



# Metropolitan Education District

## Meeting Minutes

### JPA Executive Council Meeting

**Meeting Date:** Tuesday, January 24, 2023  
**Meeting Time:** 2:00 – 3:30 PM  
**Meeting Location:** Via Zoom

Meeting started at 2:05 PM

#### Attendees

<b>Alyssa Lynch</b>	<b>Superintendent MetroED</b>
<b>Robert Bravo</b>	<b>Superintendent CUHSD</b>
<b>Glenn Vander Zee</b>	<b>Superintendent ESUHSD</b>
<b>Cheryl Jordan</b>	<b>Superintendent MUSD</b>
<b>Dr. Gary Waddell</b>	<b>Superintendent SCUSD</b>
<b>Nancy Albarran</b>	<b>Superintendent SJUSD</b>
<b>Dorothy Reconose</b>	<b>Chief Business Official MetroED</b>
<b>Kiran Grewal</b>	<b>Director of Educational Services MetroED</b>

#### 1. Introductions

Supt Lynch welcomed the members present. This is the second meeting for the 2022-23 school year of the JPA Superintendents. She went over the Agenda and asked for any comments, additions or deletions. None were voiced.

#### 2. Approval of Minutes – Executive Council meeting April 26, 2022

Supt Robert Bravo motioned to approve minutes from the April 26, 2022, and Supt Nancy Albarran seconded. Minutes approved by roll call vote 4-1-1.

#### Approval of Minutes – Executive Council meeting October 18, 2022

Supt Jordan moved to approve the minutes from the October 18, 2022, and Supt Vander Zee seconded. Minutes approved by roll call vote 5-1-0.

#### ACTION ITEM -No Action items

#### INFORMATION ITEMS

#### 3. Enrollment Update and JPA Reports – Alyssa Lynch

Supt Lynch went over the JPA seat allocations for 2023-24. There was an overall increase of 45 students. Supt Lynch gave an enrollment update for overall JPA seat allocations from 2018-19 to 2023-24.

4. SVCTE Extended Learning Enrollment – Kiran Grewal

Kiran Grewal reported on the new extended learning program being piloting this spring. A chart was shown that so far there are 141 students enrolled which were broken down by District. The courses are being held Monday through Thursday from 4:15pm to 6:15pm on the SVCTE site. Friday classes are held on-line.

5. Commercial Property Update– Dorothy Reconose

We are in the process of taking Mc Donald’s contract to the MetroED Governing Board for approval. We are waiting for one more district to send their board approval.

6. Direct Funding for JPA ROC/Ps – Alyssa Lynch

Supt Lynch announced that the DOF is not interested in direct funding. MetroED is gaining support from legislators. We are getting heard. CSBA names Assemblyman Al Muratsuchi its Legislator of the Year. The Assemblyman has said, “Career tech remains an interest, and will author a bill to ensure that is continues to receive regular funding.” MetroED has been conducting large numbers of tours of the facilities/programs trying to gain support.

**DISCUSSION ITEMS**

7. Joint Powers Agreement & MOU’s Outside/Districts

We currently have MOUs with Districts that want to send their students to SVCTE and we charge them 10% more than the participating districts. JPA members were in agreement with this arrangement.

It was decided to wait on updating the JPA until AB377 has gone through the legislative process in case there are any changes in funding. Alyssa will work with Nancy to have the JPA agreement sent to a SJUSD attorney.

**Future Meetings:**

**Executive Council Meetings**

- April 25, 2023 2:00-3:30 PM

**Instructional Council Meetings**

- April 27, 2023

Meeting adjourned 2:35PM