

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

	PRESENT	ABSENT
Mr. Steven Cox, President	_____	_____
Mr. Les Niles	_____	_____
Ms. Theresa Bond	_____	_____
Ms. Linda Kelley	_____	_____
Mrs. Elizabeth Bozzo, Interim Superintendent	_____	_____

2 MINUTES

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. REPORTS

- 6.1. Organizations: PTA, Foundation, Staff 5 MINUTES
- 6.2. Superintendent’s Oral Report 10 MINUTES
- 6.3. Staffing Update 2 MINUTES
- 6.4. Monthly Special Education Report 2 MINUTES
- 6.5. Report on Auditors visit 2 MINUTES
- 6.6. Quarterly Williams Report 2 MINUTES
- 6.7. New Well/s Status Report 2 MINUTES
- 6.8. Maintenance/Facilities plan/Prop39 projects update 2 MINUTES
- 6.9. Monthly budget to actuals 2 MINUTES

7. DISCUSSION/ ACTION ITEMS

- 7.1. The Board will discuss, comment upon and consider motions regarding Warrants from September. 1 MINUTE
- 7.2. The Board will discuss, comment upon and consider motions regarding September Deposits 1 MINUTE
- 7.3. The Board will discuss, comment upon and consider motions regarding the Board Meeting Minutes from the July 16 and August 14 Special Board Meetings and the September 2 Regular Board Meeting 1 MINUTE
- 7.4. The Board may discuss and comment upon a presentation by the teachers in response to the August 14, 2015 Special Board meeting 10 MINUTES
- 7.5. The Board will discuss, comment upon and consider motions regarding creating an Ad HOC committee to meet with the Teachers 1 MINUTE
- 7.6. The Board will discuss, comment upon and consider motions regarding report on issue of lead in the water and measures the District is taking to correct the situation 20 MINUTES
- 7.7. The Board will discuss, comment upon and consider motions regarding surveillance cameras 20 MINUTES
- 7.8. The Board will discuss, comment upon and consider motions regarding contracting with Aedis Architects to project manage the large HVAC unit replacement and potential summer facility projects 20 MINUTES
- 7.9. 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

9:07 pm