

METROPOLITAN EDUCATION DISTRICT
Board Meeting
January 18, 2006

MEETING MINUTES

REGULAR MEETING

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.

CALL TO ORDER

1. ROLL CALL

All Members present, except where noted.

Cynthia Chang, Los Gatos-Saratoga Union High School District
Ernie Dossa, Santa Clara Unified School District
Richard Garcia, San Jose Unified School District
Diane Gordon, Campbell Union High School District
Marsha Grilli, Milpitas Unified School District
Craig Mann, East Side Union High School District
Nicholas Valadao--CCOC Student Board Member
Minerva Brand--MAEP Student Board Member

2. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

3. ADJOURN TO CLOSED SESSION

Time: 6:02 p.m.; Closed Session adjourned at 7:00 p.m.

4. ORGANIZATIONAL MEETING

LOCATION

Date: January 18, 2006

Central County Occupational Center

Time: 7:00 p.m.

Auditorium

- A. Election of Officers: President, Vice President, Clerk
- B. Choose a representative for the County School Boards Association
- C. Approval of Calendar of Regular Board Meetings for February 2006-January 2007

The Organizational meeting was called to order by Rich Garcia at 7:07 p.m. Rich Garcia called for nominations for President; Cynthia Chang was nominated by Ernie Dossa, second by Gordon, vote was unanimous. Rich Garcia then passed the gavel to Cynthia Chang to preside over the meeting. Member Chang called for nominations for Vice-President; nomination for Diane Gordon by Grilli, seconded by Garcia, vote was unanimous. Nomination for Clerk: nomination for Marsha Grilli, seconded by Mann, vote was unanimous. Nominations for Santa Clara County School Board Association representative: Marsha Grilli, self-nominated, seconded by Mann, vote was unanimous.

5. REGULAR MEETING (continued)

LOCATION

Date: January 18, 2006

Central County Occupational Center

Time: 7:00 p.m.

Auditorium

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Richard Garcia.

7. REPORT OF CLOSED SESSION ACTIONS

There were no reportable actions taken in closed session.

8. ADOPT AGENDA

Motion to adopt the agenda: Mann, second Gordon, vote unanimous

9. STUDENT BOARD MEMBERS' REPORTS

Nicholas Valadao ___ Minerva Brand___
Student Board Members Nicholas Valadao and Minerva Brand were absent.

10. SPECIAL ORDER OF BUSINESS

Superintendent Hallett introduced Paul Hay to recognize a new custodial employee, Marla Flores, introduced by head custodian, Rodrigo Flores.

11. PUBLIC PRESENTATIONS & REPORTS

11.1 Public Comments

There were no public comments.

12.0 APROVAL OF MINUTES

12.1 Action Item: Approval of Minutes of Regular Board Meeting, December 14, 2005.
Motion to approve minutes of 12/12/05 Grilli, Second Mann, Vote unanimous

13.0 CONSENT CALENDAR

Motion to approve consent calendar items 13.1.1 through 13.3.1Mann, Second Garcia, Vote unanimous.

The following consent calendar items were approved:

13.1 BUSINESS AND FINANCIAL FUNCTIONS

13.1.1 Approved December Board Warrant Approval List

13.1.2 Approved Amended Deferred Maintenance Five Year Plan

13.1.3 Approved Agreement for Special Services with School Services of California, Inc

13.1.4 Accepted Donations

13.2 PERSONNEL

13.2.1 Approved Classified Personnel

13.3 INSTRUCTIONAL AND STUDENT FUNCTIONS

13.3.1 Approved the Williams Uniform Complaint Procedures Report

14.0 INFORMATION ITEMS

None

15.0 ACTION ITEMS AND REPORTS

15.1 BOARD AND ADMINISTRATIVE FUNCTIONS

15.2 BUSINESS AND FINANCIAL FUNCTIONS

15.2.1 Action Item: Monthly Budget Update

Motion: That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 12/31/05 Mann, Second Grilli, Vote unanimous

15.2.2 Action Item: Fiscal Year 2004-05 Audit Report

Motion: That the Governing Board accept the audit report for fiscal year 2004-05 Mann, Second Garcia, Vote unanimous.

Superintendent Hallett requested that the items 15.2.3 and 15.2.4 be brought back to a future board meeting, which will hopefully be the February meeting. The agreement, which we thought was finalized, it turns out that the payment schedule needs to be revisited

15.2.3 Action Item: Ratify Final Settlement Agreement and Mutual Release regarding a rent dispute with Capitol Auto Mall, LLC

15.2.4 Action Item: Adopt Resolution #04-01-18-06, Establishing an Endowment Investment to Support Participation in Regional and National Vocational Competitions

Motion: That the Governing Board approve bringing items 15.2.3 and 15.2.4 back to the next board meeting by Mann, second Garcia, vote unanimous.

15.2.5 Action Item: Call for Bids to Replace Seven Transformers on the MetroED Hillsdale Avenue Campus

Motion: That the Governing Board approve a call for bids to replace seven transformers on the MetroED Hillsdale Avenue, San Jose, Campus Grilli Second Dossa Vote unanimous.

15.2.6 Action Item: Adopt Resolution #05-01-18-06 and #06-01-18-06 authorizing the investment of monies and bond proceeds in the California Local Agency Investment Fund

Motion: That the Governing Board approve resolutions #05-01-18-06 and #06-01-18-06, authorizing the investment of District monies and District bond proceeds in the Local Agency Investment Vote: unanimous

15.3 PERSONNEL FUNCTIONS

15.4 INSTRUCTIONAL AND STUDENT FUNCTIONS

16.0 EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Assistant Superintendent Jan Dreier reported to the Board on departmental items of significance:

- Silicon Valley Reads will be reading two books having to do with the effects of WWII on the residents of Silicon Valley.
- CCOC over the past weeks has been having "bridge to college" activities. Community Colleges represented by Evergreen, Mission College, and West Valley have visited CCOC to give students information on careers, college degrees, how to enroll and financial aid. The CCOC counselor is helping students to fill-in financial aid applications.
- MAEP has received notice that they will receive their federal grant money, up to 1 million+, all tied to student accountability.
- This is the 150th anniversary of adult education in California; adult education is sponsoring open houses this month.
- Dr. Willard Daggett will be at the County Office of Education on March 7 from 4:00 – 7:00.
- Culinary Arts student, Angelica Robles, is a finalist in Johnson and Wales competition. The winner is eligible for a four-year scholarship valued at \$85,000.

Superintendent Tim Hallett reported recent significant information to the Governing Board on topics not on the agenda:

- Superintendent Hallett highly encouraged Members to attend the Willard Daggett presentation at the County Office of Education on March 7. MetroED will pay the registration fee; contact Joyce and she will make the reservation.
- Sacramento: The Governor has proposed two facilities bonds. Superintendent Hallett and CBO Paul Hay has begun working with Rick Simpson to determine what cut of the \$100 million CCOC might be eligible for. Hallett and Hay have been visiting legislators about how to qualify. We are also speaking to the Governor's Office about the additional 1.8 billion and 1.4 billion funding which requires matching funds and is a competitive bid process; matching funds is impossible for CCOC to obtain.
- Superintendent Hallett presented before the Senate Education Committee in Sacramento on January 18. He spoke about CTE model programs. Senator Scott is a proponent of CTE and is opening the dialogue. At this time it is difficult to say what the outcomes will be. At this time the Governor is giving the CTE support to the Community Colleges and ROCPs are not included. We need to take full advantage of working the legislators this year while there is an open window of opportunity for modernization funds.
- On Tuesday, Superintendent Hallett presented at the Los Gatos-Saratoga Board meeting and introduced the new CCOC programs along with follow-up survey and other demographic information. Hallett expressed that he would welcome and invitation from other districts to make presentations about CCOC and MAEP for San Jose Unified and Campbell.
- Superintendent Hallett thanked Richard Garcia for serving as President of the Governing Board and welcomed Cynthia Chang as the newly elected Governing Board President.

17.0 BOARD COMMENTS

Cynthia Chang

- She thanked Tim for his presentation before the Los Gatos-Saratoga Board; she said the presentation was very impressive and she encouraged other districts to invite him to their meetings.
- She thanked Rich Garcia for his advice and guidance and will do her best to live up to his standards.

Craig Mann

- Wished everyone a happy new year.

Marsha Grilli

- She thanked Richard for his leadership and guidance through her first year on the Board.

Diane Gordon

- She thanked Richard for the well-run Board meetings; she appreciated his leadership.
- She noted that three of their schools have been recognized in magazines and that the Prospect telescope is almost ready. There will be district-wide transmission at a near-future board meeting so that all will be able to tune-in and see the telescope in action.
- She will be working with students on developing a conference for middle school students and has suggested that CTE be included in the curriculum section of the conference. She will get with John Fox to determine what needs to be included.

Richard Garcia

- Said that it was a pleasure working with the Board in the capacity of President; we have accomplished a lot over the past years; and Cynthia will do a great job a President.

18.0 Advanced Planning

19.0 Other Meetings

Regular Meeting, February 8, 2006

Closed Session
Open Session

6:00 p.m.

7:00 p.m.

20.0 ADJOURNMENT

Motion to adjourn: Mann, Second: Garcia, Vote: Unanimous
Meeting adjourned at 7:45 p.m.

Marsha Grilli, Clerk/date