

**REGULAR MEETING****19621 Black Road, Los Gatos, CA 95033****(408) 354-2372****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: 9:12 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****PRESENT****ABSENT****2 MINUTES**

Ms. Theresa Bond, President

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Mr. Les Niles, Clerk

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Ms. Maritza Tamayo-Sarver

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Ms. Linda Kelley

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Mr. Michael Kopcsak

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Mrs. Elizabeth Bozzo, Interim Superintendent

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**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. REPORTS**

5.1. Organizations: PTA, Foundation, Staff

**5 MINUTES**

5.2. Superintendent's Oral Report

**10 MINUTES**

5.2.1. Monthly SPED Report

5.3. Maintenance/Facilities Plan

**2 MINUTES**

5.3.1. Generator Transfer Switch update

5.4. Monthly budget to actuals

**2 MINUTES**

5.5. Quarterly Williams Report

**1 MINUTE****6. DISCUSSION/ ACTION ITEMS**

6.1. The Board may discuss, comment upon and consider motions regarding approval of a contract for Interim Superintendent Principal for the remainder of the 2015/2016 School year. **10 MINUTES**

6.2. The Board may discuss, comment upon and consider motions regarding approval of a contract for Administrator of Student Programs on Special Assignment for the remainder of the 2015/2016 School year

10 MINUTES

- 6.3. 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* 20 MINUTES
- 6.4. The Board will discuss, comment upon and consider motions regarding report from AdHoc Committee for the February 10, 2016 Town Hall Meeting. *The Board will finalize plans for the Town Hall Meeting* 20 MINUTES
- 6.5. The Board will discuss, comment upon and consider motions regarding the Warrants for January 2016 1 MINUTE
- 6.6. The Board will discuss, comment upon and consider motions regarding the Deposits for January 2016 1 MINUTE
- 6.7. The Board will discuss, comment upon and consider motions regarding the Minutes from the January 6 Regular Board Meeting and the January 11, January 15 and January 20 Special Board Meetings 1 MINUTE
- 6.8. The Board will discuss, comment upon and consider motions regarding the Letter from the County Office of Education regarding the 2015/2016 First Interim Budget 1 MINUTE
- 6.9. The Board may discuss, comment upon and consider motions regarding approval of increase in Educational Specialist for .5 to .6 FTE 5 MINUTES
- 6.10. The Board may discuss, comment upon and consider motions regarding special approval for Transitional Kindergarten Admission. *CA Ed Code §48008b* 10 MINUTES
- 6.11. The Board may discuss, comment upon and consider motions regarding Santa Clara County School Meeting on District Consolidation Presentation 10 MINUTES
- 6.12. The Board may discuss, comment upon and consider motions regarding the approval of the CARS *This is the second part of The Consolidated Application and Reporting System (CARS) The First part is approved in June* 5 MINUTES
- 6.13. The Board may discuss, comment upon and consider motions regarding accepting the SARC *The School Accountability Report Card is provided annually and posted to our website to provide information to the community and to allow public comparison of school for student achievement, environment and demographics.* 5 MINUTES
- 6.14. The Board may discuss, comment upon and consider motions regarding changing the School Calendar to reflect the required number of instructional minutes. 5 MINUTES  
*The Board may need to increase one of the minimum days to a full day to meet the required number of instructional minutes*
- 6.15. The Board will discuss, comment upon and consider motions regarding second reading of Board Policy Updates from December 2015 and minor revisions *This is the Second Reading.* 10 MINUTES
- 6.16. The Board will discuss, comment upon and consider motions regarding a proposal for the new well *The Board will need to decide to accept the offer from the State Water Board or follow the advice of our engineer to appeal the decision of the State to fund development of Test Well One. The Board may consider the need to hire a new engineer.* 20 MINUTES
7. **PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION** 5 MINUTES
8. **ADJOURN TO CLOSED SESSION** 50 MINUTES
- 8.1. Govt. Code § 54957: Personnel Matters-Interim Superintendent/Principal
9. **RECONVENE TO OPEN SESSION** 2 MINUTES
- 9.1. Report on Closed Session
10. **BOARD MEMBER REPORTS AND REQUESTS** 15 MINUTES

