

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
March 20, 2013

I. CALL TO ORDER/ROLL CALL SPECIAL BOARD MEETING

The meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 6:05 p.m., at 760 Hillsdale Avenue, Building 400, San Jose, California.

All Members present, except when noted "absent":

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| Daniel Bobay | Milpitas Unified School District |
| Jim Canova | Santa Clara Unified School District |
| Cynthia Chang | Los Gatos-Saratoga Union High School District |
| Matthew Dean | Campbell Union High School District |
| Richard Garcia | San Jose Unified School District |
| J. Manuel Herrera | East Side Union High School District - Absent |
| Lan Nguyen | East Side Union High School District - Alternate |

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Garcia.

III. ADOPT AGENDA

MOTION: It was moved to adopt the agenda. M/Chang, S/Bobay; Vote: 5 Ayes, 0 No, 1 Absent (Dean-for vote only)

IV. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

A. Discussion of Search for Superintendent

President Garcia disclosed pursuant to Government Code §54957, the Governing Board would be reviewing candidate applications and identify candidates for interview

V. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

None

VI. ADJOURN TO CLOSED SESSION

President Garcia adjourned the meeting to closed session at 6:10 p.m. to meet with Leadership Associates. Representing Leadership Associates were Don Iglesias, Larry Aceves, and Phil Quon.

XII. DISCUSSION OF SEARCH FOR SUPERINTENDENT

XIII. REPORT OF CLOSED SESSION ACTIONS


President Garcia reported the Governing Board took no action in closed session.

XVI. OTHER MEETINGS

President Garcia noted there will be a special closed session meeting on March 29, 2013.

XVII. ADJOURNMENT

President Garcia adjourned the meeting at 7:40 PM.



Matthew Dean, Clerk of the Board