



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

March 20, 2013

**Governing Board
Special Board Meeting Agenda**

Welcome to the meeting of the Metropolitan Education District.

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 three 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.

This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.metroed.net

Meetings of the MetroED Governing Board are recorded.

SPECIAL MEETING

Date: March 20, 2013

Time: 6:00 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. PLEDGE OF ALLEGIANCE

(Richard Garcia)

III. ADOPT AGENDA

(Richard Garcia)

IV. 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. Discussion of Search for Superintendent

Pursuant to Gov't Code §54957

Review of candidate applications and identification of candidates for interview.

V. PUBLIC COMMENTS

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.

VI. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (Richard Garcia)

VII. ADJOURN TO CLOSED SESSION (Richard Garcia)

VIII. DISCUSSION OF SEARCH FOR SUPERINTENDENT (Richard Garcia)

IX. REPORT OF CLOSED SESSION ACTIONS (Richard Garcia)

X. OTHER MEETINGS

Special Meeting, March 29, 2013	Closed Session	9:00 a.m.
Special Meeting, March 30, 2013 (If needed)	Closed Session	9:00 a.m.

XI. ADJOURNMENT (Richard Garcia)

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