



MetroED
Metropolitan
Education District

METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Ave
San Jose, California 95136

Governing Board Meeting Agenda

SPECIAL MEETING

Date: September 18, 2006

Time: 2:00 pm

LOCATION

CCOC-Auditorium

760 Hillsdale Ave

San Jose, CA 95136

Persons wishing to address the Governing Board must fill out a request to speak form and bring it to the Board Secretary prior to the conclusion of the "Public Presentations & Reports" section.

- I. **CALL TO ORDER/ROLL CALL** (Cynthia Chang)
 - Ernie Dossa
 - Richard Garcia
 - Craig Mann
- II. **PLEDGE OF ALLEGIANCE** (Diane Gordon)
- III. **ADOPT AGENDA** (Cynthia Chang)
- IV. **PUBLIC PRESENTATIONS & REPORTS**
 - A. Public Comments (Cynthia Chang)

This portion of the Agenda provides an opportunity for members of the public to directly address the Governing Board on any item of interest to the public; however, provisions of the Brown Act (Gov't Code 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda for action. Items on the agenda may be addressed during this portion or during the Board's consideration of the item. Time limits allocated to public testimony are 2 minutes for individuals and 5 minutes for organizations.

- V. **ACTION ITEMS**
 - 1. Action Item: Accept Superintendent's Resignation (Tim Hallett)

Recommendation: The Governing Board will vote to accept Superintendent's Resignation effective December 31, 2006.
- VI. **DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS**

All meetings of the Governing Board are open to the general public, with the exception of those items which are specifically exempt under the Ralph M. Brown Act.

 - A. Pursuant to Government Code 54957(e)
Public Employee Replacement: Superintendent

VII. ADJOURN TO CLOSED SESSION

**Time: After Special Session
Location: CCOC-RM 810**

VIII. RESUME OPEN MEETING (continued)

**Time: After Closed Session
Location: CCOC-RM 810**

IX. REPORT OF CLOSED SESSION ACTIONS

(Cynthia Chang)

Action Expected

X. ADJOURNMENT

(Cynthia Chang)

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Agenda attachments are available for review at the District Office, 760 Hillsdale Ave, Bldg 400, San Jose, CA.
This agenda is available from the internet at www.metroed.net

Individuals who require special accommodation should contact the Superintendent's Office at (408) 723-6464 at least two working days before the meeting date.