

**NOTICE OF SPECIAL MEETING
Board Policy Workshop**

**Monday & Tuesday, January 30 & 31, 2012 8:30 am
Lakeside Community Center
19621 Black Road
Los Gatos, CA 95033**

**Monday & Tuesday, January 30 & 31, 2012 9:00 am-4:00 pm
Loma Prieta Joint Union School District
23800 Summit Road
Los Gatos, CA 95033**

BOARD MEETING AGENDA

1. CALL TO ORDER

8:30 a.m.

REPORTS/ATTACHMENTS: Members of the public may request a copy of the agenda, or a copy of the documents constituting the agenda packet, of any meeting of the Board of Trustees.

ACCESSIBILITY: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability to Elizabeth Bozzo, Superintendent, Lakeside School, (408) 354-2372, between the hours of 8:00 a.m. and 3:30 p.m. at least 48 hours before the meeting.

2. ROLL CALL

PRESENT ABSENT

2 MINUTES

Mr. Steven Cox, President

Mr. Bryan Loomas, Clerk

Ms. Theresa Bond

Mr. Les Niles

Mrs. Elizabeth Bozzo, Superintendent

3. APPROVAL OF AGENDA

2 MINUTES

4. PUBLIC COMMUNICATIONS

5 MINUTES

ITEMS NOT ON THE AGENDA: Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda for a period of not more than 3 to 5 minutes per individual and 15 minutes per subject. For the record, please state your name at the beginning of your statement. The trustees may ask the speaker(s) questions for clarity but according to law, cannot discuss or take action on these matters until such matters are appropriately placed on a future agenda.

ITEMS ON THE AGENDA: Members of the audience may address the Board during the Board's consideration of each item on the agenda. Speakers are allowed 3 minutes and are asked to state their name. The Board shall limit the total time for public input on each agenda item to 20 minutes unless the board president increases or decreases the time depending on the topic and the number of persons wishing to be heard.

5. ADJOURN TO LOMA PRIETA JOINT UNION SCHOOL DISTRICT

8:39 a. m.

The Board of Trustees may attend the Board Policy Workshop held on January 30 & 31, 2012 at 9:00 am at Loma Prieta Joint Union School District. Members of the Board may participate in discussion pertaining to Board Policy.

Next Board Meeting: February 12, 2012 at 6:30 p.m.