

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

**Telecommunication Location:**

Encore at Wynn  
3121 Las Vegas Blvd  
Las Vegas, Nevada 89109 1-800-916-4339

**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.

**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 Lisa Gonzales, 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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Dr. Lisa Gonzales, 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. FIRST GRADE PRESENTATION**

**15 MINUTES**

**6. REPORTS**

6.1.Organizations: PTA, Foundation, Staff

**5 MINUTES**

6.2.Superintendent's Oral Report

**5 MINUTES**

6.3.Maintenance/Facilities Plan

**5 MINUTES**

6.4. Monthly budget to actuals

**2 MINUTES**

**7. CONSENT AGENDA**

**2 MINUTES**

7.1. The Board will discuss, comment upon and consider motions regarding the Warrants for February 2016

7.2. The Board will discuss, comment upon and consider motions regarding the Deposits for February 2016

7.3. The Board will discuss, comment upon and consider motions regarding the Minutes from the February 3, 2016 Regular Board Meeting and the February 6, 2016 Board Retreat

**8. DISCUSSION/ ACTION ITEMS**

- 8.1. The Board may discuss, comment upon and consider motions regarding report from the Parcel Tax Ad Hoc committee 45 MINUTES
- 8.2. The Board may discuss, comment upon and consider motions regarding Resolution #15/16-03 Resolution Calling an Election for Voter Approval for an Educational Parcel Tax 15 MINUTES
- 8.3. The Board will discuss, comment upon and consider motions regarding SB277 5 MINUTES
- 8.4. The Board may discuss, comment upon and consider motions regarding 16/17 District Calendar 5 MINUTES
- 8.5. The Board will discuss, comment upon and consider motions regarding the second interim budget 25 MINUTES
- 8.6. The Board will discuss, comment upon and consider motions regarding a CSBA Elections 5 MINUTES

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

**11. ADJOURNMENT** 10:24 pm