



Metropolitan Education District

AGENDA

JPA Executive Council Meeting #1

Meeting Date: Tuesday, October 18, 2022

Meeting Time: 3:00 - 4:30 pm

Meeting Location: Via Zoom [Zoom Link](#)

Executive Council Members:

| | | |
|---------------------|---------------------------------|----------------|
| • Robert Bravo | Campbell Union HSD | Superintendent |
| • Glenn Vander Zee | East Side Union HSD | Superintendent |
| • Bill W. Sanderson | Los Gatos-Saratoga UHSD | Superintendent |
| • Cheryl Jordan | Milpitas Unified SD | Superintendent |
| • Nancy Albarran | San Jose Unified SD | Superintendent |
| • Dr. Gary Waddell | Santa Clara Unified SD | Interim Supt. |
| • Alyssa Lynch | Metropolitan Education District | Superintendent |

[Full Packet- All Documents](#)

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| 1. Introductions | Alyssa |
| 2. Approval of Minutes- Executive Council April 26, 2022 | Everyone |

Action

- | | |
|--|-----|
| 3. Commercial Property Update- Capitol Expressway Auto Mall Properties | Ron |
| a. Amended and Restated Lease with McDonald's | |

Information Items

- | | |
|---|--------|
| 4. Enrollment Update & JPA Reports | Alyssa |
| a. 2022-2023 Overall JPA Enrollment | |
| b. Individual District Enrollment | |
| c. 2021-22 End of Year Data Reports | |
| • SVCTE All-Districts | |
| • Campbell UHSD | |
| • East Side UHSD | |
| • Los Gatos Saratoga UHSD | |
| • Milpitas USD | |
| • San Jose USD | |
| • Santa Clara USD | |

5. MetroED CTEIG Grant Submitted Dorothy
a. [CTEIG MOU-Signatures Request](#)

6. Summer Career Exploration Program Alyssa
a. [Career Exploration Pilot Program - 84 Students](#)

7. 2022-2023 New Course Offerings Alyssa
a. [Nursing Assistant](#)
b. [Electric Vehicles -Automotive Services](#)

Discussion

8. [Joint Powers Agreement & MOU's Outside / Districts](#) Alyssa
a. Districts contacting MetroED to Join the JPA
b. 1.2.1 Additional Agencies (majority vote of Governing Board)

9. [Process for Updating JPA Agreement](#) Alyssa

10. Proposed After School Program Kiran
a. [Extended Learning for Grades 10-12 Spring 2023](#)

Future Meetings:

| Executive Council Meetings | Instructional Council Meetings |
|---|--|
| <ul style="list-style-type: none">• January 24, 2023 2:00-3:30 PM• April 25, 2023 2:00-3:30 PM | <ul style="list-style-type: none">• October 20, 2023• January 26, 2023• April 27, 2023 |