

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: 7:04 p.m. in the Multiuse Portable

BOARD MEETING AGENDA *amended*
 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	_____	_____	
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. FILL BOARD VACANCY** 25 MINUTES
- 5.1. Consideration of applications
 - 5.2. Interview applicants
 - 5.3. Appoint Provisional Board Member
 - 5.4. Swearing in of Appointed Board Member

6. PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION 5 MINUTES

7. ADJOURN TO CLOSED SESSION 40 MINUTES

- 7.1. 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. There are up to three potential lawsuits.
- 7.2. Govt. Code § 54957: Superintendent Evaluation

8. RECONVENE TO OPEN SESSION 2 MINUTES

- 8.1. Report on Open Session

9. REPORTS

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| 9.1. Organizations: PTA, Foundation, Staff | 5 MINUTES |
| 9.2. Superintendent's Oral Report | 10 MINUTES |
| 9.3. Monthly Special Education Report | 2 MINUTES |
| 9.4. New Well/s Status Report | 2 MINUTES |
| 9.5. Maintenance/Facilities plan/Prop39 projects update | 2 MINUTES |
| 9.6. Monthly budget to actuals | 2 MINUTES |

10. DISCUSSION/ ACTION ITEMS

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| 10.1. The Board will discuss, comment upon and consider motions regarding presentation from Penny Valentine on her findings regarding Lakeside's Special Education Program | 20 MINUTES |
| 10.2. The Board will discuss, comment upon and consider motions regarding Warrants from October. | 1 MINUTE |
| 10.3. The Board will discuss, comment upon and consider motions regarding October Deposits | 1 MINUTE |
| 10.4. The Board will discuss, comment upon and consider motions regarding the Board Meeting Minutes from the October 16 Special Board Meeting and the October 7 Regular Board Meeting | 1 MINUTE |
| 10.5. The Board will discuss, comment upon and consider motions regarding report from AdHoc Committee on the Upcoming November 16 Town Hall Meeting | 15 MINUTES |
| 10.6. The Board will discuss, comment upon and consider motions regarding contracting with American HVAC & Plumbing for the large HVAC unit replacement. | 20 MINUTES |
| 10.7. The Board will discuss, comment upon and consider motions regarding the Board page on the website, quarterly communications and members bio's & photo's | 5 MINUTES |
| 10.8. The Board will discuss, comment upon and consider motions regarding first reading of Board Policy Updates from August and October | 1 MINUTE |
| 10.9. The Board will discuss, comment upon and consider motions regarding surveillance cameras | 20MINUTES |
| 10.10. The Board will discuss, comment upon and consider motions to approve From J-13 A Request for Allowance of Attendance Because of Emergency Conditions.
<i>This stems from the water pump being non-operational at the beginning of school on 9-25-2015 and bathroom facilities were not available for use</i> | 5 MINUTES |
| 10.11. The Board may discuss, comment upon and consider motions regarding Future Planning for the district including a potential parcel tax measure.
<i>This is a regular monthly agenda item</i> | 5 MINUTES |
| 7.10.1 Parcel Tax Time Line | |

8. BOARD MEMBER REPORTS AND REQUESTS

15 MINUTES

9. ADJOURNMENT

9:56 pm