

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
Closed Session: 8:56 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. <u>ROLL CALL</u>	PRESENT	ABSENT	2 MINUTES
Ms. Theresa Bond, President	_____	_____	
Mr. Les Niles, Clerk	_____	_____	
Ms. Maritza Tamayo-Sarver	_____	_____	
Ms. Linda Kelley	_____	_____	
Mr. Michael Kopcsak	_____	_____	
Mrs. Elizabeth Bozzo, Interim 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. BOARD REORGANIZATION

- 5.1. Election of Officers
 - 5.1.1. President
 - 5.1.2. Clerk
- 5.2. Representative to County School Boards Association
- 5.3. Representative to County Committee

6. REPORTS

- 6.1. Organizations: PTA, Foundation, Staff 5 MINUTES
- 6.2. Superintendent’s Oral Report 10 MINUTES
 - 6.2.1. Status on RFP for the survey of Consolation of School Districts
- 6.3. Monthly Special Education Report 2 MINUTES
- 6.4. New Well/s Status Report 2 MINUTES
- 6.5. Maintenance/Facilities plan/Prop39 projects update 2 MINUTES
- 6.6. Monthly budget to actuals 2 MINUTES

- 7. CONSENT AGENDA** 2 MINUTES
- 7.1. Warrants for November
7.2. Deposits for November
7.3. Minutes from November 12 Regular Board Meeting
7.4. SCCSIG Annual Report
- 8. DISCUSSION/ ACTION ITEMS** 5 MINUTES
- 8.1. The Board will discuss, comment upon and consider motions regarding the Proposed Calendar of Regular Board Meetings for 2016 and the Annual Board Retreat
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| Wednesday, January 6
<i>Annual Retreat: Saturday January 9</i>
Wednesday, February 3
Wednesday, March 2
Wednesday, April 13 (2nd Wednesday)
Wednesday, May 4
Wednesday, June 22 (3rd Wednesday) | Wednesday, June 6
Wednesday, August 3
Wednesday, September 7
Wednesday, October 5
Wednesday, November 2
Wednesday, December 7 |
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- 8.2. The Board will discuss, comment upon and consider motions regarding report from AdHoc Committee on the community responses from the November 16 Town Hall Meeting 20 MINUTES
- 8.2.1. The Board will formulate a plan to address the responses
8.2.2. The Board will set a date for the next Town Hall Meeting
- 8.3. The Board may discuss, comment upon and consider motions regarding Future Planning for the district including a potential parcel tax measure. *This is a regular monthly agenda item* 50 MINUTES
- 8.3.1. Review Parcel Tax Time Line
8.3.2. Discussion on whether to hire a consultant
8.3.3. Determine who will be responsible to hold the board accountable to the time line
- 8.4. The Board will discuss, comment upon and consider motions regarding the First Interim Budget 20 MINUTES
- 8.5. The Board may discuss, comment upon and consider motions regarding a proposal from HYA for services relating to a search for a new superintendent 5 MINUTES
- 8.6. The Board will discuss, comment upon and consider motions regarding the status for insurance for the district 2 MINUTES
- 8.7. The Board will discuss, comment upon and consider motions regarding Nominations for CSBA 1 MINUTE
- 8.8. The Board will discuss, comment upon and consider motions regarding second reading of Board Policy Updates from August and October 10 MINUTES
- 9. PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION** 5 MINUTES
- 10. ADJOURN TO CLOSED SESSION** 45 MINUTES
- 10.1. Conference with Legal Counsel Regarding Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) Government Code section 54956.9.
10.2. Govt. Code § 54957: Superintendent Evaluation
- 11. RECONVENE TO OPEN SESSION** 2 MINUTES
- 11.1. Report on Open Session
- 12. BOARD MEMBER REPORTS AND REQUESTS** 15 MINUTES
- 13. ADJOURNMENT** 9:38 pm