



METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Avenue
San Jose, California 95136

April 1, 2015

Governing Board
Special 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: April 1, 2015
 Time: 6:00 p.m.

LOCATION

Silicon Valley Career Technical Education (SVCTE) Auditorium
 760 Hillsdale Avenue
 San Jose, CA 95136

I. CALL TO ORDER/ROLL CALL

(Matthew Dean)

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| Daniel Bobay , Milpitas USD _____ | Cynthia Chang , Los Gatos-Saratoga Joint UHSD _____ |
| Jim Canova , Santa Clara USD _____ | Matthew Dean , Campbell Union HSD _____ |
| Teresa Castellanos , San Jose USD _____ | Lan Nguyen , East Side Union HSD _____ |

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-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00358.
- B. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: EEOC Charge No. 556-2015-00354.
- C. Conference with Legal Counsel-Existing Litigation: Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: PERB Charge No. SF-CE-3119-E.
- D. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: One potential case.
- E. Public Employment, Pursuant to Government Code 54957: Interim Hourly Credential Coordinator

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

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.

IV. ADJOURN TO CLOSED SESSION

Time: 6:05 p.m.
Location: SVCTE, RM 819

V. SPECIAL MEETING Reconvene from Closed Session

Time: 7:00 p.m.
Location: SVCTE Auditorium

VI. REPORT OF CLOSED SESSION ACTIONS (Matthew Dean)

VII. PLEDGE OF ALLEGIANCE (Matthew Dean)

VIII. ADOPT AGENDA (Matthew Dean)

IX. 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.

X. CONSENT/ACTION CALENDAR (ACTION)

All matters listed under the Consent/Action Calendar and marked with an *asterisk are considered by the Governing Board to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion, unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Calendar.

BUSINESS AND FINANCIAL FUNCTIONS

*1. [Approval](#) of Contract for legal services with Fagen Friedman & Fulfroost LLP (Alyssa Lynch)

PERSONNEL FUNCTIONS

*2. [Personnel Assignment](#) Orders #2015-10 (Anne Welsh-Treglia)

INSTRUCTIONAL AND STUDENT FUNCTIONS

*3. [2015-16 Draft](#) School Calendar (Anne Welsh-Treglia)

Recommendation: It is recommended the Governing Board approve Consent Calendar items *1 through *3.

MOTION: _____ SECONDED: _____ DISCUSSION VOTE: _____

XI. BOARD COMMENTS

(Matthew Dean)

Individual Board members may report on: visits to schools, programs, conferences, meetings attended and/or items of interest to the public. A board member may wish to express a concern or observation about a topic not appearing on the agenda, or request items to be scheduled on a future agenda.

XI. OTHER MEETINGS

Regular Board Meeting: April 15, 2015

Closed Session
Open Session

6:00 pm
7:00 pm

XII. ADJOURNMENT

(Matthew Dean)

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