



METROPOLITAN EDUCATION DISTRICT  
760 Hillsdale Avenue  
San Jose, California 95136

May 19, 2009

**Agenda  
Governing Board  
Spring Board Meeting**

**Welcome to the meeting of the Metropolitan Education District.**

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 three 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.*

*This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: [www.metroed.net](http://www.metroed.net)*

**SPECIAL MEETING**

Date: May 19, 2009  
Time: 12:00 p.m.

**LOCATION**

CCOC Auditorium  
760 Hillsdale Ave  
San Jose, CA 95136

**I. CALL TO ORDER/ROLL CALL**

(Rich Garcia)

Frank Biehl  
Jim Canova  
Cynthia Chang

Richard Garcia  
Diane Gordon  
Marsha Grilli

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 three minutes.

**II. PLEDGE OF ALLEGIANCE**

(Rich Garcia)

**III. ADOPT AGENDA**

(Rich Garcia)

**IV. PUBLIC COMMENTS**

**V. ACTION ITEMS**

(Rich Garcia)

1. **Action Item: [Approve Resolution #15-05-19-09](#), Regarding Notice of Non Re—employment because of reduction or elimination of particular kinds of services (Dan Gilbertson)**

Recommendation: That the Governing Board receive resolution #15-05-19-09 at the Board meeting which will either accept, reject or modify the Administrative Law judge's decision.

2. **Action Item: [Approve Resolution #16-05-19-09](#), Authorizing Purchase of Relocatable Classrooms under Cooperative Purchase Agreement with Evergreen Elementary School District (Jing-Jing Wang)**

Recommendation: That the Governing Board approve resolution #16-05-19-09 authorizing a cooperative purchase agreement for relocatable classrooms with the Evergreen Elementary School District.

**VI. BOARD COMMENTS** (Rich Garcia)

Individual Board members may report on: visits to schools, programs, conferences, meetings attended and/or items of interest to the public. A board member may wish to express a concern or observation about a topic not appearing on the agenda, or request items to be scheduled on a future agenda.

**VII. OTHER MEETINGS**

Regular Meeting, June 13, 2009	Closed Session	6:00 pm
	Open Session	7:00 pm

**VIII. ADJOURNMENT** (Rich Garcia)

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