



**METROPOLITAN EDUCATION DISTRICT**  
**760 Hillsdale Avenue**  
**San Jose, California 95136**

**April 15, 2015**

**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](http://www.metroed.net)*

**REGULAR MEETING**

Date: April 15, 2015  
 Time: 6:00 p.m.

**LOCATION**

Silicon Valley Career Technical Education (SVCTE) Auditorium Building #200  
 760 Hillsdale Avenue  
 San Jose, CA 95136

**I. CALL TO ORDER/ROLL CALL**

(Matthew Dean)

<b>Daniel Bobay</b> , Milpitas USD _____	<b>Cynthia Chang</b> , Los Gatos-Saratoga Joint UHSD _____
<b>Jim Canova</b> , Santa Clara USD _____	<b>Matthew Dean</b> , Campbell Union HSD _____
<b>Teresa Castellanos</b> , San Jose USD _____	<b>Lan Nguyen</b> , East Side Union HSD _____

**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
    - Anne Welsh-Treglia
  - Employee Organizations
    - AFT, CSEA, CTA, and Unrepresented Employees
- B. Personnel Matters Pursuant to Government Code 54957
  - Public Employee Discipline/Dismissal/Release/Reassignment
  - Layoffs/Leaves of Absence/Resignation
  - Personnel Assignment Orders
- C. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00358.
- D. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00354.

- E. 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.
- F. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: 1 Potential Case
- G. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9 Case 1
- H. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9 Case 2
- I. Superintendent's Evaluation: Pursuant Government Code: 54957

**III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

*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.*

**IV. ADJOURN TO CLOSED SESSION**

**Time: 6:02 p.m.**  
**Location: SVCTE, Room #819**

**V. REGULAR MEETING**  
**Reconvene from Closed Session**

**Time: 7:00 p.m.**  
**Location: SVCTE Auditorium**  
**Building #200**

**VI. REPORT OF CLOSED SESSION ACTIONS**

(Matthew Dean)

- A. Personnel Assignment Orders

**VII. PLEDGE OF ALLEGIANCE**

(Student)

**VIII. ADOPT AGENDA**

(Matthew Dean)

**IX. PUBLIC COMMENTS**

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**X. STUDENT REPORTS** (5-Minute Limitation)

(Matthew Dean)

- A. Silicon Valley Adult Education (SVAE) Student
- B. Silicon Valley Career Technical Education (SVCTE) Student

**XI. SILICON VALLEY CTE FEATURED PROGRAM** (15-Minute Limitation)

(John Furtado)

- A. Video Production

## XII. SPECIAL ORDER OF BUSINESS

(Alyssa Lynch)

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.

## XIII. 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.

- \*1. [Approve](#) Minutes from the Regular Board Meeting of March 11, 2015
- \*2. [Approve](#) Minutes from the Special Board Meeting of March 25, 2015
- \*3. [Approve](#) Minutes from the Special Board Meeting of April 1, 2015

### **BUSINESS AND FINANCIAL FUNCTIONS**

- \*4. [Approve](#) March Warrants Approval List (Marie dela Cruz)
- \*5. [Approve](#) Donations Offered to District (Marie dela Cruz)
- \*6. [Approve](#) Surplus Items (Marie dela Cruz)
- \*7. [Approve](#) Audit Findings Corrective Action Plans (Marie dela Cruz)

### **PERSONNEL FUNCTIONS**

- \*8. [Approve](#) Organization of Staff for 2014-2015 (Anne Welsh-Treglia)
- \*9. [Approve](#) Personnel Assignment Orders #2015-11 (Anne Welsh-Treglia)
- \*10. [Approve](#) Central County Occupational Agency Teachers Association (CTA) Sunshine Proposals to Management for 2015-16 (Anne Welsh-Treglia)
- \*11. [Approve](#) Manager's Initial Proposal to Central County Occupational Agency Teachers Associations (CTA) Sunshine Proposal for 2015-2016 (Anne Welsh-Treglia)
- \*12. [Approve](#) Management's Initial Proposal to San Jose Federation of Teachers (AFT) Sunshine Proposal for 2015-2016 (Anne Welsh-Treglia)
- \*13. [Approve](#) Resolution #15-04-15-15, Classified Employee Week (Anne Welsh-Treglia)
- \*14. [Approve](#) Resolution #16-04-15-15, National Teacher Appreciation Week, May 4-8, 2015 and California Day of the Teacher, May 13, 2015 (Anne Welsh-Treglia)

### **INSTRUCTIONAL AND STUDENT FUNCTIONS**

- \*15. [Approve](#) Agreement with County of Santa Clara CalWORKs Program Liaison Services (\$594,145) and Sessions to Enhance Professional Skills (\$319,720) (Suzi Glass)
- \*16. [Approve](#) Agreement to Fund Services for CalWORKs Recipients in the Morgan Hill Unified School District (Suzi Glass)
- \*17. [Approve](#) Community Classroom Agreement with After Hours Health Care (Marianne Cartan)

- \*18. [Approve](#) Community Classroom Agreements with Truong Mong Hoa, M.D. and Dr. Rekha Manghnani (Marianne Cartan)
- \*19. [Approve](#) Appointment of Silicon Valley Career Technical Education Employer Advisory Boards (Marianne Cartan)
- \*20. [Approve](#) Williams Uniform Complaint Procedures Report (Marie dela Cruz)

**Recommendation: It is recommended the Governing Board approve Consent Calendar items \*1 through \*20.**

**MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ DISCUSSION VOTE: \_\_\_\_\_**

**XIV. INFORMATION ITEMS/DISCUSSION ITEMS**

- 21. [SVCTE](#) Bell Schedule (Marianne Cartan)
- 22. [Transportation](#) (Peter Vrabel)
- 23. [Charter](#) Schools / Private School (Alyssa Lynch & Marie dela Cruz)
- 24. [Legislative](#) Update (Alyssa Lynch)

**XV. ACTION ITEMS AND REPORTS**

**BOARD AND ADMINISTRATIVE FUNCTIONS**

None.

**BUSINESS AND FINANCIAL FUNCTIONS**

None.

**PERSONNEL FUNCTIONS**

- 25. [Approve](#) Resolution #17-04-15-15, Resolution for Reduction or Elimination of Classified Workforce

**INSTRUCTIONAL AND STUDENT FUNCTIONS**

None.

**XVI. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS**

Superintendent Alyssa Lynch, the SVAE Principal, and SVCTE Program Director will have recent **significant** information to present to the Governing Board on topics not on the agenda. (3-Minute Limitation)

- 1. Oral Report: SVAE Principal Suzi Glass
- 2. Oral Report: SVCTE Director Marianne Cartan
- 3. Oral Report: MetroED CBO Marie dela Cruz
- 4. Oral Report: MetroED Superintendent Alyssa Lynch

**XVII. BOARD COMMENTS**

(Matthew Dean)

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.

**XVIII. OTHER MEETINGS**

Regular Board Meeting: May 13, 2015

Closed Session  
Open Session

6:00 pm  
7:00 pm

**XIX. ADJOURNMENT**

(Matthew Dean)

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