

DRAFT AGENDA
JPA Executive Council

Meeting Date: Tuesday, October 14, 2025

Meeting Time: 2:00 - 4:00

Meeting Location: In person
MetroED Campus
Room 810, Building 800

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 Albarrán	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, Introductions & Agenda Overview

2. Public Comment

3. Approval of Agenda

4. Approval of Minutes - [April 22, 2025](#)

5. Approval of Minutes - [May 30, 2025](#)

6. Approval of Minutes - [August 22, 2025](#)

7. Information Items

a. [Strategic Plan Update → Vision 2030](#)

b. Solar Project Easement & Power Purchase Agreement with Luminace, Solar DG CA Metro Ed, LLC

Per the JPA Agreement 10.1, Hillsdale Site, "The Education District is authorized to serve as the administrator of record for the Hillsdale site to administer the site's use, maintenance, liability, easements, and governmental notifications pertaining to the site. The Education District shall be authorized to approve easements only with a unanimous vote after each

Governing Board member consults with, and obtains agreement from their Participating Districts' governing boards."

- i. [Redlined Easement](#)
 - ii. [Draft PPA](#)
 - iii. Board Packet → Will email following meeting, ensuring questions have been answered.
- c. Enrollment
- i. [25-26 CBEDS Enrollment Overall and by School](#)
 - ii. [25-26 Enrollment by Program](#)
 - iii. [Retention Accumulation Data 2017-2025](#)
- d. End of Year Data by District
- i. [SVCTE Overall](#)
 - ii. [Campbell UHSD](#)
 - iii. [East Side Union HSD](#)
 - iv. [Los Gatos - Saratoga UHSD](#)
 - v. [Milpitas Unified SD](#)
 - vi. [Santa Clara USD](#)
 - vii. [San Jose Unified SD](#)
 - viii. [Silicon Valley Adult Education](#)
- e. Grants In Progress
- i. [CTEIG Grant Request](#): \$2.7 million
 - ii. [StrongWorkforce Grant Request](#): \$1.4 million
 - iii. Sobrato Philanthropies Grant Request: \$250,000 (original was \$3m for Culinary modernization)
 - iv. Invited to apply for Congressionally Directed Funding (Schiff)
- f. [School Services of California Contract](#)
- i. Orientation (October 6)
 - ii. [Data Request](#) (Includes John Gray interviewing Superintendents)
 - iii. HR Study, Revenue & Expense Study, Facilitation Support Services
- g. Facilities Assessment - Target completion date: December
- h. JPA EC Attendee Invitations -
- Would you like invitations sent beyond the superintendent?*

8. Action:

- a. Proposed New Date for February JPA EC: February 24, 2025

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 >> PROPOSE NEW DATE: February 24, 2025	Thursday, February 19, 2026
Tuesday, March 31, 2026	Thursday, April 2, 2026