



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

May 9, 2009

**Agenda
Governing Board
Spring Board Retreat 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

SPECIAL MEETING

Date: May 9, 2009
Time: 9:00 a.m.

LOCATION

760 Hillsdale Avenue, Room 406
San Jose, CA 95136

- I. CALL TO ORDER/ROLL CALL** (Rich Garcia)
- Frank Biehl
Jim Canova
Cynthia Chang
- Richard Garcia
Diane Gordon
Marsha Grilli
- II. PLEDGE OF ALLEGIANCE** (Rich Garcia)
- III. ADOPT AGENDA** (Rich Garcia)
- IV. PUBLIC COMMENTS**

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.

- V. GOVERNING BOARD ROLES AND RESPONSIBILITIES** (Rich Garcia)

VI. ORGANIZATIONAL PHILOSOPHY RESULTING FROM STATE BUDGET ACT (Rich Garcia)

A. Discussion of the impacts of the State Budget Act: the suspension of Education Code, MetroED Board Policies, and SB 1197 (Direct Funding Bill)

VII. BUDGET (Paul Hay)

VIII. 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.

IX. OTHER MEETINGS

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

X. ADJOURNMENT (Rich Garcia)

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