

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
April 4, 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 1:00 p.m., at 760 Hillsdale Avenue, Building 400, San Jose, California.

All Members present, except when noted "absent":

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

II. ADOPT AGENDA

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

III. PUBLIC COMMENTS

None

IV. ACTION ITEM: APPOINT GOVERNING BOARD SUBCOMMITTEE

President Garcia recommended the appointment of Members Chang and Dean to the subcommittee to enter into negotiations with the superintendent finalist.

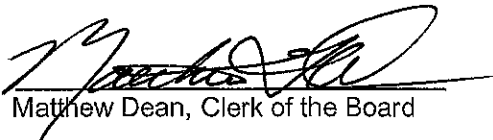
MOTION: It was moved to appoint Members Chang and Dean to the subcommittee. M/Bobay, S/Canova; Vote: 5 Ayes, 0 No, 1 Absent (Herrera)

XVII. ADJOURNMENT

President Garcia asked for a motion to adjourn the meeting

MOTION: It was moved to adjourn the meeting at 1:01 p.m. M/Dean, S/Chang; Vote: 5 Ayes, 0 No, 1 Absent (Herrera)

President Garcia adjourned the meeting.



Matthew Dean, Clerk of the Board