

METROPOLITAN EDUCATION DISTRICT

Governing Board Meeting Minutes
December 10, 2008

I. CALL TO ORDER/ROLL CALL

The open session of the regular meeting of the Governing Board of the Metropolitan Education District was called to order by President Gordon at 6:00 p.m., Room 810 at the Central County Occupational Center, 760 Hillsdale Avenue, San Jose, CA 95136.

All Members present, except when noted "absent":

Frank Biehl	East Side Union High School District
Jim Canova	Santa Clara Unified School District, Alternate
Cynthia Chang	Los Gatos-Saratoga Union High School District
Richard Garcia	San Jose Unified School District
Diane Gordon	Campbell Union High School District
Marsha Grilli	Milpitas Unified School District

II. DISCLOSURE OF "CLOSED SESSION" DISCUSSION ITEMS

Items to be discussed in closed session are disclosed on the Board meeting agenda.

III. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

None

IV. ADJOURN TO CLOSED SESSION

Board adjourned to closed session in Room 810 at 6:02 p.m.

V. REGULAR MEETING (continued)

Regular session of the Board meeting reconvened in the CCOC Auditorium at 7:00 p.m.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Gordon

VII. REPORT OF CLOSED SESSION ACTIONS

President Gordon announced the Governing Board reviewed information on a public employee and no action was taken. The Superintendent's Evaluation was completed for 2008. No other action was taken in closed session.

VIII. ADOPT AGENDA

MOTION: It was moved to adopt the agenda as submitted. M/Grilli, S/Biehl, Vote: 6 Ayes

IX. RECOGNITIONS

1. Acknowledgement of Visitors

- Alan Garofalo, Associate Superintendent of Student Services and Facilities, East Side Union High School District was introduced.

2. Acknowledgement of Honors and Awards

- Recognition of Individuals and Groups who have "Raised the Bar:"
 - Althea Polanski, Senior Executive Assistant, was recognized for her initiative and perseverance in publishing MetroED's first annual report in six years. Board Member Garcia shared it was one of the best that the annual report has been well received by the community.