

Open Session: 6:30 p.m. in the Lakeside Community Center

Closed Session: 8:22 p.m. in the Lakeside Staff Room

BOARD MEETING AGENDA

This meeting may be electronically recorded

1. CALL TO ORDER

6:30 p.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 Bob Chrisman, 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

1 MINUTE

Mr. Philip Nelson, President	_____	_____
Mr. Steven Cox, Clerk	_____	_____
Ms. Ann Marie Pate	_____	_____
Mr. Bryan Loomas	_____	_____
Mr. Les Niles	_____	_____
Mr. Bob Chrisman, Superintendent	_____	_____

3. APPROVAL OF AGENDA

1 MINUTE

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. PRESENTATION OF PIONEER SPIRIT AWARDS

6. CONSENT AGENDA

5 MINUTES

6.1. Warrants from June & July

6.2. Board Meeting Minutes for Regular Meeting June 16 & Special Meeting June 29

7. REPORTS

7.1. Organizations: PTA, Foundation, SSC, Staff **5 MINUTES**

7.2. Superintendent’s Oral Report **5 MINUTES**

6.2.1 Grand Jury Reports

6.2.2 Territory Transfer

7.3. Facilities Report **5 MINUTES**

7.4. Monthly Budget to Actuals Report **3 MINUTES**

7.5. Quarterly Williams Report

8. DISCUSSION/ ACTION ITEMS

30 MINUTES

8.1. Enrollment Projections- projected student enrollment for 2010/2011 for grade K-8

8.2. Approval of Certificated Salary Settlement for 2009/2010 & 2010/2011

- 8.3. Consideration of Resolution #10/11-01 Resolution urging the California State Legislature to support and adopt SCA 6- Joe Simitian's amendment to allow school districts, community college districts, and county offices of education to pass a parcel tax with a 55% majority.
- 8.4. Consideration of Resolution # 10/11-02 Resolution in support of Robles-Wong v. California, Litigation Challenging the State' School Finance System
- 8.5. Consideration of Resolution #10/11-03 Resolution for the withdrawal from SELF Excess Liability Program effective July 1 2011

9. PUBLIC COMMENT ON CLOSED SESSION 5 MINUTES

10. ADJOURN TO CLOSED SESSION 15 MINUTES

- 10.1. Appeal of Inter-district Transfer denial *Ed Code 35146*
- 10.2. Discussion of Compensation for Classified Employee *Gov Code 54957.6*

11. RECONVENE TO OPEN SESSION

- 11.1 Report on Closed Session

12. BOARD MEMBER REPORTS AND REQUESTS 15 MINUTES

13. ADJOURNMENT 8:15 pm

Future Board Meetings-

- August 18, 2010 (Third Wednesday)
- September 15, 2010 (Third Wednesday)
- October 20, 2010 (Third Wednesday)
- November 17, 2010 (Third Wednesday)
- December 15, 2010 (Third Wednesday)