

METROPOLITAN EDUCATION DISTRICT

**Governing Board Meeting Minutes
Special Meeting
May 23, 2007**

I. CALL TO ORDER/ROLL CALL

The open session of a special meeting of the Governing Board of the Metropolitan Education District was called to order by President Grilli at 5:35 p.m., Room 406 in the Superintendent's Office, Building 400, 760 Hillsdale Avenue, San Jose, CA 95136.

All Members present, except when noted "absent".
Cynthia Chang, Los Gatos-Saratoga Union High School District
Ernie Dossa, Santa Clara Unified School District -- absent
Richard Garcia, San Jose Unified School District – arrived at 5:45
Diane Gordon, Campbell Union High School District
Marsha Grilli, Milpitas Unified School District
J. Manuel Herrera, East Side Union High School District

II. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

A. Conference with Legal Counsel--Anticipated Litigation--Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 case)

B. Public Employee Discipline Dismissal/Release, Pursuant to Government Code 54957

Before adjourning to closed session, President Marsh Grilli asked if any members from the public wished to comment on the closed session discussion items.

III. ADJOURN TO CLOSED SESSION

Board adjourned to closed session in Room 406 at 5:40 p.m.

IV. REPORT OF CLOSED SESSION ACTIONS

President, Marsha Grilli reported, "The Governing Board, in its Closed Session today, approved the non-reelection of one certificated employee.

Votes:

Aye votes: 5
No votes: 0
Abstentions: 0
Absent: 1

XVIII. ADJOURNMENT

The meeting was adjourned at 6:15 pm.

Marsha Grilli for Ernie Dossa, Clerk (absent)