



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

January 31, 2011
Special Governing Board Meeting Agenda

If you would like to address the Board on any item on this agenda, please complete the **Request of Visitors** form located near the entrance of the meeting room and hand it to the Superintendent. On the form, please list the agenda item(s) you would like to speak to. 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. Those speaking on items **not** on the agenda will be recognized by the Chair under **Public Comments**. The Board shall limit the total time for public input on each item to 20 minutes (BB 9323).

Special Accommodations

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

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SPECIAL MEETING

Date: January 31, 2011
Time: 7:00 p.m.

LOCATION

CCOC Auditorium
760 Hillsdale Ave.
San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Jim Canova)

Frank Biehl
Jim Canova
Richard Garcia

Daniel Bobay
Cynthia Chang
Diane Gordon

II. 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. Conference With Legal Counsel-Anticipated Litigation—Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, One case.

Members of the public may address the Board on any subject not on tonight'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.

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

IV. ADJOURN TO CLOSED SESSION

Time: 7:02 pm
Location: CCOC, RM 810

V. SPECIAL MEETING
Reconvene from Closed Session

Time: 7:30 p.m.
Location: CCOC Auditorium

- VI. REPORT OF CLOSED SESSION ACTIONS (Jim Canova)
- VII. PLEDGE OF ALLEGIANCE (Jim Canova)
- VIII. ADOPT AGENDA (Jim Canova)
- IX. PUBLIC COMMENTS

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X. ACTION ITEM:

- 1. **Action Item:** [Hearing and Possible Action](#) Regarding and Relating to Appeal of Rejected Bid Protest for Health Career Center (Daniel Gilbertson)

Recommendation: That the Governing Board hear testimony from protesting bidder, Trident Builders, Inc., and the low bidder, Eternal Construction and take appropriate action regarding and relating to the appeal.

XI. OTHER MEETINGS

Regular Meeting, February 16, 2011	Closed Session	6:00 pm
	Open Session	7:00 pm

XII. ADJOURNMENT (Jim Canova)

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