

METROPOLITAN EDUCATION DISTRICT 760 Hillsdale Avenue San Jose, California 95136

April 4, 2013

Governing Board Special Board Meeting Agenda

SPECIAL MEETING

Date: April 4, 2013

Time: 1:00 p.m.

LOCATION

760 Hillsdale Avenue

Bldg. 400

San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Richard Garcia)

Daniel Bobay Jim Canova Cynthia Chang Matthew Dean Richard Garcia J. Manuel Herrera

II. ADOPT AGENDA

(Richard Garcia)

III. PUBLIC COMMENTS

Members of the public may address the Board on any subject not on today'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 two minutes for individuals or five minutes for a group.

VI. ACTION ITEM: APPOINT GOVERNING BOARD SUBCOMMITTEE (Richard Garcia)

<u>Recommendation</u>: That the Governing Board appoint a Governing Board Subcommittee to enter into negotiations with the superintendent finalist.

VIII. ADJOURNMENT

(Richard Garcia)