

METROPOLITAN EDUCATION DISTRICT

Special Governing Board Meeting Minutes

April 13, 2011

I. CALL TO ORDER/ROLL CALL

The special board meeting of the Governing Board of the Metropolitan Education District was called to order by President Canova at 6:45 p.m., in MetroED Building 400, San Jose, California.

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
Daniel Bobay	Milpitas Unified School District - Absent

II. DISCLOSURE OF CLOSED SESSION DISCUSSION ITEMS AND ADJOURNMENT

President Canova adjourned to closed session to confer with legal counsel after noting there were no public comments.

A. Conference with Legal Counsel-Existing Litigation-Conference with Legal Counsel, Government Code §54956.9, subd. (a): 1 case OAH No. 2011030931.

President Canova: He noted that Legal Counsel, Adam Fiss, was joining via teleconference.

MOTION: It was moved to approve the MOU Agreement Resolving 2011-12 Certificated Layoffs, dated April 8, 2011, with the San Jose Federation of Teachers (AFT), contingent upon each of the five (5) members listed in the MOU signing off their agreement to waive the hearing. M/Biehl, S/Garcia, Vote: 5 Ayes, 0 No, 1 Absent (Bobay)

III. RECONVENE FROM CLOSED SESSION

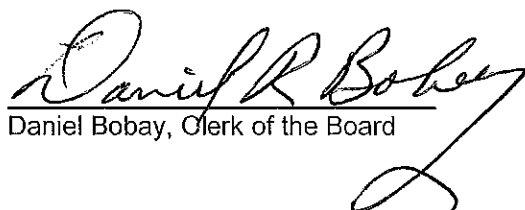
President Canova reconvened the special board meeting of the Governing Board at 6:54 PM in MetroED Building 400.

IV. REPORT OF CLOSED SESSION ACTIONS

President Canova reported there was no action to report from closed session.

XII. ADJOURNMENT

President Canova adjourned the special board meeting at 6:55 p.m.


Daniel Bobay, Clerk of the Board