

AGENDA SPECIAL SESSION JPA Executive Council

Meeting Date: August 22, 2022

Meeting Time: 12:30

Meeting Location: Zoom

- **ZOOM:**

<https://us02web.zoom.us/j/84013794346?pwd=OPacEbMqf6taisZOJYb5GggUKFpbPt.1&jst=2>

Executive Council Members:

- | | | |
|--------------------|---------------------------------|----------------|
| • Dr. Robert Bravo | Campbell Union HSD | Superintendent |
| • Glenn Vander Zee | East Side Union HSD | Superintendent |
| • Heath Rocha | Los Gatos-Saratoga UHSD | Superintendent |
| • Cheryl Jordan | Milpitas Unified SD | Superintendent |
| • Nancy Albarran | San Jose Unified SD | Superintendent |
| • Dr. Damon Wright | Santa Clara Unified SD | Superintendent |
| • Erin O'Neill | Metropolitan Education District | Superintendent |

MetroED Agenda Items

1. Welcome & Agenda Overview
2. Public Comment
3. Approval of Agenda
4. Approval of Public Storage Lease
5. Information: Updated Solar Project Easement and Power Purchase Agreement

Future Meetings:

Regular Executive Council Meetings: 2:00-4:00 PM	Instructional Council Meetings 11:30 -1:00 PM
Tuesday, October 14, 2025 <i>*Includes Superintendents or their designee and MetroED Board members</i>	Thursday, October 16, 2025
Tuesday, December 16, 2025	Thursday, December 18, 2025
Tuesday, February 17, 2026	Thursday, February 19, 2026
Tuesday, March 31, 2026	Thursday, April 2, 2026