

METROPOLITAN EDUCATION DISTRICT
Board Meeting
Minutes
June 8, 2005

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

2. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

- 2.1 Government Code: 54957.6(f) - Conference with Labor Negotiator
- 2.2 Government Code: 54957 - Superintendent's evaluation
- 2.3 Government Code: 54954.5(e) – Public Employee Discipline/Dismissal/Release

3. ADJOURN TO CLOSED SESSION

Time: 6:03 p.m.

4. REGULAR MEETING – continued

Regular session of the Board meeting reconvened at 7:02 p.m.

5. PLEDGE OF ALLEGIANCE

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

6. REPORT OF CLOSED SESSION ACTIONS

There was no closed session actions reported.

7. ADOPT AGENDA

Motion to adopt the agenda: Chang Second: Mann Vote: Unanimous

8. STUDENT BOARD MEMBERS' REPORTS

No student board members' reports were given.

9. SPECIAL ORDER OF BUSINESS

9.0 Special Presentation to Nancy Arnold. The Santa Clara County Board of Supervisors honored Nancy Arnold with a plaque and roses for her twenty-eight years of service to the Adult Education Programs at Metropolitan Education District.

9.1 Special Presentation Regarding Agenda Item 14.0.1: 2005-2006 Districtwide Goals and Objectives. Tim Hallett, Jan Dreier, Daniel Gilbertson and Paul Hay gave a PowerPoint presentation on the proposed 2005-06 Districtwide Goals and Objectives. The Board was generally very supportive of the goals and objectives. Member Dossa questioned the funding for the counseling position. Board Member Mann asked about media coverage. President Garcia felt we need to work on "What Career Education is?" and re-train the mindset on what "CCOC" is. Tim Hallett reported that the District has some challenges with the aging facilities and will enter into deep discussions with the participating Districts about their asset. The Board was very supportive of improving the facilities to encourage more student participation.

Motion to approve: Mann Second: Dossa Vote: unanimous

9.2 Special Presentation Regarding agenda Item 13.0.1: Draft of proposed 2005-2006 Final Budgets. Paul Hay gave a PowerPoint presentation on the proposed 2005-06 Final Budgets. The Board was very pleased with the presentation.

10. PUBLIC PRESENTATIONS & REPORTS

There were no public presentation or reports.

11. APPROVAL OF MINUTES

11.1 Action Item: Approval of Minutes of Regular Board Meeting, June 30, 2004.
Motion to approve minutes: Chang Second: Mann Vote: Unanimous

12.0 CONSENT CALENDAR

Motion: Chiang Second: Dossa Vote: Unanimous

12.1 BUSINESS AND FINANCIAL FUNCTIONS

- 12.1.1 Action Item: Approval of Warrant Registers
- 12.1.2 Action Item: Accept Donations
- 12.1.3 Action Item: Approve Items to be Surplused

12.2 PERSONNEL

- 12.2.1 Action Item: Approve Administrative Personnel
- 12.2.2 Action Item: Approve Classified Personnel

12.3 INSTRUCTIONAL AND STUDENT FUNCTIONS

- 12.3.1 Action Item: Approve Agreement with San Jose Job Corps/Adult Basic Skills
- 12.3.2 Action Item: Approve Agreement with San Jose Job Corps/GED
- 12.3.3 Action Item: Approve Agreement with San Jose Job Corps/Instructional Aide
- 12.3.4 Action Item: Approve Medical Apprenticeship Agreement
- 12.3.5 Action Item: Approve WASC Third-Year Written Progress Report
- 12.3.6 Action Item: Approve Agreement with HOPE Rehabilitation Services
- 12.3.7 Action Item: Approve 2005-06 Revised School Calendar as presented
- 12.3.8 Action Item: Approve CCOC Course Certification
- 12.3.9 Action Item: Approve CCOC Evening Course Certification
- 12.3.10 Action Item: ROP Satellite Course Certification

13.0 INFORMATION ITEMS

13.1 Information item: Draft of Proposed 2005-2006 Final Budgets
Moved to 9.1

14.0 ACTION ITEMS AND REPORTS

14.0.1 Action Item: 2005-2006 Districtwide Goals and Objectives
Approved in 9.1

14.1 BOARD AND ADMINISTRATIVE FUNCTIONS

14.2 BUSINESS AND FINANCIAL FUNCTIONS

14.2.1 Action Item: Monthly Budget Update

Motion to approve the budget changes included in the Monthly Budget Update for the period ended 5/31/05: Mann Second: Chang Vote: Unanimous

14.2.2 Action Item: Approve Deferred Maintenance Five Year Plan

Motion to Approve Deferred Maintenance Five Year Plan: Mann Second: Chang
Vote: Unanimous

14.3 PERSONNEL FUNCTIONS

14.3.1 Action Item: Public Hearing: Disclosure of Financial Implications of Collective Bargaining Agreements for CTA, AFT, and CSEA and Compensation Adjustments for Unrepresented Employees

Public Hearing Open: 8:15 p.m. by President Garcia
There were no comments from the Public.
Public Hearing Closed: 8:16 p.m. by President Garcia

Paul Hay reported that the District has received a positive response to the Disclosure of Collective Bargaining Agreements from the Santa Clara County Office of Education for AFT, CTA, CSEA and unrepresented employees. A copy of this letter was provided to the Governing Board.

14.3.2 Action Item: Ratification of the AFT Agreement for 2004/05, 2005/06, 2006/07 and 2007/08

Motion to approve AFT Agreement: Chang Second: Mann Vote: Unanimous

14.3.3 Action Item: Ratification of the CSEA Agreement for 2004/05, 2005/06, 2006/07 and 2007/08

Motion to approve CSEA Agreement: Dossa Second: Mann Vote: Unanimous

14.3.4 Action Item: Ratification of the CTA Agreement for 2003/04, 2004/05, 2005/06 and 2006/07

Motion to approve CTA Agreement: Gordon Second: Chang Vote: Unanimous

14.3.5 Action Item: Approve COLA Salary Increase for Management and Confidential Employees for 2004/05

Motion to approved COLA for Management and Confidential Employees: Gordon

Second: Chang Vote: Unanimous

14.3.6 Action Item: Resolution to reduce or reassign classified workforce

Motion to Adopt Resolution #11-06-08-05: Mann Second: Dossa Vote: Unanimous

14.4 INSTRUCTIONAL AND STUDENT FUNCTIONS

15.0 EXECUTIVE REPORT/ADMINISTRATIVE REPORTS

Assistant Superintendent Jan Dreier reported on departmental items of significance.

- MAEP was selected to receive the "2005 Promising Practice Award" for "ESL Managed Enrollment" by the CASAS Program Evaluation Team
- MAEP Graduation will be held June 15th starting at 6:30 p.m. Board members should arrive 6:15 p.m.
- CCOC "Buzz" developed by Student Council was distributed
- August 23rd Faculty meetings and Back to School events
- August 25th CCOC/CHS First Day of School
- August 29th MAEP First Day of School

16.0 BOARD COMMENTS

Craig Mann wanted to thank everyone that sent him well wishes in connection with the loss of his father.

Marsha Grilli announced that she had attended the MAEP International Day Celebration and CCOC Award Ceremony. Both were outstanding events and she looks forward to attending next year.

17.0 ADVANCED PLANNING

18.0 OTHER MEETINGS

Regular Meeting, August 24, 2005

19.0 UPCOMING EVENTS

Back to School Staff Development Day, August 23, 2005

First Day of School for CCOC/Capitol High School, August 25, 2005

First Day of School for MAEP, August 29, 2005

20.0 ADJOURNMENT

Motion to adjourn: Chang

Second: Dossa

Vote: Unanimous

Meeting adjourned at 8:29 p.m.

Diane Gordon, Clerk/date