



METROPOLITAN EDUCATION DISTRICT
 760 Hillsdale Avenue
 San Jose, California 95136

March 9, 2011

Governing Board Meeting Agenda

If you would like to address the Board on any item on this agenda, please complete the **Request of Visitors** form located near the entrance of the meeting room and hand it to the Superintendent. On the form, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes. Those speaking on items **not** on the agenda will be recognized by the Chair under **Public Comments**. The Board shall limit the total time for public input on each item to 20 minutes (BB 9323).

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.

MetroED Governing Board Meetings are tape recorded (audio only).

This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.metroed.net

REGULAR MEETING

Date: March 9, 2011
 Time: 6:00 p.m.

LOCATION

CCOC The Hub, Room 812
 760 Hillsdale Ave.
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Jim Canova)

Frank Biehl
 Jim Canova
 Richard Garcia

Daniel Bobay
 Cynthia Chang
 Diane Gordon

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

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District Staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

IV. ADJOURN TO CLOSED SESSION

Time: 6:02 pm
Location: CCOC, RM 810

V. REGULAR MEETING
Reconvene from Closed Session

Time: 7:00 p.m.
Location: CCOC Auditorium

VI. REPORT OF CLOSED SESSION ACTIONS (Jim Canova)

VII. PLEDGE OF ALLEGIANCE (Jim Canova)

VIII. ADOPT AGENDA (Jim Canova)

IX. RECOGNITIONS (Jim Canova)

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

X. STUDENT REPORTS (Jim Canova)

- 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

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District Staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.

X. APPROVAL OF MINUTES (Jim Canova)

1. Action Item: Approval of Minutes of [Regular Board Meeting](#) on February 16, 2011.

XI. CONSENT/ACTION CALENDAR (ACTION)

All matters listed under the Consent/Action 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 *5.

BUSINESS AND FINANCIAL FUNCTIONS

- *2. Action Item: [Approve Monthly](#) Warrant Approval List (Daniel Gilbertson)

Recommendation: That the Governing Board approve the following warrant registers: #62009231-#62009253, dated February 2, 2011; #62009254-#62009293, dated February 8, 2011; #62009294-#62009316, dated February 9, 2011; #62009317-#62009379, dated February 15, 2011; #62009380-#62009416, dated February 16, 2011; #62009417, dated February 21, 2011; #62009418-#62009451, dated February 23, 2011; #62009452-#62009491, dated February 28, 2011.

*3. **Action Item: [Surplus Items](#) (Daniel Gilbertson)**

Recommendation: That the Governing Board surplus portables H, I, J, and K.

PERSONNEL FUNCTIONS

*4. **Action Item: [Classified Personnel](#) (Daniel Gilbertson)**

Recommendation: That the Governing Board approve one promotion and four appointments.

INSTRUCTIONAL AND STUDENT FUNCTIONS

*5. **Action Item: [ROCP Course Review](#) (John Fox)**

Recommendation: That the Governing Board review the information regarding the ROCP Courses and approve the courses for ROCP recertification.

END OF CONSENT ITEMS

XII. INFORMATION ITEMS

6. **Information Item: [Review of CCOC Classes](#) for Closure 2011-12 (John Fox)**

Recommendation: That the Governing Board review the CCOC classes scheduled for closure for 2011-12.

7. **Information Item: [Photovoltaic](#) Solar Options for MetroED (Daniel Gilbertson)**

Recommendation: That the Governing Board hear the staff presentation and provide suggestions and ideas on how best to proceed with solar power options.

END OF INFORMATION ITEMS

XIII. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

--none--

BUSINESS AND FINANCIAL FUNCTIONS

8. **Action Item: [Second Interim](#) Financial Report, Fiscal Year 2010-11 (Keiko Mizuno)**

Recommendation: That the Governing Board accept the Second Interim Report and instruct the Board President and District to submit a positive certification to the County Superintendent of Schools.

PERSONNEL FUNCTIONS

9. **Action Item: Approve Resolution #07-03-09-11, Resolution to Release Certificated Administrators from Assignment**

Recommendation: That the Governing Board approve Resolution #07-03-09-11 to release 6.9 FTE certificated administrators from their assignments.

10. **Action Item: Approve Resolution #08-03-09-11 to Reduce or Release Certificated Positions at MAEP and CCOC**

Recommendation: That the Governing Board approve Resolution #08-03-09-11 to eliminate the equivalent of 21.83 FTE certificated teacher positions; 3.17 FTE Curriculum Specialists; 1.00 Capitol High School teachers; 5.10 FTE CCOC Day Teachers, 6.80 FTE MAEP Administrative positions, and 7.88 FTE CalWORKs Site Representative positions.

INSTRUCTIONAL AND STUDENT FUNCTIONS

--none--

XIV. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Superintendent Paul Hay and the MAEP and CCOC Program Directors will have recent **significant** information to present to the Governing Board on topics not on the agenda.

- Oral Report: CCOC Director John Fox
- Oral Report: MAEP Director Sylvia Karp
- Oral Report: CBO, Daniel Gilbertson
- Oral Report: MetroED Superintendent Paul Hay

XV. BOARD COMMENTS

(Jim Canova)

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.

XVI. OTHER MEETINGS

Regular Meeting, April 13, 2011	Closed Session	6:00 pm
	Open Session	7:00 pm

XVII. ADJOURNMENT

(Jim Canova)

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