

# METROPOLITAN EDUCATION DISTRICT

## Governing Board Special Board Meeting Minutes April 1, 2015

### I. CALL TO ORDER/ROLL CALL

The special meeting of the Governing Board of the Metropolitan Education District was called to order by President Dean at 6:00 p.m., in Silicon Valley CTE, Auditorium, Room 201, San Jose, California.

All Members present, except when noted "absent":

Matthew Dean	Campbell Union High School District
Lan Nguyen	East Side Union High School District
Cynthia Chang	Los Gatos-Saratoga Union High School District
Daniel Bobay	Milpitas Unified School District
Jim Canova	Santa Clara Unified School District. (Arrived at 6:15 p.m.)
Teresa Castellanos	San Jose Unified School District

### II. ADOPT CLOSED SESSION AGENDA

**MOTION:** It was moved to approve the Closed Session agenda Items. M/Chang S/Nguyen; Vote: 4 Ayes, Bobay, Castellanos, Chang, Dean, Nguyen; 1 Absent, Canova; 0 No

### III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

President Dean: He noted there were no Public Comments for Consent Board Items.

### IV. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

President Dean: He read the list of closed session items into the record.

- A. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00358.
- B. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00354.
- C. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: PERB Charge No. SF-CE-3119-E.
- D. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: One potential case.
- E. Public Employment, Pursuant to Government Code 54957: Interim Hourly Credential Coordinator

### V. ADJOURN TO CLOSED SESSION

The Governing Board of the Metropolitan Education District adjourned to closed session at 6:02 p.m. Closed session was held in SVCTE Room 819.

### VI. CALL TO ORDER/SPECIAL MEETING

The special meeting of the Governing Board of the Metropolitan Education District was called to order by President Dean at 7:00 p.m., in SVCTE's Auditorium, Room 201, San Jose, California.

### VII. REPORT OF CLOSED SESSION ACTIONS

President Dean reported the Governing Board took no action in closed session.

## VIII. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Dean.

## IX. ADOPT AGENDA

**MOTION:** It was moved to adopt the agenda as presented. M/Chang, S/Nguyen; Vote: 6 Ayes, Bobay, Canova, Castellanos, Chang, Dean, Nguyen; 0 No

## X. PUBLIC COMMENTS

President Dean noted there were no Public Comments for Board items.

## XI. CONSENT CALENDAR

**MOTION:** Each item on the consent calendar was discussed individually and the consent calendar was not adopted in one motion.

### **BUSINESS AND FINANCIAL FUNCTIONS**

- \*1. Approval of Contract for legal services with Fagen Friedman & Fulfroost LLP (Alyssa Lynch)

Board President Dean stated that the contract is for legal services for an investigator to conduct an investigation. The contract is not to exceed \$50,000.

**MOTION:** It was moved to approve the contract for legal services with Fagen Friedman & Fulfroost, LLP. M/Nguyen, S/Castellanos; Vote: 6 Ayes, Bobay, Canova, Castellanos, Chang, Dean, Nguyen; 0 No

### **PERSONNEL FUNCTIONS**

- \*2. Personnel Assignment Orders #2015-10 (Anne Welsh-Treglia)

Board President Dean asked Superintendent Lynch to provide more information on this item. Superintendent Lynch stated the personnel item is to accept the resignation of Coordinator of Credential Services, Joyce Veasely.

**MOTION:** It was moved to approve the Personnel Assignment Orders #2015-10. M/Nguyen, S/Castellanos; Vote: 6 Ayes, Bobay, Canova, Castellanos, Chang, Dean, Nguyen; 0 No

### **INSTRUCTIONAL AND STUDENT FUNCTIONS**

- \*3. 2015-16 Draft School Calendar (Anne-Welsh Treglia)

Board President Dean asked Superintendent Lynch why the school calendar was brought to the Special Board meeting. Superintendent Lynch explained the calendar was brought forward now so that the District could begin negotiations.

Superintendent Lynch said we follow either East Side Union High School District or San Jose Unified School District calendar for the beginning of the year date. She said students that attend Silicon Valley CTE that have a different start date than at their home high school are notified by letter and phone. Board President Dean requested that the process of transporting students to SVCTE, prior to the start date of the home high school's school year, be agendaized for a future meeting. Board Clerk Chang asked for an explanation of the calendar development process. HR Director Anne Welsh-Treglia explained that a calendar committee works with the principals, directors, union presidents

and also reviews the six districts calendars to develop MetroED's Instructional Calendar. Board President Dean said that if it is convenient in the future, to place the Board meetings on the calendar, but if it makes it too cluttered to read, then to leave it off.

**MOTION:** It was moved to approve the 2015-16 Draft School Calendar.  
M/Bobay S/Castellanos; Vote: 6 Ayes, Bobay, Canova, Castellanos, Chang, Dean, Nguyen; 0 No

## XII. BOARD COMMENTS

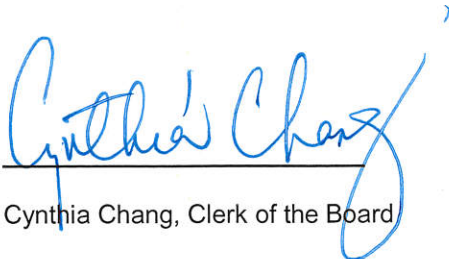
- **Board Member Canova**  
No Board Report.
- **Board Member Bobay**  
No Board Report.
- **Board Member Castellanos**  
No Board Report.
- **Board Clerk Chang**  
At last night's Los Gatos-Saratoga Union High School District Board meeting, the Board reviewed a report from student services for MetroED. We have a 400% increase in attendance from our district at SVCTE. She said they have five students attending from Los Gatos and three from Saratoga. She was very pleased with the enrollment.
- **Board Vice President Nguyen**  
East Side Union High School District continues to see a decrease in student enrollment. He said this trend could impact the enrollment at MetroED. He said they observed that a lot of the student enrollment decrease is due to student's leaving to attend the seven charter schools. Board Member Canova discussed the history of charter schools in California.
- **Board President Dean**  
He requested to agendaize, for a future Board meeting, a discussion on Charter Schools on how to reach out, and what is appropriate in engaging with the charter schools in our district. Superintendent Lynch said that this year, for the first time ever, charter school language is included in the Master Business Agreements for 2015-16 and that we are currently serving Charter School students. She said that they have set up a meeting with San Jose Job Corps to discuss new funding and increased costs.

## XIII. OTHER MEETINGS

The next regular Board meeting is scheduled for April 15 at 7:00 PM.

## XIV. ADJOURNMENT

**MOTION:** It was moved to adjourn the meeting at 7:16 PM. M/Castellanos, S/Nguyen; Vote: 6 Ayes, Bobay, Canova, Castellanos, Chang, Dean, Nguyen; 0 No



Cynthia Chang, Clerk of the Board