

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Special Meeting #2139-S3
May 30, 2014
Campbell Conference Room, 3rd Floor, North Bldg
9:00 a.m.

Teleconference Location:
Residential
11747 SW Military Lane
Portland, OR 97219

1. Call to Order

Roll Call

Grace Mah, Area 1
Michael Chang, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Darcie Green, Area 6

Member(s) Absent:

Anna Song, Area 5
Julia Hover-Smoot, Area 7

2. Adoption of Agenda

MOTION #2139-S3-1 by member Di Salvo to adopt the agenda as submitted. Member Mah seconded the motion and it carried 5-2 with members Hover-Smoot and Song absent.

3. Hearing of Persons Desiring to Address the Board

No one wished to address the Board.

4. The Board held a Closed Session to consider the following item:

Public Employee Appointment
(Cal. Govt Code § 54957)
Title: Santa Clara County Superintendent of Schools

5. Report of actions taken in Closed Session

President Beauchman reported that there were no reportable actions.

6. Adjournment

The meeting adjourned at 2:00 p.m.

Respectfully submitted,



Dr. Mary Ann Dewan, Interim County Superintendent of Schools
Ex-Officio Secretary

:ca