



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

August 21, 2013
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: August 21, 2013

Time: 6:00 p.m.

LOCATION

CCOC Auditorium
760 Hillsdale Avenue
San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Richard Garcia)

Daniel Bobay
Cynthia Chang
Richard Garcia

Jim Canova
Matthew Dean
J. Manuel Herrera

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-Government Code 54956.9 (b): Four cases

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 pm
Location: CCOC, RM 819

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

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

- VI. **REPORT OF CLOSED SESSION ACTIONS** (Richard Garcia)
- VII. **PLEDGE OF ALLEGIANCE** (Richard Garcia)
- VIII. **ADOPT AGENDA** (Richard Garcia)
- IX. **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

X. **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.

XI. **APPROVAL OF MINUTES** (Richard Garcia)

1. Action Item: Approval of Minutes from the Regular Board Meeting of [June 12](#) and [26](#), 2013 and the Governing Board Retreat of [July 1](#), 2013.

XII. **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 *13.

BUSINESS AND FINANCIAL FUNCTIONS

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

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

- *3. Action Item: [Approve July](#) Warrants Approval List (Joyce Shen)

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

- *4. Action Item: [Approve Agreement](#) for Fiscal Budget Services; School Services of California; \$2,460 (Debbie Fry)

Recommendation: That the Governing Board approve the agreement with School Services of California, Inc. in the amount of \$2,460 plus actual expenses.

- *5. **Action Item:** [Donations](#) offered to the District (Joyce Shen)

Recommendation: That the Governing Board accept the donations on behalf of the District.

- *6. **Action Item:** [MOU for Financial System & Network Support Services-Regional Technology Center, Santa Clara County Office of Education](#) (Joyce Shen)

Recommendation: That the Governing Board approve the MOU with the Santa Clara County Office of Education for annual services provided by the SCC Regional Technology Center.

- *7. **Action Item:** [Renew Agreement](#) for Evening Campus Security Services, TLG Inc., \$9,240 (Debbie Fry)

Recommendation: That the Governing Board approve the agreement with TLG Inc.

PERSONNEL FUNCTIONS

- *8. **Action Item:** [Certificated Personnel](#) (Tom Mullin)

Recommendation: That the Governing Board approve 33 Probationary contract CTA teachers for the 2013-14 school year and 22 stipends for MAEP teachers for accountability work.

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

Recommendation: That the Governing Board approve four re-hires in assignments, two terminations of temporary assignments, and one out-of-class stipend.

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

Recommendation: That the Governing Board approve one resignation, one new hire, and one reassignment.

- *11. **Action Item:** [Approve Salary Schedules for each of the Employee Groups for Fiscal Year 2013-14](#) (Tom Mullin)

Recommendation: That the Governing Board approve the attached Salary Schedules for Certificated and Classified employees for fiscal year 2013-14.

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *12. **Action Item:** [Williams Uniform Complaint Procedures Report](#) (Debbie Fry)

Recommendation: That the Governing Board approve the quarterly report on the Williams Uniform Complaint Procedures.

- *13. **Action Item:** [Amended California Fire Fighter Joint Apprenticeship Training Committee JATC Apprenticeship Agreement, 2013-14](#) (Debbie Fry)

Recommendation: That the Governing Board approve the amended California Fire Fighter JATC apprenticeship agreement for the 2013-14 school year.

END OF CONSENT ITEMS

XIII. INFORMATION ITEMS

14. **Information Item:** [Retreat Update:](#) **New Team, New Vision (Alyssa Lynch)**
Recommendation: That the Governing Board review the information.
15. **Information Item:** [Santa Clara County](#) **Commingled Pool Yields 2008-2013 (Debbie Fry)**
Recommendation: That the Governing Board review the Santa Clara County Commingled Pool Yields for 2008-2013.
16. **Information Item:** [Revolving Fund](#) **Account Signatures (Debbie Fry)**
Recommendation: That the Governing Board review the information and provide any further direction as needed.
17. **Information Item:** [LCFF Update](#) **(Debbie Fry)**
Recommendation: That the Governing Board review the LCFF Update.
18. **Information Item:** [CCOC Proposed](#) **Name Change (Alyssa Lynch)**
Recommendation: That the Governing Board review the information on changing the name of CCOC to Silicon Valley Career Tech Center and provide any further direction as needed.

END OF INFORMATION ITEMS

XIV. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

19. **Action Item:** [Third Reading:](#) **Board Policies; Tri-Annual Update (Alyssa Lynch)**
Recommendation: That the Governing Board adopt the revised Board Policies.
20. **Action Item:** [CSBA Nomination](#) **for Directors-at-Large: Asian/Pacific Islander and Hispanic (Alyssa Lynch)**
Recommendation: That the Governing Board make one or more nominations, or choose not to nominate anyone for the CSBA Director-at-Large positions.

BUSINESS AND FINANCIAL FUNCTIONS

--None--

PERSONNEL FUNCTIONS

PUBLIC HEARING OPEN

21. **Action Item: [Public Hearing:](#) Disclosure of Financial Implication of Collective Bargaining Agreement with the San Jose Federation of Teachers-AFT (Tom Mullin)**

Recommendation: That the Governing Board hold a public hearing and disclose the cost of the proposed settlement with the San Jose Federation of Teachers (AFT) as required by AB 1200.

PUBLIC HEARING CLOSED

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

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

INSTRUCTIONAL AND STUDENT FUNCTIONS

--None--

XV. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

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

- Oral Report: MAEP Principal Suzi Glass
- Oral Report: CCOC Director Marianne Cartan
- Oral Report: MetroED Superintendent Alyssa Lynch

XVI. BOARD COMMENTS

(Richard Garcia)

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.

XVII. OTHER MEETINGS

Regular Meeting, September 11, 2013

Closed Session
Open Session

6:00 pm
7:00 pm

XVIII. ADJOURNMENT

(Richard Garcia)

* * * * *
