

METROPOLITAN EDUCATION DISTRICT  
Board Meeting  
August 24, 2005

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 6:32 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

2. RECEPTION FOR NEW DIRECTORS

3. ADJOURN TO RECEPTION

Date: August 24, 2005  
Time: 6:33 p.m.

Central County Occupational Center  
RM 810

4. REGULAR MEETING (continued)

LOCATION

Date: August 24, 2005  
Time: 7:06 p.m.

Central County Occupational Center  
Auditorium

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President, Cynthia Chang.

6. ADOPT AGENDA

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

7. SPECIAL ORDER OF BUSINESS

None

8. PUBLIC PRESENTATIONS & REPORTS

8.1 Public Comments  
None

9. APPROVAL OF MINUTES

9.1 Action Item: Approval of Minutes of Regular Board Meeting, June 22, 2005.  
Motion to approve June 22 Board Minutes: Chang, second: Dossa, vote: unanimous

10.0 **CONSENT CALENDAR**

Motion to approve Consent Calendar: Mann, second: Gordon, vote: unanimous

10.1.1 Action Item: Approve June Board Warrant Approval List

**Consent Items Approved:**

June Warrant Approval List

July Board Warrant Approval List

Items to be Surplused  
Accept Donation  
Contract with Coulter Construction contract  
Classified Personnel  
Administrative Personnel  
Certificated Personnel  
CCOC Evening Course Certification

## **11.0 INFORMATION ITEMS**

None

## **12.0 ACTION ITEMS AND REPORTS**

### **13.1 BOARD AND ADMINISTRATIVE FUNCTIONS**

13.1.1 CSBA's 2005 Outstanding Legislator of the Year-Senate Member Maldonado Motion: Mann That the Governing Board approve resolution #01-08-24-05 nominating Senate Member, Abel Maldonado, District 15, as a CSBA Outstanding Legislator of the Year. Second: Grilli, vote: unanimous.

Discussion: Superintendent Hallett commented that he has known Senator Maldonado for several years. He has become a champion of ROCs and has been helping us in a lot of aspects.

### **13.2 BUSINESS AND FINANCIAL FUNCTIONS**

13.2.1 Action Item: Monthly Budget Update, Review of Budget Impacts from Adoption of the 2005-06 State Budget

Motion Mann That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 7/31/05, second: Dossa, vote: unanimous.

13.2.2 Action Item: Adopt Resolution #02-08-24-05 Authorizing Issuance and Sale of \$1 Million of Qualified Zone Academy Bonds; Authorizing Appropriation & Deposit of Funds with Trustee; Authorizing Approval of Related Documents and Actions

Motion: Gordon That the Governing Board adopt Resolution #02-08-25-05 authorizing issuance and sale of Qualified Zone Academy Bonds in the aggregate principal amount of \$1,000,000; authorizing the appropriation and deposit of funds with the Trustee for repayment of the Bonds; and authorizing the Superintendent or Chief Business Official to sign any documents and take any actions necessary to consummate the lawful issuance and sale of the Bonds, second: Mann, vote: unanimous.

Discussion: Superintendent Hallett commented that last year the Board authorized MetroED to apply for the bonds to use in development of the Law Careers Academy. The bonds need to be issued by October 31, 2005.

Dave Olsen from Kelling, Northcross & Nobriga explained the bond process to the Governing Board and the role that his firm will play in the process of issuing the bonds.

### **13.3 PERSONNEL FUNCTIONS**

### **13.4 INSTRUCTIONAL AND STUDENT FUNCTIONS**

## **14.0 EXECUTIVE REPORT/ADMINISTRATIVE REPORTS**

- Oral Report: Assistant Superintendent, Jan Dreier, reported to the Board on departmental items of significance.
- Jan Dreier introduced Patrizia Guiotto, assistant principal, Campbell Adult Unit.

- Jan Dreier introduced Suzi Glass, Director/Principal of MAEP who spoke about the current status of the MAEP classes. Suzi mentioned that the morning and evening classes are full and there are some vacancies in the afternoon classes.
- Jan Dreier introduced John Fox, Director/Principal of CCOC who spoke about the current status of the CCOC classes. John noted that CCOC is expecting 1,056 students in the morning session and 1,219 in the afternoon for a total of 2,275. This compares to 1,775 at the same time last year. The evening program registered 500 people and filled most of the classes.

Oral Report: Superintendent, Tim Hallett, reported significant information to the Governing Board on topics not on the agenda.

- Superintendent Hallett distributed letters to each of the Members inviting their respective Board members to a tour of MetroED. Hallett asked that the Board members please encourage their colleagues to take advantage of the tours. If the suggested dates do not work for some Members, we can make special arrangements to accommodate their schedules.
- Superintendent Hallett provided the Board with a sample of CSBA briefs that will be made available to Members. He asked if the Members are interested in receiving the briefs and they responded, "yes".
- AB 956, Modernization bill is in Appropriations/Suspense and MetroED is working with School Services, Skinner, Navarro, Navarro's boss, etc. Maldonado signed on as a co-author at the last hearing where Superintendent gave testimony to the bill. Dennis Cima of the Silicon Valley Leadership Group has been giving a substantial amount of support to the bill, too.
- Key Communicators have been asked to respond to a Call to Action. Superintendent Hallett gave the Board some background information on the San Joaquin ROP applying for a second ROP for a charter to support juvenile justice students in a "necessary small ROP". CAROCP and all other ROPs have expressed opposition to the application for some of the following reasons: inequality, raid on state funding, discriminatory to JPAs, restricted to charter schools, and irresponsible public policy. The funding required to support this ROP comes from the state apportionment, which means that we will each receive a lower apportionment. This also sets a precedent for other ROPs to file applications for additional ROPs.

Discussion: Member Chang asked who was behind the application. Superintendent Hallett explained that it was the San Joaquin ROP. Dossa commented that if it is a charter school, we lose. Member Garcia asked if Southern California is supporting the application. Hallett commented that the only ROP that is in support is the San Joaquin ROP and was the only ROP not represented at the video conference this month.

- Superintendent Hallett presented the Members with a list of MetroED accomplishments and highlighted a few. He emphasized that each of items on the list represents a huge commitment of time on the part of the staff. Sometimes we forget how much we have accomplished in a year's time.
- The PERS issue is still hanging out there. School Services is closely watching the clean-up bill process to be sure the wording stays as it is: that we will not need to pay the PERS; this means a lot of money to MetroED. We are watching and working the issue.

## **15.0 BOARD COMMENTS**

- Member Craig Mann asked that the issue of the Board stipend be brought to the next meeting. He believes that Members need to be paid for 12 months, not 11. He noted that though there is no meeting in July, we are still Board Members and representing the

- organization. Superintendent Hallett said that he will bring the education code and the board policy to the next board meeting for the Board's consideration.
- Member Richard Garcia said that he appreciated being informed of the MetroED accomplishments and that it is easy to forget all that is being accomplished during the year.

**16.0 Advanced Planning**

**17.0 Other Meetings**

**18.0 Upcoming Events**

**19.0 ADJOURNMENT**

Motion to adjourn: Dossa, second: Grilli, vote: unanimous

Meeting adjourned at 7:50 pm.

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Diane Gordon, Clerk to the Governing Board