

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

ORDER OF BUSINESS

REGULAR MEETING

Date: September 14, 2005
Time: 6:00 p.m.

LOCATION

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

CALL TO ORDER

1. **ROLL CALL** (Rich Garcia)

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 Government Code: 54957.6(f)
Conference with Labor Negotiator

District Negotiator

- Dan Gilbertson

Employee Organizations

- AFT
- CSEA
- CTA

3. **ADJOURN TO CLOSED SESSION**

Time: 6:02 p.m.

4. **REGULAR MEETING (continued)** **LOCATION**

Date: September 14, 2005
Time: 7:00 p.m.

Central County Occupational Center
Auditorium

5. **PLEDGE OF ALLEGIANCE** (Cynthia Chang)

6. **REPORT OF CLOSED SESSION ACTIONS** (Rich Garcia)

7. **ADOPT AGENDA** (Rich Garcia)

8. **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.

9. PUBLIC PRESENTATIONS & REPORTS

9.1 Public Comments (Rich Garcia)

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.

10.0 APPROVAL OF MINUTES (Rich Garcia)

10.1 Action Item: Approval of Minutes of Regular Board Meeting, August 24, 2005.

11.0 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 11.1.1 through 11.3.1

11.1 BUSINESS AND FINANCIAL FUNCTIONS

11.1.1 Action Item: Approve August Board Warrant Approval List (Paul Hay)

RECOMMENDATION: That the Governing Board approve the following warrant registers: #92610601-#92610655, dated August 3, 2005; #92612550-#92612651, dated August 10, 2005; #92614094-#92614123, dated August 16, 2005; #92614980-#92615018, dated August 18, 2005; #92615896-#92615916, dated August 23, 2005; #92617100-#92617142, dated August 25, 2005; #92617846-#92617873, dated August 29, 2005; #92618453-#92618475, dated August 30, 2005.

(Budget Source: As indicated on Warrant Registers)

11.1.2 Action Item: Items to be Surplused (Paul Hay)

RECOMMENDATION: That the Governing Board surplus the miscellaneous exercise equipment that is no longer used by the district.

11.2 PERSONNEL

11.2.1 Action Item: Classified Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve the one regular election, three hourly elections, three assignment changes and two resignations.

11.2.2 Action Item: Certificated Personnel (Dan Gilbertson)

RECOMMENDATION: That the Governing Board approve the one new Contract Teacher (CTA) and ten hourly Certificated Teachers (AFT) for the 2005-06 school year.

11.3 INSTRUCTIONAL AND STUDENT FUNCTIONS

(Suzi Glass)

11.3.1 Action Item: 2005-06 Renewal Agreement with First 5 Santa Clara County

RECOMMENDATION: That the Governing Board approve the Agreement between First 5 Santa Clara County and Metropolitan Education District.

END OF CONSENT ITEMS

12.0 INFORMATION ITEMS

END OF INFORMATION ITEMS

13.0 ACTION ITEMS AND REPORTS

13.0.1 Monthly Budget Update

(Paul Hay)

RECOMMENDATION: That the Governing Board approve the budget changes included in the Monthly Budget Update for the period ended 8/31/05.

14.1 BOARD AND ADMINISTRATIVE FUNCTIONS

(Tim Hallett)

14.1.1 Action Item: BB 9250, Remuneration and Reimbursement of Board Members

RECOMMENDATION: That the Governing Board discuss and carefully consider the issues as stated in the Board packet. If the Board approves this concept, the motion would be to amend BP 9250 as presented.

14.2 BUSINESS AND FINANCIAL FUNCTIONS

14.2.1 Action Item: 2004-05 Unaudited Actual Financial Reports

(Paul Hay)

RECOMMENDATION: That the Governing Board approve all 2004-05 interfund transfers, approve all fund balance designations and authorize the Superintendent to file the 2004-05 Unaudited Actual Financial Report with the Santa Clara County Superintendent of Schools.

14.3 PERSONNEL FUNCTIONS

14.4 INSTRUCTIONAL AND STUDENT FUNCTIONS

15.0 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.

16.0 BOARD COMMENTS

(Rich Garcia)

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.

17.0 Advanced Planning

(Rich Garcia)

18.0 Other Meetings

Regular Meeting, October 12, 2005

Closed Session

6:00 p.m.

Open Session

7:00 p.m.

19.0 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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