

METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

March 25, 2015

Governing Board Special Board Meeting Minutes

I. CALL TO ORDER/ROLL CALL

The special meeting of the Governing Board of the Metropolitan Education District was called to order by President Dean at 6:00 PM, in Silicon Valley CTE, Room 819, San Jose, California.

All Members present, except when noted "absent:"

- | | |
|----------------------|---|
| - Daniel Bobay | Milpitas Unified School District |
| - Jim Canova | Santa Clara Unified School District |
| - Teresa Castellanos | San Jose Unified School District |
| - Cynthia Chang | Los Gatos-Saratoga Union High School District |
| - Matthew Dean | Campbell Union High School District |
| - Lan Nguyen | East Side Union High School District |

II. ADOPT CLOSED SESSION AGENDA

MOTION: It was moved to approve the Closed Session agenda items. M/Chang S/Nguyen; Vote: 6 Ayes, Bobay, Canova, Castellanos, Chang, Dean, and Nguyen; 0 No

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

President Dean noted there were no Public Comments for Closed Session Items.

IV. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

- A. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: One potential case

V. ADJOURN TO SVCTE AUDITORIUM FOR OPEN SESSION:

Members of the Governing Board adjourned at 6:45 PM from the Closed Session. President Dean and Superintendent Lynch returned to the Silicon Valley CTE Room 201, auditorium, San Jose, California.

VI. REPORT OF CLOSED SESSION ACTIONS


At 6:49 PM, President Dean reported there were no actions to report out from Closed Session. Numerous people were present, one of which was Charles Beaulieu who approached President Dean to assist him with getting a MetroED email account set up, mdean@metroed.net, on his mobile phone. President Dean left the Auditorium a few minutes after 6:59 PM.

VII. OTHER MEETINGS

The next regular Board Meeting is scheduled for April 15, 2015 at 7:00 PM.

VIII. ADJOURNMENT

President Dean adjourned the meeting at 6:51 PM.



Cynthia Chang, Clerk of the Board