



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

May 14, 2014

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: May 14, 2014

Time: 5:30 p.m.

LOCATION

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

I. CALL TO ORDER/ROLL CALL

(Daniel Bobay)

Daniel Bobay
Cynthia Chang
Richard Garcia

Jim Canova
Matthew Dean
Lan Nguyen

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 Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case
- B. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: One potential case
- C. Public Employee Discipline, Dismissal/Release; Pursuant to Government Code: 54957
- D. Conference with Labor Negotiator Pursuant to Government Code: 54957.6(f)
District Negotiators
 - Tom Mullin
 - Alyssa LynchEmployee Organizations
 - AFT, CSEA, CTA, Unrepresented Employees
- E. Superintendent's Evaluation; Pursuant to 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: 5:32 pm**
Location: SVCTE, RM 819

- V. REGULAR MEETING** **Time: 7:00 p.m.**
Location: SVCTE Auditorium
Reconvene from Closed Session

- VI. REPORT OF CLOSED SESSION ACTIONS** (Daniel Bobay)

- VII. PLEDGE OF ALLEGIANCE** (Daniel Bobay)

- VIII. ADOPT AGENDA** (Daniel Bobay)

- IX. RECOGNITIONS** (Daniel Bobay)
 - A. Acknowledgement of Visitors
 - B. Acknowledgement of Honors and Awards
 - Recognition of Years of Service
 - Recognition of Retirements

- X. STUDENT REPORTS** (5 Minute limitation) (Daniel Bobay)
 - A. Silicon Valley Career Technical Education (SVCTE) Student
 - B. Silicon Valley Adult Education (SVAE) Student

- XI. 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.

XII. PUBLIC COMMENTS

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XIII. APPROVAL OF MINUTES **(Daniel Bobay)**

- 1. **Action Item:** Approval of Minutes from the Regular Board Meeting of [March 12](#), and [April 9, 2014](#).

XIV. 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 *16.

BUSINESS AND FINANCIAL FUNCTIONS

*2. **Action Item: [Approve April Warrants Approval List \(Joyce Shen\)](#)**

Recommendation: That the Governing Board approve the Board Warrant List as presented for April.

*3. **Action Item: [Monthly Financial Update \(Joyce Shen\)](#)**

Recommendation: That the Governing Board approve the budget changes included in the Monthly Financial Update for the period ended 4/30/2014.

*4. **Action Item: [Donations Offered to the District \(Joyce Shen\)](#)**

Recommendation: That the Governing Board accept the donations listed in the Board packet.

*5. **Action Item: [Agreement with San Jose Job Corps \(Debbie Fry\)](#)**

Recommendation: That the Governing Board approve the agreement between San Jose Job Corps and MetroED for the 2014-15 school year.

*6. **Action Item: [Approve 2014-15 Revised Schedule of Fees for the MetroED Regional Teacher Credentialing Program \(Debbie Fry\)](#)**

Recommendation: That the Governing Board approve the revised MetroED Schedule of Fees for the 2014-15 MetroED Regional Teacher Credentialing Program.

*7. **Action Item: [Approval of MetroED Funding Agreements for 2014-15 \(Debbie Fry\)](#)**

Recommendation: That the Governing Board approve the approve the Funding Agreements for 2014-15 between Campbell Union High School District, East Side Union High School District, Milpitas Unified School District, Santa Clara Unified School District, and San Jose Unified School District, and MetroED.

PERSONNEL FUNCTIONS

*8. **Action Item: [Administrative Personnel \(Tom Mullin\)](#)**

Recommendation: That the Governing Board approve one reassignment and two retirements.

*9. **Action Item: [Certificated Personnel \(Tom Mullin\)](#)**

Recommendation: That the Governing Board approve eight retirements and one resignation.

- *10. **Action Item:** [Classified Personnel](#) (Tom Mullin)

Recommendation: That the Governing Board approve one promotion, one temporary increase in hours, three resignations, and ten retirements.

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *11. **Action Item:** [Approval of Out-of-State Travel](#) (Marianne Cartan)

Recommendation: That the Governing Board approve the overnight, out-of-state travel for one Silicon Valley Career Technical Education instructor and students who have qualified to compete in the SkillsUSA National competition.

- *12. **Action Item:** [Approval of Overnight Travel](#) (Marianne Cartan)

Recommendation: That the Governing Board approve the overnight travel for one Silicon Valley Career Technical Education instructor and students participating in the AAA/Ford Troubleshooting competition.

- *13. **Action Item:** [Appointment of Silicon Valley Career](#) Technical Education Employer Advisory Boards (Marianne Cartan)

Recommendation: That the Governing Board establish the 2013-14 and 2014-15 Employer Advisory Boards per Education Code section 52302.2, appoint the persons named on the attachment in the Board packet, and authorize the Superintendent or her designee to appoint additional EAB members as they are identified.

- *14. **Action Item:** [Career Technical UC “a-g” Courses](#), *A Taste of Science and Journey for Justice in America* (Marianne Cartan)

Recommendation: That the Governing Board approve *A Taste of Science and Journey for Justice in America* courses for the Silicon Valley Career Technical Education programs.

- *15. **Action Item:** [Approve Silicon Valley CTE Logo](#) (Marianne Cartan)

Recommendation: That the Governing Board approve the Silicon Valley CTE logo.

- *16. **Action Item:** [Community Classroom Agreements](#) (Marianne Cartan)

Recommendation: That the Governing Board approve the seven community classroom agreements to provide on-the-job clinical training to Silicon Valley Career Technical Education medical students.

END OF CONSENT ITEMS

XV. INFORMATION ITEMS

17. **Information Item:** [Board Policies-First Read](#); Tri-Annual Update (Alyssa Lynch)

Recommendation: That the Governing Board review the Board Policies and recommend that they go to the June 11 Board meeting for final review and adoption.

18. **Information Item:** [Legislative Update](#) (Alyssa Lynch)

Recommendation: That the Governing Board receive the Legislative Update information.

19. **Information Item:** [Metropolitan Education District Strategic Plan, July 2013-June 2016, Draft](#) (Alyssa Lynch)

Recommendation: That the Governing Board review the draft Strategic Plan and provide input to staff as needed.

END OF INFORMATION ITEMS

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

--None--

BUSINESS AND FINANCIAL FUNCTIONS

--None--

PERSONNEL FUNCTIONS

20. **Action Item:** [Approve Resolution #11-05-14-14](#) Regarding Notice of Non-Reemployment Because of Reduction or Elimination of Particular Kinds of Services (Tom Mullin)

Recommendation: That the Governing Board approve Resolution #11-05-11-14 to eliminate the equivalent of 0.75 certificated teacher.

Open Public Hearing

21. **Action Item:** [Public Hearing](#): Disclosure of Financial Implications of Collective Bargaining Agreement with MetroED's California School Employees Association-CSEA (Tom Mullin)

Recommendation: That the Governing Board hold a public hearing and disclose the cost of the proposed settlement with MetroED's California School Employees Association as required by AB 1200.

Close Public Hearing

22. **Action Item:** [Ratification of the CSEA Agreement](#) for 2012-13 and 2013-14 (Tom Mullin)

Recommendation: That the Governing Board approve the CSEA tentative agreement.

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XVII. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Superintendent Alyssa Lynch, CBO Debbie Fry, 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)

- Oral Report: SVAE Principal Suzi Glass
- Oral Report: SVCTE Director Marianne Cartan
- Oral Report: MetroED CBO Debbie Fry
- Oral Report: MetroED Superintendent Alyssa Lynch

XVIII. BOARD COMMENTS

(Daniel Bobay)

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.

XIX. OTHER MEETINGS

Regular Meeting, June 11, 2014	Closed Session	6:00 pm
	Open Session	7:00 pm
Regular Meeting, June 25, 2014	Closed Session	6:00 pm
	Open Session	7:00 pm

XIX. ADJOURNMENT

(Daniel Bobay)

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