



Metropolitan Education District
Meeting Minutes
JPA Executive Council Meeting #3

Meeting Date: Tuesday, April 16, 2024

Meeting Time: 2:00-3:30 PM

Meeting Location: Zoom

Meeting started at 2:02 PM

Attendees:

Robert Bravo	Superintendent CUHSD
Glenn Vander Zee	Superintendent ESUHSD – Alternate; Tom Huynh
Bill W. Sanderson	Superintendent LGSUHSD
Cheryl Jordan	Superintendent MUSD
Nancy Albarran	Superintendent SJSUD
Dr. Gary Waddell	Superintendent SCUSD– Alternate; Mark Schiel
Alyssa Lynch	Superintendent MetroED
Kiran Grewal	Assistant Superintendent MetroED
Ron Lebs	Interim Chief Business Official MetroED

1. Introductions

Superintendent Lynch welcomed the Executive Council members. This is the third and final meeting for the 2023-24 school year of the JPA Superintendents. Superintendent Lynch updated all attendees regarding: Superintendent Search Timeline, Seat Allocations for 2024-2025 & Pre-Registration Enrollment, JPA Data Sharing MOU, the JPA Agreement and the Commercial Property Lease for Public Storage. She reviewed the Meeting Agenda. She asked for any comments, additions or deletions. None were voiced.

2. Approval of Minutes- Executive Council meeting October 10, 2023- Information

Quorum was not met to approve minutes. Minutes will be marked as notes.

3. Approval of Minutes- Executive Council meeting January 23, 2024

Motion to approve minutes

Discussion: None

Moved By: Mark Schiel

Second By: Nancy Albarran

Final Resolution: Motion Carried

Voting:

6 Favor

0 Opposed

0 Abstain

0 Absent

INFORMATION ITEMS

4. Superintendent Search Timeline- Alyssa Lynch

Candidate Interviews (Special Board meetings)	April 18/19 - 20
Contract Negotiation & Due diligence	1 week following Interviews
Announcement of New Superintendent	By end of April
Superintendent assumes responsibilities	July 1

5. 2024-2025 Seat Allocations & Pre-registration Enrollment

Interim CBO Lebs: Seat allocation information will be shared with all JPA CBO's as a preliminary this week.

DISCUSSION ITEMS:

6. JPA Data Sharing MOU Update

7. JPA Agreement Update

- JPA Agreement with input from MetroED 1-23-24
- JPA Agreement reviewed by SJUSD 4-15-24

Superintendent Albarran: There are still a couple of things pending regarding the JPA Agreement. We are hoping to hear back from our legal counsel by the end of May so the Executive Council can vote by June 2024.

Superintendent Lynch: MetroED will circulate dates for a future meeting to review the JPA agreement updates. Next steps would be to send to the JPA boards to approve.

8. Commercial Property Update - Public Storage Property Lease

- Commercial Property Update – Public Storage Property Lease 1-23-24
- Commercial Property Update – Public Storage Property Lease 4-15-24

Ron stated, Alyssa, Nancy & Seth met to review the lease agreement. The meeting made progress. SJUSD needed to review language with their attorney. It is possible the lease will not be approved until next school year.

ACTION ITEMS:

- Send a follow up email to coordinate date to meet to review and approve the JPA Agreement after SJUSD receives final changes from legal counsel.

Executive Council Meetings Tuesday 2:00-3:30 PM	Instructional Council Meetings Thursday 11:30 AM- 1:00 PM
<ul style="list-style-type: none">• October 15, 2024• January 22, 2025• April 23, 2025	<ul style="list-style-type: none">• October 17, 2024• January 23, 2025• April 24, 2025

Meeting adjourned 2:55 PM