

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
February 11, 2009

I. CALL TO ORDER/ROLL CALL

The open session of the regular meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 6:00 p.m., Room 810 at the Central County Occupational Center, 760 Hillsdale Avenue, San Jose, CA 95136.

All Members present, except when noted "absent:

Frank Biehl	East Side Union High School District
Jim Canova	Santa Clara Unified School District
Cynthia Chang	Los Gatos-Saratoga Union High School District
Richard Garcia	San Jose Unified School District
Diane Gordon	Campbell Union High School District
Marsha Grilli	Milpitas Unified School District

II. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

Items to be discussed in closed session are disclosed on the Board meeting agenda.

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

None

IV. ADJOURN TO CLOSED SESSION

Board adjourned to closed session in Room 810 at 6:02 p.m.

V. REGULAR MEETING (continued)

Regular session of the Board meeting reconvened in the CCOC Auditorium at 7:00 p.m.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Garcia.

VII. REPORT OF CLOSED SESSION ACTIONS

None

VIII. ADOPT AGENDA

MOTION: It was moved to adopt the agenda as submitted. M/Gordon, S/Chang, Vote: 6 Ayes

IX. RECOGNITIONS

1. Acknowledgement of Visitors
 - ESUHSD Associate Superintendent of Student Services and Facilities Alan Garofalo.
2. Acknowledgement of Honors and Awards
 - None

X. STUDENT REPORTS

- A. CCOC Students: CCOC Director John Fox introduced Marx Reyes. Mr. Reyes is President of the Student Council for CCOC and attends Calero Community School. Marx wanted to represent the community schools and prove that these schools are not as bad as the perceptions many people have of them. Attending CCOC has been a good experience and he has recruited other students to attend as well. The Student Council is planning an ice cream social for the spring to honor students who will be receiving awards at the end of the year. The Student Council has also done

a clothes drive for those in need and participated in a food drive prior to the holidays. There are many opportunities for students at CCOC and this has assisted Marx in striving to do better and make a difference. Marx is currently in the Probation and Legal Careers class and wants to be a politician. Prior to attending the community school, Marx attended Gunderson High School. President Garcia attended the last Student Council meeting and congratulated Marx on doing a great job running the meeting.

- B. MAEP Student: Assistant Principal Suzi Glass introduced Bretta Hembree, a student in the Independent Study Program (ISP) at the Erikson Center. Bretta explained that she had dropped out of Piedmont Hills High School at 14 years old to assist her divorced mother. By 17, Bretta had two children and never went back to finish her education. Bretta has four children, ages 10 to 34, and three have graduated and knew she wanted to go back and get her high school diploma, not just a GED, when her 5th grader needed help with Algebra and she could not help. Due to a complicated schedule, getting cancer and having multiple doctor appointments, MAEP's program to study independently enables her to reach her goal. Bretta shared the staff at MAEP made her feel comfortable coming back to school at the age of 50. She has completed several contracts receiving all A's except for one B+ and has perfect attendance. Bretta is excited and looking forward to the MAEP graduation ceremony and achieving her high school diploma. Vice President Biehl thanked Bretta and noted that she was a person of great courage. Member Canova remarked Bretta's story was very inspiring. President Garcia thanked Bretta and noted it was a great way to start a meeting.

XI. SPECIAL ORDER OF BUSINESS

None

XII. PUBLIC COMMENTS

None

XIII. APPROVAL OF MINUTES

1. MOTION: Approve Minutes of the Board Meeting of January 21, 2009. M/Gordon, S/Biehl, Vote: 6 Ayes

XIV. CONSENT CALENDAR

MOTION: It was moved to approve Consent Items *2 through *11. M/Biehl, S/Chang, Vote: 6 Ayes

BUSINESS AND FINANCIAL FUNCTIONS

***2. Consent Item: Approve January Warrant Approval List**

The Governing Board approved the following warrant registers for January 2009: #62000675-#62000735, dated January 7, 2009; #62000736-#62000768, dated January 9, 2009; #62000769-#62000808, dated January 13, 2009; #62000809-#62000848, dated January 15, 2009; #62000849-#62000878, dated January 20, 2009; #62000879-#62000917, dated January 22, 2009; #62000918, dated January 23, 2009; #62000919-#62000968, dated January 27, 2009; #62000969-#62000998, dated January 29, 2009.

***3. Consent Item: Accept Used Vehicle Donation Agreement from Hitachi GST**

The Governing Board accepted the donation of a 1984 Ford Econoline 350 Ambulance for use in CCOC's Fire Science/First Responder program.

PERSONNEL FUNCTIONS

***4. Consent Item: Classified Personnel**

The Governing Board approved the one regular election.

***5. Consent Item: Certificated Personnel**

The Governing Board approved the one full-time CTA teacher and six part-time teachers for the 2008-09 school year, approved the resignation of six part-time AFT teachers, and one CTA resignation for the 2008-09 school year.

***6. Consent Item: Administrative Personnel**

The Governing Board approved the one regular election for a part-time Business Partner Coordinator.

INSTRUCTIONAL AND STUDENT FUNCTIONS

***7. Consent Item: Cosmetology Agreement-MAEP**

The Governing Board approved the cosmetology agreement for Trinh College.

***8. Consent Item: Community Classroom Agreement-CCOC**

The Governing Board approved the agreement with Dr. Kashimira Ragi to provide on-the-job training to CCOC medical students.

***9. Consent Item: Agreement with Catholic Charities of Santa Clara County for the Use of the Portuguese Community Center Facility**

The Governing Board approved the Agreement with Portuguese Community Center.

***10. Consent Item: Agreement with Catholic Charities of Santa Clara County for the use of the Washington United Youth Center Facility**

The Governing Board approved the Agreement with Catholic Charities of Santa Clara County for the use of Washington United Youth Facility.

***11. Consent Item: ROCP Course Review and Recertification**

The Governing Board approved the ROCP course information and approved the following courses for ROCP recertification: Health Occupations, Medical Assistant, and Medical Office Careers.

XV. INFORMATION ITEMS

12. Information Item: Staff Planning and Position Reductions for 2009-2010

Dan Gilbertson, Director of Human Resources, said that due to the financial uncertainty facing MetroED and districts throughout the state, administration is trying to plan for the future and part of this is to consider staffing reductions. Administration will be following the state budget closely, the impacts to MetroED and, if necessary, bringing resolutions to the March meeting to provide March 15 layoff notices as required by Education Code. Administration plans to bring the minimum number required to that meeting if it is needed.

President Garcia: Stated layoffs are very difficult for staff, and board members do not know how it feels, but staff should be assured it is very difficult for the Board and the Superintendent and plan to make the process as painless as possible given the budget situation.

Member Canova: It is an incredibly frustrating that the state legislature is putting organizations like MetroED through such uncertainty. All school districts are in the same predicament. There are many reasons to be disappointed with the legislature and governor.

13. **Information Item: CCOC Funding Equalization; Renewal of the Master Business Relationship Agreements (MBRA)**

Superintendent Hay: At the time the board item was prepared, the JPA Executive Council (EC) had not met. The meeting was a culmination of a long process which started over a year ago with the review of the efficiency and effectiveness by School Services, the creation of a Funding Review Committee that met three times and a Program Review Committee that met three times. The committees made recommendations to the Executive Council and the MetroED Superintendent which were discussed at three meetings of the Executive Council. The Executive Council is composed of the superintendents of the six participating school districts as voting members and the MetroED Superintendent who does not vote. At the third meeting of the Executive Council since December 2008, the superintendents considered two funding options. One is the funding option that is currently in place (pay for what you use), and the other was a percentage of revenue limit model that would be paid to the districts for their satellite ADA. There had been a recommendation from the Funding Review Committee, composed of the Chief Business Officials (CBO) of the six participating districts and the MetroED CBO, that the EC consider funding model two (percentage payment model). After discussion of the options, on a vote of 5-1 with Campbell UHSD voting no, the EC recommended a new funding model to take effect July 1, 2009. The recommendation is not being brought to the Governing Board at this time. It may be March or April because of the uncertainty with the state budget. The state budget could change everything and the discussions of equalization may be irrelevant. The current recommendation from the EC would equalize satellite CAPs based on CBEDs enrollment for the districts. It would take the evening program at CCOC, which generates approximately 180 ADA, and convert it to a fee-based program starting next fiscal year. This ADA would be allocated to the districts that need to grow their satellite programs. Approximately 3 ADA for Los-Gatos Saratoga and the balance would go to East Side. There was also a change in the method of payment for the satellite ADA. Presently, a fixed payment of \$934 per ADA is paid which converted to a percentage of the revenue limit is 26%. In going through the process with negotiating and discussing the fixed payment by the Funding Review Committee, it was agreed to increase that from 26% to 31% (approximately \$1,072). It would allow the payment to adjust upward or downward depending on what the revenue limit is from the state. The EC wanted to implement this for one year only, 2009-10, and they would like to revisit this every year. The amount paid out to the districts would increase approximately 25%, \$450,000 total. Additional dollars were included in the multi-year budget for MetroED. The EC discussed and agreed to take a look at the Joint Powers Agreement (JPA) which has not been reviewed since 2001. This could be an item to discuss during the joint meeting with the EC and the MetroED Governing Board on how to proceed with the review of the JPA. Again, there is no recommendation being made at this time on the funding model due to the uncertainty of the state budget.

Member Chang: If the vote of the EC was 5-1, is it binding on the districts and do the participating district boards need to approve a new funding model?

Superintendent Hay: No, the EC is an advisory body in nature. In the past, historically at least during Tim Hallett and Paul Hay's tenure as Superintendents, the EC had functioned on a consensus basis. As it has evolved, it has become clear that consensus has been holding back solutions to problems and a number of superintendents felt it was time to move forward on a majority basis. The recommendation on a funding model would come to the Governing Board and the board would make the final decision. An amendment to the JPA would require a vote of the six participating district boards as well as the MetroED Governing Board.

Member Gordon: Campbell's position is that there was a contract that was agreed to by the EC and every member on the MetroED Governing Board. In a partnership, when you start throwing out contracts simply because it doesn't suit one group or another, you head for a road of chaos. It leads to a perception that every single contract that we can come up with can be broken by a simple majority vote. There is a significant problem with that. There is also, in her opinion and in the Campbell Board's position, an integrity issue. When you commit to something, you should stick to it and then in the next contract make whatever changes you need to make. It is not a partnership, if at the end of the day, you are going through and just ramming stuff through simply because you can't get an agreement. Gordon noted that she will not support anything that comes out of the EC that is not a consensus agreement because that is basically what this organization had when it was incorporated. Regarding the legal opinion, Campbell is still looking at that but at the end of the day we are a partnership. Maybe something can be done legally but it doesn't necessarily mean it is the right thing to do. Banks can foreclose on homes and put us in the position we are now, but in retrospect, it wasn't the correct thing to do. This approach, may move the organization forward in the short term, but will cause bigger problems in the long term.

Vice President Biehl: Appreciated Member Gordon's comments, but does not agree with the conclusion that we are obligated under the contract. The contract was conditioned on MetroED receiving significant additional ADA and funding from the state, and now we know that we will not be receiving any, in fact there will be declining ADA. The situation has changed. Everyone knows that the finances in the state are very, very fluid and there needs to be a mechanism that enables us to respond to changing situations. Essentially, the recommendation that is coming through, funding model number two, is built on the same model that the previous funding model was built on and finding additional allocation of funds that can be distributed back to the districts over the long term. In the long run, we have to be an organization that functions and in order to do that, we are going to have to operate based on a majority vote. It is appropriate for the superintendents to make recommendations and whatever their recommendations, they should be brought forward to the MetroED Board. It should not just stop at the MetroED superintendent. If the superintendents have a recommendation that is different from the MetroED Superintendent, both recommendations should come to this board and should be evaluated and a decision made by this board. As a six member board, a majority on this board actually constitutes a 2/3rds majority. Whenever we make a decision by majority, it is automatically 2/3rds and we need to listen to one another and do the best that we can, given the current circumstances. If there is a need to re-examine our relationship in the JPA, let's do that and have a discussion about that. At this point, there are individual relationships between the districts and the MetroED Board and that is appropriate. In the past, those relationships have been almost identical with all the boards, but it does not necessarily have to be that way in the future. Biehl noted that he has been on the board for one year now and understand this has been a very difficult situation for all involved. People have been civil about it the disagreement, and hopes that differing opinions are not read as any sense of betrayal or breaking of a contract. It needs to be understood that any contracts amongst ourselves is for a one year period and we are going to take a look at it again. We have to deal with the realities of the funding in the state at any given time.

President Garcia: Procedural question, everything is dependent on the state budget, once the budget is passed, what will be the next steps?

Superintendent Hay: In terms of the recommendation, it depends on what the budget does to MetroED. That was a proviso when it was discussed at the EC meeting and this is all conditioned on the ability of the organization to carry out the funding model given the state budget. If it turns out that the state budget impacts the organization so that we cannot carry out the funding model, there would be the need to bring it back to the EC and possibly again meet with the CBOs.

President Garcia: Has a process to do this been established at this point? Do you have a sense that we will be able to move forward based on the information you are receiving?

Superintendent Hay: No process has been established at this point, and does not have a sense as to what will happen with the budget.

Member Chang: Are there any tentative meeting dates set up for the EC and CBOs?

Superintendent Hay: At the end of the last EC meeting, the next meeting tentatively would be a joint meeting between this body and the EC. There is no date and it is up to the Governing Board on what the agenda and date would be. I would suggest at this point you do not schedule a meeting or create an agenda because there is so much uncertainty with the state budget at this point.

Vice President Bieh: It would be appropriate the next meeting would be a joint meeting. We are required to do that once a year and the timing would be good to have the superintendents and the board members together all at once. I agree, I do not see how a date can be set until we know what is happening with the state budget.

14. **Information Item: MAEP WASC Self-Study Report**

Superintendent Hay introduced MAEP Director Sylvia Karp and shared that both CCOC and MAEP are going through the WASC accreditation process. MAEP is approximately a month before CCOC in terms of their schedule and MAEP is the first to complete their WASC self-study report and provide a copy for the Governing Board. Hay stated he thought the report is very good, was impressed that they have done an outstanding job and believes they will be successful in the WASC visit that is coming up on March 30.

MAEP Director Karp: The self-study was an 18-month process, focusing on learning. The report is about how our students learn, what our students learn, and how we know they are learning what we set out for them to learn. It was a collaboration of 180+ stakeholders, many meetings over 31 sites, including all parts of the organization to look at curriculum and instruction, to look at how the organization supports student learning, to look at the support services we offer our students and to look at the progress MAEP has made since the last visit seven years ago when a six-year accreditation was received. On March 29th at 3:00 pm, MAEP will be holding a reception for the WASC visiting team when they arrive and they will begin visiting the MAEP sites on Monday, March 30th, talking to students, business and community partners, instructors and focus groups that wrote the report.

President Garcia: The report is very impressive and will start the process on a good note.

XVI. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

15. Action Item: 2009 CSBA Delegate Assembly Election

Vice President Biehl: There are a number of fine candidates with a lot of experience and recommended Pam Parker, George Sanchez, and Esau Herrera. Mr. Sanchez and Mr. Herrera are from feeder districts to East Side Union High School District. Also, it is important that CSBA have additional Latino representation.

Member Grilli: In reviewing this item, considered representatives from the feeder districts and also recommended Danielle Cohen from Campbell Union ESD,

Member Chang: It would be important to ensure there is good representation for the county and concur with the recommendations for George Sanchez and Esau Herrera.

President Garcia: The names of Danielle Cohen, Pam Parker, Esau Herrera and George Sanchez have been proposed. MetroED can vote for up to four candidates and concur that having more Hispanic representation would be good for the county.

MOTION: It was moved to cast the votes for Danielle Cohen, Esau Herrera, Pam Parker, and George Sanchez. M/Biehl, S/Chang, Votes: 6 Ayes

BUSINESS AND FINANCIAL FUNCTIONS

16. Action Item: Monthly Budget Update

Jing-Jing Wang highlighted a few areas of changes in the budget and noted the state still did not have a budget passed. In Fund 010, \$50,000 was transferred from reserves for the WASC accreditation process. Increased the expenditure budget by \$82,000 for consulting services for the apprentice program and moved the Prop 1D funds from the holding account (Fund 400) to Fund 350. Fund 350 was required to access the funds from the state and there was a long process to get approvals due to JPA's not previously having the ability to apply for these funds.

MOTION: It was moved to approve the budget changes included for the period ended 1/31/09. M/Grilli, S/Chang, Vote: 6 Ayes.

17. Action Item: Call for Bids for the Hillsdale Adult Education Facilities Construction

MOTION: It was moved to approve the call for bids for the Hillsdale Adult Education Facilities Construction. M/Biehl, S/Grilli, Vote: 6 Ayes

18. Action Item: Call for Bids, CCOC Buildings 300 & 800; Contract for Prop 1D Projects

MOTION: It was moved to approve the call for bids for Prop 1 D projects: CCOC Buildings 300 and 800. M/Chang, S/Grilli, Votes: 6 Ayes.

Superintendent Hay: Introduced Mark Bartos, Architect, to provide a brief PowerPoint presentation on the facilities construction for the Hillsdale Adult Education facilities, Item # 17, and CCOC Buildings 300 and 800 Prop 1D projects, Item # 18.

Mark Bartos: The architect reviewed the process beginning with the appropriations by the state a year ago and the submissions required per the applications with final approval in the two months. The adult education facilities are not part of the Prop 1D funds;

however, due to the logistics required to move classrooms, etc., it is imperative to do the work planned this summer.

A copy of the presentation was provided to the Governing Board in hard copy and is available electronically.

XVI. EXECUTIVE/ADMINISTRATIVE REPORTS

CCOC Director Fox:

- Mrs. Victoria Straubinger, Medical Assisting instructor, received a letter from a former student now at Foothill and soon will be attending the Stanford Physician's Assistant Program. The student is Vietnamese and had to overcome language barrier and financial issues. A copy was provided to the Governing Board.
- Safeway hired five students on February 5 and will return in two weeks to interview additional students.
- 500 students from Cabrillo Middle School (SCUSD) toured CCOC this week and approximately 300 more middle school students will tour Thursday, February 12
- The SB 70 Auto Grant will be paying for a field trip to Evergreen College for students to observe the Bio-Fuel Manufacture.
- Student Council is planning a fund raiser for the annual Ice Cream Social in the spring to honor students who receive awards and scholarships.
- The Student Council is also planning a field trip to Santa Clara County Board of Supervisors and the City of San Jose Mayor's Office.
- 8 Health Occupation students from Ms. Collette Better's class were selected to job shadow in Mt. View with Junior Achievement.
- CCOC's WASC self-study report is in the final stages. Staff is formatting Chapter Four with evidence and finalizing Chapter Five
- Gabriela Rodriquez, a student in Mrs. Christine Smith, Veterinary Assisting class, has been offered a job at her clinical site and will be attending Foothill College in their Technician program. Also, Veterinary Assisting student Cindy Keefe will start a new job at Pet Smart on Monday (February 16).
- Elias Orozco, Veterinary Assisting student, was accepted as a volunteer at a local veterinary hospital.
- Four students from last year's Fire Science program have been accepted as CPR instructors for San Jose Fire Department.
- Two former CCOC Fire Science students are keeping the inventory for the San Jose Fire Department's Medical Equipment and a student is in the running (top 20) for a position with the Palo Alto Fire Department for an EMT position.
- 10 current Fire Science/First responder students have applied for CDF positions and two have received notices for interviews.
- A student has been accepted as a volunteer at the San Jose Airport to do monthly AED inspections.
- CCOC students competed at CCOC and Salinas for SkillsUSA for a chance to compete at the state level. A competition was held at CCOC on February 6 for Auto Body and Paint, and CCOC students will travel to Hayward on February 14 to compete in Auto Mechanics.
- 20 students attending CCOC won Grove Scholarship (names cannot be released on 7 students) up to \$4,000 each.
- 14 CCOC ROP students were also awarded the Grove Scholarship.
- 18 students in HVAC and Carpentry applied and were interviewed for the Millennium Scholarship. 9 students were selected as finalists for observation and interviews in April. Ultimately, two students will be awarded the scholarship.
- 250 students in the morning session and 250 in the afternoon session attended the Financial Aid workshop on January 7.
- Approximately 90 students in the am and 90 students in the pm have completed or in the process of completing their FAFSA. Several community colleges (Evergreen Valley, San Jose CC, West Valley, Mission, De Anza and Foothill) assisted in the Financial Aid seminars.

- In March, there will be college presentations, college enrollment application and placement test workshops, and college representatives available to help students become college ready.

MAEP Director Sylvia Karp:

- Shared information regarding an MAEP staff member, Rich Geraci who recently passed away. Mr. Geraci was a teacher and counselor in the Campbell Union HSD until 1988, after 30+ years. Upon his retirement, Mr. Geraci came to work as a counselor at MAEP where he served for 20 years. Mr. Geraci was an amazing man and at every graduation he attended, it was like his first graduation. His enthusiasm and excitement for every student who graduated was infectious. Mr. Geraci was an educator and counselor for 50 years serving the students in Campbell and most recently at the Del Mar campus in San Jose. Mr. Geraci will be missed and his contributions to education were very apparent at his memorial service.

MetroED Superintendent Paul Hay:

- Director Karp and the superintendent toured the new Campbell Adult Center facilities today. There is an additional classroom which is a reused portable and a new pre-fabricated administration building. It was a well done project and the superintendent thanked the many Campbell Union HSD employees who worked with MetroED to make this happen.
- On Thursday evening at the Santa Clara County Office of Education, there will be "An Evening of Policy, Reducing the Budget as the Storm Strengthens". It will be held between 6:00-8:00 pm. A flyer was distributed to the board members.
- This afternoon, it was announced there was a deal on the federal economic stimulus package. The final price tag is \$789 billion which is less than both the legislative bodies had proposed. 35% of the package is in the form of tax cuts and 65% is in the form of new spending. Included is somewhere between \$6 and \$9 billion for modernization and repairing of schools. Details on the other school related items had not been released to date.
- The state republican leadership announced today there is a tentative deal on an 18-month state budget and the legislature will vote on Friday. School Services has informed MetroED it is likely there will be additional revisions when the governor comes out with his May revise. The deficit continues to increase and that is why there will be additional tweaking.

XVII. BOARD COMMENTS

- Member Gordon: It is amazing the amount of time Mr. Geraci spent in the Campbell Union HSD. Mr. Geraci was the dean with Member Gordon attended high school from 1975-79. The contributions Mr. Geraci made to CUHSD were phenomenal. Gordon requested that the discussions of a bond for MetroED be kept for future business.
- Member Chang: Members Grilli, Biehl and Chang attended the Santa Clara County School Boards Association monthly meeting and the delegates gave presentations for the CSBA positions. At the meeting, there were discussions on the superintendent and board evaluations. Chang expressed thanks to Superintendent Hay for providing on short notice a summary of the process used by MetroED and providing copies for the meeting.
- Member Canova: At the next Santa Clara Unified SD meeting (February 12), the governing board is having a study session on budget impacts to the district. In these economic times, it is hard to believe things will get better; however, they will get better and the economy will improve. It can become a self-fulfilling prophecy in these times if the negativity is so intense and there is no hope that things will get better. We need to do the things that are intelligent and thoughtful for the students we serve here. It is an honor to serve on this governing board.
- Vice President Biehl: Expressed agreement with the comments made by Member Canova and shared he would be attending the webcast at the Santa Clara County Office of Education on Thursday. Requested that the governing board discuss dates for the board retreat.
 - Althea Polanski shared information on the color coding of the calendar that represented dates that various board members were not available for all members to meet and/or events were taking place at the six participating districts or at MetroED.
 - The meeting is anticipated to take four hours and it was agreed the best day would be a Saturday. It was agreed to meet on March 14th from 9:00 am to 1 pm. Polanski

will send an email confirmation to all board members to ensure all board members could be attendance. It was agreed to tentatively schedule May 9th as well.

- President Garcia: Attended the student council meeting and Mr. Reyes was wonderful with the students and showed great leadership and everyone was listening to him. There were approximately 30 students listening to him and when they were coming up with ideas to do different activities for fundraising, the students were very creative. Mr. Dale Poor, their advisor, had to explain the various reasons why certain activities were not possible.
- President Garcia requested that the Governing Board adjourn the meeting in honor of Richard Geraci.

XVIII. OTHER MEETINGS

Governing Board Meeting, February 11, 2009	Closed Session	6:00 pm
	Open Session	7:00 pm

XIX. ADJOURNMENT

MOTION: It was moved to adjourn the meeting in memory of Mr. Geraci. M/Gordon, S/Chang, Vote: 6 Ayes.

President Garcia adjourned the meeting in memory of Mr. Richard Geraci at 8:25 p.m.

Jim Canova, Clerk of the Board