

METROPOLITAN EDUCATION DISTRICT
Board Meeting Agenda
760 Hillsdale Avenue
San Jose, California 95136

ORDER OF BUSINESS

REGULAR MEETING

Date: December 14, 2005
Time: **4:00 p.m.**

LOCATION

Superintendent's Office, Bldg 400
760 Hillsdale Ave.
San Jose, CA 95136

CALL TO ORDER

1. ROLL CALL (Rich Garcia)

Ernie Dossa	Cynthia Chang
Richard Garcia	Marsha Grilli
Craig Mann	Diane Gordon
Nicholas Valadao--CCOC Student Board Member	
Minerva Brand--MAEP Student Board Member	

2. ADJOURN TO BOARD RETREAT (REGULAR MEETING)

Date: December 14, 2005
Time: **4:00 p.m.** **Superintendent's Office, Bldg 400**

- The state of CCOC and preparing for the future of CCOC

3. 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.

3.1 Government Code: 54957.6(f)
Conference with Labor Negotiator

District Negotiator

- Dan Gilbertson
- Superintendent's Cabinet

Employee Organizations

- AFT
- CSEA
- CTA

3.2 Education Code 35146, 48912 and 48918
Administrative action regarding student behavior

4. ADJOURN TO CLOSED SESSION

Time: **5:02 p.m.**

5. ADJOURN TO RECEPTION FOR MAEP-PROGRAM OF EXCELLENCE FOR HIGH SCHOOL DIPLOMA PROGRAM (REGULAR MEETING)

Date: December 14, 2005
Time: **6:30 p.m.** **Central County Occupational Center**
RM 810

#92644639, dated November 4, 2005; #92646619-#92646694, dated November 9, 2005; #92647818-#92647867, dated November 14, 2005; #92649912-#92649982, dated November 17, 2005; #92651504-#92651562, dated November 22, 2005; #92652767-#92652828, dated November 29, 2005.

(Budget Source: As indicated on Warrant Registers)

(John Fox)

14.1.2 Action Item: Application for One Year Extension Perkins 132 Grant, 2005-06

RECOMMENDATION: That the Governing Board approve the application for the Perkins 132 grant.

14.1.3 Action Item: Stanford Alumni Consulting Team (Joyce Monda)

RECOMMENDATION: That the Governing Board approve filing an application for pro-bono services with the Stanford Alumni Consulting Team to assist us in helping to develop a stronger identity in our community.

14.1.4 Action Item: Accept Donations (Paul Hay)

RECOMMENDATION: That the Governing Board accept the miscellaneous donations on behalf of the district.

14.1.5 Action Item: Items to be surplus (Paul Hay)

RECOMMENDATION: That the Governing Board surplus the miscellaneous items.

14.2 PERSONNEL

14.2.1 Action Item: Classified Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve the three regular elections.
(Budget Source: Fund 010 & 110)

14.2.2 Action Item: Administrative Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve the resignation.
(Budget Source: Fund 110)

14.3 INSTRUCTIONAL AND STUDENT FUNCTIONS

14.3.1 Action Item: Medical Apprenticeship Agreement (Susan Glass)

RECOMMENDATION: That the Governing Board approve the on-the-job clinical training for MAEP medical students.
(Budget Source: Fund 110)

14.3.2 Action Item: Community Classroom Agreements (John Fox)

RECOMMENDATION: That the Governing Board approve the training agreement with the Indian Health Center of Santa Clara Valley as a community classroom clinical site for students in CCOC medical classes.
(Budget Source: Fund 010)

14.3.3 Action Item: CCOC New Courses for 2006-07 (John Fox)

RECOMMENDATION: That the Governing Board approve the offering of the following courses at CCOC starting in the 2006-07 school year: Baking and Catering, Probation and Legal Careers, and Veterinary Careers.

(Budget Source: Fund 010)

14.3.4 Action Item: ROP Satellite Course Certification (John Fox)

RECOMMENDATION: That the Governing Board approve the ROP Course outlines.

END OF CONSENT ITEMS

15.0 INFORMATION ITEMS

15.0.1 Information Item: MetroED Investment Portfolio Status as of 9/30/05; Report on Capital Outlay Fund 400 Investments (Wendy Zhang)

RECOMMENDATION: That the Governing Board review the MetroED Board Investment Report and Capital Outlay Fund 400 Schwab Investment Summary.

END OF INFORMATION ITEMS

16.0 ACTION ITEMS AND REPORTS

16.0.1 Action Item: 2005-2006 District-wide Goals Progress Report (Jan Dreier)

RECOMMENDATION: That the MetroED Governing Board approve the 2005-06 District-wide Goals Progress Report.

16.1 BOARD AND ADMINISTRATIVE FUNCTIONS

16.1.1 Action Item: January 2006 Board Meeting Date (Tim Hallett)

RECOMMENDATION: That the Board approve holding the January Board meeting on the third Wednesday of the month, January 18, 2006, rather than on the second Wednesday, January 11, 2006.

16.2 BUSINESS AND FINANCIAL FUNCTIONS

16.2.1 Action Item: 1st Interim Financial Report, Fiscal Year 2005-06 (Paul Hay)

RECOMMENDATION: That the Governing Board accept the First Interim Report and instruct the Board President and District to submit a positive certification to the County Superintendent of Schools.

16.2.2 Action Item: School Services Legislative Advocacy 2005-06 (Joyce Monda)

RECOMMENDATION: That the Governing Board approve a contract for legislative advocacy with School Services of California from January 1, 2006 through December 31, 2006 for an annual fee of \$25,480, plus expenses.

16.3 PERSONNEL FUNCTIONS

16.4 INSTRUCTIONAL AND STUDENT FUNCTIONS

17.0 EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Oral Report: At this time Assistant Superintendent Jan Dreier will report to the Board on departmental items of significance.

Oral Report: Superintendent Tim Hallett will have recent significant information to present to the Governing Board on topics not on the agenda.

18.0 BOARD COMMENTS (Rich 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.

19.0 Advanced Planning (Rich Garcia)

20.0 Other Meetings

Regular Meeting, TBA	Closed Session	6:00 p.m.
	Open Session	7:00 p.m.

21.0 ADJOURNMENT

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Agenda attachments are available for review at the District Office, 760 Hillsdale Ave, Bldg 400, San Jose, CA. This agenda is available from the internet at: www.metroed.net
Individuals who require special accommodation should contact the Superintendent's Office at (408) 723-6464 at least two working days before the meeting date.