



METROPOLITAN EDUCATION DISTRICT  
 760 Hillsdale Avenue  
 San Jose, California 95136

April 13, 2011

**Special Governing Board Meeting Agenda**

**SPECIAL MEETING**

Date: April 13, 2011  
 Time: 6:45 p.m.

**LOCATION**

Building 400  
 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- Existing Litigation – Conference with Legal Counsel (Gov't. §54956.9, subd. (a)): 1 case OAH No. 2011030931. (Adam Fiss)

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: 6:45 pm**  
**Location: Building 400**

**V. SPECIAL MEETING**  
**Reconvene from Closed Session**

**Time: 6:50 pm**  
**Location: Building 400**

**VI. REPORT OF CLOSED SESSION ACTIONS**

(Jim Canova)

**VII. ADJOURNMENT**

(Jim Canova)

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