

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
January 21, 2009

I. CALL TO ORDER/ROLL CALL

The open session of the regular meeting of the Governing Board of the Metropolitan Education District was called to order by President Gordon at 6:00 p.m., Room 810 at the Central County Occupational Center, 760 Hillsdale Avenue, San Jose, CA 95136.

All Members present, except when noted "absent":

Frank Biehl	East Side Union High School District
Jim Canova	Santa Clara Unified School District
Cynthia Chang	Los Gatos-Saratoga Union High School District
Richard Garcia	San Jose Unified School District
Diane Gordon	Campbell Union High School District
Marsha Grilli	Milpitas Unified School District

II. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

Items to be discussed in closed session are disclosed on the Board meeting agenda.

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

None

IV. ADJOURN TO CLOSED SESSION

Board adjourned to closed session in Room 810 at 6:02 p.m.

V. REGULAR MEETING (continued)

Regular session of the Board meeting reconvened in the CCOC Auditorium at 7:00 p.m.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Gordon

VII. REPORT OF CLOSED SESSION ACTIONS

None

VIII. ADOPT AGENDA

MOTION: It was moved to adopt the agenda as submitted. M/Grilli, S/Biehl, Vote: 6 Ayes

IX. ORGANIZATIONAL MEETING

1A. Election of Officers: President, Vice President, and Clerk

MOTION: It was moved to elect Rich Garcia President. M/Grilli, S/Biehl, Vote: 6 Ayes

MOTION: It was moved to elect Frank Biehl Vice President. M/Chang, S/Grilli, Vote: 6 Ayes

MOTION: It was moved to elect Jim Canova Clerk. M/Gordon, S/Garcia, Vote: 6 Ayes

1B. Choose a representative for the County School Boards Association. Current representative for MetroED is Marsha Grilli.

MOTION: It was moved to appoint Marsha Grilli as representative. M/Biehl, S/Gordon, Vote: 6 Ayes

1C. Approval of Calendar of Regular Board Meetings for February 2009-January 2010.