

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
March 29, 2013

I. CALL TO ORDER/ROLL CALL SPECIAL BOARD MEETING

The meeting of the Governing Board of the Metropolitan Education District was called to order by President Garcia at 8:15 a.m., at 760 Hillsdale Avenue, Building 400, San Jose, California.

All Members present, except when noted "absent":

Daniel Bobay	Milpitas Unified School District
Jim Canova	Santa Clara Unified School District
Cynthia Chang	Los Gatos-Saratoga Union High School District
Matthew Dean	Campbell Union High School District
Richard Garcia	San Jose Unified School District
J. Manuel Herrera	East Side Union High School District - Absent
Lan Nguyen	East Side Union High School District - Alternate

II. ADOPT AGENDA

MOTION: It was moved to adopt the agenda. M/Chang, S/Canova; Vote: 6 Ayes, 0 No

III. DISCLOSURE OF "ACTION TAKEN IN CLOSED SESSION" DISCUSSION ITEM

A. Superintendent Search

President Garcia disclosed pursuant to Government Code §54957, the Governing Board would be interviewing candidates for the position of superintendent.

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

None

V. ADJOURN TO CLOSED SESSION

President Garcia adjourned the meeting to closed session at 8:17 a.m. to meet with Leadership Associates and begin the interview process. Representing Leadership Associates were Don Iglesias, Larry Aceves, and Phil Quon.

XII. DISCUSSION OF SUPERINTENDENT SEARCH

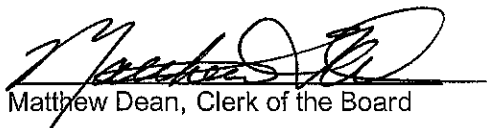
XIII. REPORT OF CLOSED SESSION ACTIONS

President Garcia reported the Governing Board had interviewed candidates for the position of superintendent and had narrowed the search down to one finalist.

XVII. ADJOURNMENT

MOTION: It was moved to adjourn the meeting at 5:03 p.m. M/Chang, S/Dean; Vote: 6 Ayes, 0 No

President Garcia adjourned the meeting at 5:03 PM.


Matthew Dean, Clerk of the Board

