



METROPOLITAN EDUCATION DISTRICT

760 Hillsdale Avenue
San Jose, California 95136

March 25, 2015

Governing Board Special Board Meeting Agenda

If you would like to address the Board on any item on this agenda, please complete the **Request of Visitors** form located near the entrance of the meeting room and hand it to the Superintendent. On the form, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes. Those speaking on items **not** on the agenda will be recognized by the Chair under **Public Comments**. The Board shall limit the total time for public input on each item to 20 minutes (BB 9323).

Special Accommodations

Individuals who require special accommodation should contact the Superintendent's Office at (408) 723-6464 at least two business days before the meeting date.

MetroED Governing Board Meetings are tape recorded (audio only).

This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.metroed.net

SPECIAL MEETING

Date: March 25, 2015
Time: 6:00 p.m.

LOCATION

Silicon Valley Career Technical Education (SVCTE) Auditorium
760 Hillsdale Avenue
San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Matthew Dean)

Daniel Bobay, Milpitas USD _____
Jim Canova, Santa Clara USD _____
Teresa Castellanos, San Jose USD _____

Cynthia Chang, Los Gatos-Saratoga Joint UHSD _____
Matthew Dean, Campbell Union HSD _____
Lan Nguyen, East Side Union HSD _____

II. 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.

- A. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: One potential case

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Members of the public may address the Board on any subject not on tonight's agenda; however, provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As an unagendized item, no response is required from the Board or District Staff and no action can be taken; however, the Board may instruct the Superintendent to agendize the item for a future meeting. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to two minutes for individuals or five minutes for a group.

IV. ADJOURN TO CLOSED SESSION

Time: 6:02 p.m.
Location: SVCTE, RM 819

V. SPECIAL MEETING Reconvene from Closed Session

Time: Immediately Following
Closed Session
Location: SVCTE Auditorium

VI. REPORT OF CLOSED SESSION ACTIONS

(Matthew Dean)

VII. ADJOURNMENT

(Matthew Dean)

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