



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

August 19, 2015

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 19, 2015
 Time: 6:00 PM

LOCATION

Silicon Valley Career Technical Education (SVCTE) Auditorium Building #200
 760 Hillsdale Avenue
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Matthew Dean)

Daniel Bobay, Milpitas USD _____
Jim Canova, Santa Clara USD _____
Teresa Castellanos, San Jose USD _____

Matthew Dean, Campbell Union HSD _____
Lan Nguyen, East Side Union HSD _____
Katherine Tseng, Los Gatos-Saratoga JUHSD (alt) _____

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 Labor Negotiator Pursuant to Government Code: 54957.6(f)
 - District Negotiator
 - Anne Welsh-Treglia
 - Employee Organizations
 - AFT, CSEA, CTA, and Unrepresented Employees
- B. Personnel Matters Pursuant to Government Code 54957
 - Public Employee Discipline/Dismissal/Release/Reassignment
 - Layoffs/Leaves of Absence/Resignation
 - Personnel Assignment Orders
- C. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00358.
- D. Superintendent's Evaluation: Pursuant 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: 6:02 PM

Location: SVCTE, Room #819

V. REGULAR MEETING Reconvene from Closed Session

Time: 7:00 PM

**Location: SVCTE Auditorium
Building #200**

VI. REPORT OF CLOSED SESSION ACTIONS

(Matthew Dean)

VII. PLEDGE OF ALLEGIANCE

(Matthew Dean)

VIII. ADOPT AGENDA

(Matthew Dean)

IX. RECOGNITIONS

(Matthew Dean)

A. Recognition of New SVCTE Teachers

X. PUBLIC COMMENTS

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XI. EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Superintendent Alyssa Lynch, 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)

1. Oral Report: SVAE Principal Gloria Curd
2. Oral Report: SVCTE Principal (pending bd approval) Sharon Brown
3. Oral Report: MetroED CBO Marie dela Cruz
4. Oral Report: MetroED Superintendent Alyssa Lynch

XII. 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.

XIII. 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.

- *1. [Approve Minutes](#) from the Special Board Meeting of July 22, 2015

BUSINESS AND FINANCIAL FUNCTIONS

- *2. [Approve June](#) Warrants Approval List (Marie dela Cruz)
*3. [Approve July](#) Warrants Approval List (Marie dela Cruz)
*4. [Approve Donations](#) Offered to District (Marie dela Cruz)
*5. [Approve Consultant](#) Agreement with Independent Contractor, Ruth Liu (\$20,000)(Marie dela Cruz) See Scope of Work: [2012 Organizational Review](#)

PERSONNEL FUNCTIONS

- *6. [Approve Revised](#) Job Descriptions: Fiscal Services Manager, Senior Accountant (Anne Welsh-Treglia)
*7. [Approve Salary](#) Schedules for Each of the Employee Groups for Fiscal Year 2015-16 (Anne Welsh-Treglia)

INSTRUCTIONAL AND STUDENT FUNCTIONS

- *8. [Approve MetroED](#) Representative's for the South Bay Consortium for Adult Education Regional Consortium (Gloria Curd)

Recommendation: It is recommended the Governing Board approve Consent Calendar items *1 through *8.

MOTION: _____ **SECONDED:** _____ **DISCUSSION:** _____ **VOTE:** _____

XIV. INFORMATION ITEMS/DISCUSSION ITEMS

9. [Quarterly Investment](#) Report as of 12/31/2014 (Marie dela Cruz)
10. [Highlights of 2014-15](#) School Year (Alyssa Lynch)
11. [Legislative Update](#) (Alyssa Lynch)
12. [CTC Credentialing](#) Program Update (Anne Welsh-Treglia)

XV. ACTION ITEMS AND REPORTS

BOARD AND ADMINISTRATIVE FUNCTIONS

13. [Approve First](#) Amendment to Metropolitan Education District Joint Powers Agreement (Marie dela Cruz)

BUSINESS AND FINANCIAL FUNCTIONS

14. [California Career](#) Technical Education Incentive Grant Program (Alyssa Lynch)

PERSONNEL FUNCTIONS

15. [Approve Personnel](#) Assignment Orders #2016-02 (Anne Welsh-Treglia)

INSTRUCTIONAL AND STUDENT FUNCTIONS

None.

XVI. BOARD COMMENTS

(Matthew Dean)

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 Board Meeting: September 9, 2015	Closed Session	6:00 PM
	Open Session	7:00 PM

XVIII. ADJOURNMENT

(Matthew Dean)

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