

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

APPROVED
Special Meeting #2128-S3
November 11, 2013
Board Room
5:00 p.m.

1. Call to Order

Roll Call

Member(s) Present:

Grace Mah, Area 1
Michael Chang, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Darcie Green, Area 6
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

MOTION #2128-S3-1 by member Hover-Smoot to adopt the agenda as submitted. Member Song seconded the motion and it carried unanimously.

c. Pledge of Allegiance

President Mah led the pledge of allegiance.

2. Hearing of Persons Desiring to Address the Board

No one wished to address the Board.

3. Closed Session

A. Public Employee Performance Evaluation
Title: County Superintendent of Schools

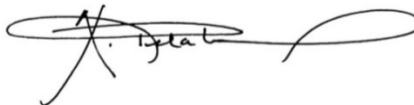
4. Report of Actions Taken in Closed Session

President Mah reported that in the matter of Closed Session Item 3A *Public Employee Performance Evaluation* there were no reportable actions.

5. Adjournment

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "X. De La Torre", written over a horizontal line.

Dr. Xavier De La Torre, County Superintendent of Schools
Ex-Officio Secretary

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