

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

ORDER OF BUSINESS
Revised 6/22/06 at 4 PM--Added Item 13.3.3

REGULAR MEETING

Date: June 28, 2006
Time: 5:45 p.m.

LOCATION

Central County Occupational Center
RM 810
760 Hillsdale Ave.
San Jose, CA 95136

CALL TO ORDER

1. **ROLL CALL** (Cynthia Chang)

Ernie Dossa
Richard Garcia
Craig Mann

Cynthia Chang
Marsha Grilli
Diane Gordon

2. **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.

- 2.1 Pursuant to Government Code: 54957
Superintendent's Evaluation/Contract

3. **ADJOURN TO CLOSED SESSION**

Date: June 28, 2006
Time: 5:46 p.m.

Central County Occupational Center
RM 810

5. **ADJOURN TO BOARD STUDY SESSION (REGULAR MEETING)**

Date: June 28, 2006
Time: 6:00 p.m.

Central County Occupational Center
RM 810

- Equalization

6. **REGULAR MEETING (continued)**

LOCATION

Date: June 28, 2006
Time: 7:00 p.m.

Central County Occupational Center
Auditorium

7. **PLEDGE OF ALLEGIANCE** (Diane Gordon)

8. **REPORT OF CLOSED SESSION ACTIONS** (Cynthia Chang)

9. **ADOPT AGENDA** (Cynthia Chang)

10. **SPECIAL ORDER OF BUSINESS** (Tim Hallett)

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.

- 10.1 California Department of Education GED presentation to (Karen Enzensperger)

Heather Bryant-highest scoring GED student in California

11. PUBLIC PRESENTATIONS & REPORTS

11.1 Public Comments (Cynthia Chang)

This portion of the agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public; however provisions of the Brown Act preclude any action being taken on any item not appearing on the posted agenda for action. Time limits allocated to the public testimony are 2 minutes for individuals and 5 minutes for organizations.

12.0 APROVAL OF MINUTES (Cynthia Chang)

12.1 Action Item: Approval of Minutes of Regular Board Meeting, June 14, 2006.

13.0 CONSENT CALENDAR

All matters listed under the Consent Calendar 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.

The Superintendent recommends approval of Consent Calendar items 13.1.1 through 13.3.2

13.1 BUSINESS AND FINANCIAL FUNCTIONS

13.1.1 Action Item: Approve June Board Warrant Approval List (Paul Hay)

RECOMMENDATION: That the Governing Board approve the following warrant registers: #92722860-#92722927, dated June 2, 2006; #92725403-#92725489, dated June 8, 2006; #92727687-#92727727, dated June 14, 2006; #92729119-#92729199, dated June 16, 2006.

(Budget Source: As indicated on Warrant Registers)

13.1.2 Action Item: Approve Consultant Services Contract with School Services of California, Inc.,(SSC) for Fiscal Budget Services (Paul Hay)

RECOMMENDATION: That the Governing Board approve the contract with School Services of California, Inc. for fiscal budget services in the amount of \$1,980, plus actual expenses.

13.1.3 Action Item: Approve Lease Agreement: Santa Clara County Office of Education, Head Start Program (Paul Hay)

RECOMMENDATION: That the Governing Board approve the two-year Lease Agreement between MetroED and the Santa Clara County Office of Education for Head Start facilities at 760 Hillside Ave, San Jose.

13.1.4 Action Item: Approve Transportation Contract: Laidlaw Transit, Inc. dba Laidlaw Education Services (Paul Hay)

RECOMMENDATION: That the Governing Board approve the 3-year transportation services contract between MetroED and Laidlaw Transit, Inc.

13.2 PERSONNEL

13.3 INSTRUCTIONAL AND STUDENT FUNCTIONS

13.3.1 Action Item: Application for Perkins 132 Grant, 2006-07 (John Fox)

RECOMMENDATION: That the Governing Board approve the Perkins 132 Grant application.

13.3.2 Action Item: Approval with San Jose Job Corps for Instructional Aide, 2006-07 (Susan Glass)

RECOMMENDATION: That the Governing Board approve the Agreement with san Jose Job Corps for Instructional Aide Support, for the period of August 30, 2006 to June 7, 2007.

13.3.3 Action Item: Cosmetology Agreements, 2006-07 (Susan Glass)

RECOMMENDATION: That the Governing Board approve the MAEP cosmetology agreements for the 2006-07 school year.

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END OF CONSENT ITEMS

14.0 INFORMATION ITEMS

14.0.1 Information Item: MetroED Investment Portfolio as of 3/31/06 (Paul Hay)

RECOMMENDATION: That the Governing Board review the MetroED Board Investment Report.

14.0.2 Information Item: ADA Equalization Update (Tim Hallett)

RECOMMENDATION: That the Governing Board receive the update on ADA Equalization.

END OF INFORMATION ITEMS

15.0 ACTION ITEMS AND REPORTS

15.1 BOARD AND ADMINISTRATIVE FUNCTIONS

15.1.1 Action Item: Master Business Relationship Agreement Campbell Union High School District (Paul Hay)

RECOMMENDATION: That the Governing Board take no action on this item.

15.1.2 Action Item: Adopt Final 2006-07 Budgets (Paul Hay)

PUBLIC HEARING OPEN

RECOMMENDATION: That the Governing Board open the public hearing, accept public comment on the proposed 2006-07 budget, close the public hearing and adopt the proposed budget for the fiscal year 2006-07.

PUBLIC HEARING CLOSED

15.2 BUSINESS AND FINANCIAL FUNCTIONS

15.3 PERSONNEL FUNCTIONS

15.4 INSTRUCTIONAL AND STUDENT FUNCTIONS

16.0 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.

17.0 BOARD COMMENTS (Cynthia Chang)

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.

18.0 Advanced Planning (Cynthia Chang)

19.0 Other Meetings

Regular Meeting, August 23, 2006	Closed Session	6:00 pm
	Open Session	7:00 pm

20.0 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
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