

METROPOLITAN EDUCATION DISTRICT
760 Hillsdale Ave
San Jose, California 95136

Governing Board Meeting Minutes

SPECIAL MEETING

Date: September 18, 2006

Time: 2:00 pm

LOCATION

CCOC-Auditorium

760 Hillsdale Ave

San Jose, CA 95136

The Special Board Meeting was called to order by President Cynthia Chang at 2:00 p.m.

I. CALL TO ORDER/ROLL CALL

All members, unless otherwise noted, were in attendance of the meeting.
Cynthia Chang, Los Gatos-Saratoga Joint Union High School District
Ernie Dossa, Santa Clara Unified School District - absent
Richard Garcia, San Jose Unified School District
Diane Gordon, Campbell Union High School District
Marsha Grilli, Milpitas Unified School District
Craig Mann, East Side Union High School District

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Diane Gordon.

III. ADOPT AGENDA

Motion to adopt the agenda by: Grilli, second Garcia, vote unanimous.

IV. PUBLIC PRESENTATIONS & REPORTS

A. Public Comments

Mr. Bob Nunez, Superintendent East Side Union High School District addressed the public. Mr. Nunez stated that he wanted to address section V of the open session and section VI of the closed session.

First he wanted to recognize Mr. Tim Hallett for moving the district forward in the area of vocational education and thanked him for the assistance in helping him better understand vocational education.

He said that on August 23, 2006 he addressed the board about reducing the costs of CCOC and suggested that the Board take this time to review costs. As to the process he wished to express that the Board not to make any permanent changes at this time.

V. ACTION ITEMS

1. Action Item: Accept Superintendent's Resignation (Tim Hallett)

Motion by: Mann that The Governing Board will vote to accept Superintendent's Resignation effective December 31, 2006; second Grilli, vote unanimous.

VI. 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. Pursuant to Government Code 54957(e)
Public Employee Replacement: Superintendent**

VII. ADJOURN TO CLOSED SESSION

The board adjourned to closed session at 2:05 p.m.

**Time: After Special Session
Location: CCOC-RM 810**

VIII. RESUME OPEN MEETING (continued)

The open meeting resumed at 2:35 p.m.

**Time: After Closed Session
Location: CCOC-Auditorium**

IX. REPORT OF CLOSED SESSION ACTIONS

President Chang reported the actions taken in closed session. The Board voted 4-1 to appoint Paul Hay, Assistant Superintendent to the position of interim superintendent effective January 1, 2007 through June 30, 2007. By March 31, 2007 the Board will evaluate Mr. Hay's performance and will at that time decided to open the position or to make Mr. Hay the permanent superintendent.

Vote by roll call:

Mann, no

Grilli, yes

Gordon, yes

Garcia, yes

Chang, yes

Dossa, absent

Discussion:

President Chang commented that it is with mixed emotions that the Board accepts the resignation of Superintendent Hallett; however we all wish him the best.

Superintendent Hallett thanked the Board and the people that he has worked with. This is a great organization with great people within a great community. There is still a lot of work to be done. It has been a great honor serving this organization and this was a difficult decision to make and I regret needing to do this.

Member Garcia said that he would reserve his comments for Mr. Hallett's final meeting.

X. ADJOURNMENT

The meeting was adjourned at 2:45 p.m.

Marsha Grilli, Clerk