

**Vision:**

Lakeside Students will achieve at their highest potential to be prepared for their future.

**Mission:**

Our mission is to create independent learners with a rich and challenging curriculum, distinguished by instructional variety, innovation, and collaboration while fostering social-emotional strength.

**Open Session: 6:30 p.m. in the Multiuse Portable**

**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 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**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>2 MINUTES</b>
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Mr. Steven Cox, President	_____	_____
Mr. Bryan Loomas, Clerk	_____	_____
Mr. Les Niles	_____	_____
Ms. Theresa Bond	_____	_____
Ms. Linda Kelley	_____	_____
Mrs. Elizabeth Bozzo, Interim Superintendent	_____	_____

**3. APPROVAL OF AGENDA**

2 MINUTES

**4. PUBLIC COMMUNICATIONS**

**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. REPORTS**

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| 5.1. Organizations: PTA, Foundation, Staff | 5 MINUTES |
| 5.2. Superintendent’s Oral Report          | 5 MINUTES |
| 5.3. Summer Projects Report                | 2 MINUTES |
| 5.4. Well Status Report                    | 2 MINUTES |
| 5.5. Enrollment Projection for 2015/2016   | 2 MINUTES |
| 5.6. Staffing Report                       | 2 MINUTES |
| 5.7. Update on Resource Teacher Position   | 2 MINUTES |
| 5.8. Quarterly Williams Report             | 2 MINUTES |
| 5.9. Monthly budget to actuals             | 2 MINUTES |

**6. DISCUSSION/ ACTION ITEMS**

- 6.1. The Board will discuss, comment upon and consider motions regarding Warrants from June and July. 1 MINUTE
- 6.2. The Board will discuss, comment upon and consider motions regarding Deposits for June and July. 1 MINUTE
- 6.3. The Board will discuss, comment upon and consider motions regarding the Board Meeting Minutes. from the June 18, 2015 Regular Board Meeting and the June19, July 8, July16 and July 23, 2015 Special Board Meetings 1 MINUTE
- 6.4. The Board will discuss, comment upon and consider motions regarding current enrollment, class size and daily schedule for TK/K for 2015/2016 15 MINUTES  
*Staff will present a Schedule for the TK/ K that is aligned to the schedule followed in 2014/2015 with a few minor recess adjustments.*
- 6.5. The Board will receive the letter from SCCOE regarding the 2015/2016 LCAP 2 MINUTES
- 6.6. The Board will discuss, comment upon and consider motions regarding Adjustments to the Adopted 2015/2016 Budget 20 MINUTES
- 6.7. The Board will discuss, comment upon and consider motions regarding the first draft of a 5 year maintenance/facilities plan 10 MINUTES
- 6.8. The Board will discuss, comment upon and consider motions regarding reports and recommendations from the CCC and Highlands Energy regarding Prop 39 projects. 20 MINUTES
- 6.9. The Board will discuss, comment upon and consider motions regarding the renewal of the Lease and agreement between the Lakeside School District and the Los Gatos-Saratoga Department of Community Education and Recreation. 5 MINUTES
- 6.10. The Board will discuss, comment upon and consider motions regarding Annual Transportation MOU with Loma Prieta Union School District to provide transportation services for Lakeside Joint School District 10 MINUTES
- 6.11. The Board will discuss, comment upon and consider motions regarding the memorandum of understanding by and among members of the West Valley Schools Transportation agency Joint Powers authority Regarding funding for 2015–2016 and 2016–2017 fiscal years 10 MINUTES
- 6.12. The Board will discuss, comment upon and consider motions regarding the topic of bullying 5 MINUTES
- 6.13. The Board will discuss, comment upon and consider motions regarding staff direction for the Safety Plan 5 MINUTES
- 6.14. The Board may discuss, comment upon and consider motions regarding Future Planning for the district including a potential parcel tax measure. 5 MINUTES  
*This is a regular monthly agenda item*

**1. BOARD MEMBER REPORTS AND REQUESTS** 15 MINUTES

**2. ADJOURNMENT** 10:03 pm