

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

APPROVED
Special Meeting #2129-S2
December 9, 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 (*arrived approximately at 5:15 p.m.*)

Julia Hover-Smoot, Area 7

b. Adoption of Agenda

MOTION #2129-S2-1 by member Hover-Smoot to adopt the agenda as submitted. Member Di Salvo seconded the motion and it carried 6-0-1 with member Green absent.

c. Pledge of Allegiance

President Mah asked Bruce Houseman, Conference Center Coordinator, to lead 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

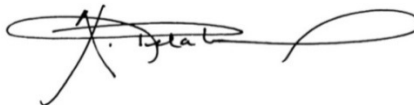
4. Report of Actions Taken in Closed Session

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

5. Adjournment

The meeting adjourned at 7:00 p.m.

Respectfully submitted,



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