2. Approval of Minutes - Executive Council October 18, 2022 | Everyone |

Action Items:

None

Information Items

- | | |
|---|----------------|
| 3. Seat Allocations for 2023-2024 | Alyssa/Dorothy |
| 4. SVCTE Extended Learning Enrollment | Alyssa/Kiran |
| 5. Commercial Property Update
a. McDonald's Update | Dorothy |
| 6. Direct Funding for JPA ROC/P's | Alyssa |

Discussion

7. [Review Draft Update of Joint Powers Agreement](#)

Alyssa

Future Meetings:

Executive Council Meetings	Instructional Council Meetings
<ul style="list-style-type: none">• April 25, 2023 2:00-3:30 PM	<ul style="list-style-type: none">• January 26, 2023• April 27, 2023