

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

2 MINUTES

Mr. Steven Cox, President

Mr. Bryan Loomas, Clerk

Mr. Les Niles

Ms. Theresa Bond

Ms. Linda Kelley

Mrs. Elizabeth Bozzo, Interim Superintendent

3. APPROVAL OF AGENDA

2 MINUTES

4. PUBLIC COMMUNICATIONS

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. PUBLIC HEARING

5.1. Public Hearing for Declaration of Instructional Material Sufficiency

15 MINUTES

6. REPORTS

6.1. Organizations: PTA, Foundation, Staff

5 MINUTES

6.2. Superintendent's Oral Report

5 MINUTES

6.3. Well Status Report

2 MINUTES

6.4. Enrollment Projection update for 2015/2016

2 MINUTES

6.5. Monthly Special Education Report

2 MINUTES

6.6. Monthly budget to actuals

2 MINUTES

7. DISCUSSION/ ACTION ITEMS

- 7.1. The Board will discuss, comment upon and consider motions regarding Warrants from August. 1 MINUTE
- 7.2. The Board will discuss, comment upon and consider motions regarding August Deposits 1 MINUTE
- 7.3. The Board will discuss, comment upon and consider motions regarding the Board Meeting Minutes. from the August 5, 2015 Regular Board Meeting and the August 14 Special Board Meeting 1 MINUTE
- 7.4. The Board will discuss, comment upon and consider motions regarding the resignation of Board Member Bryan Loomas 10 MINUTES
- 7.5. The Board will discuss, comment upon and consider motions regarding Resolution#15/16-01 Annual resolution declaring the sufficiency of the District’s instructional materials 10 MINUTES
- 7.6. The Board will receive the letter from SCCOE regarding the 2015/2016 LCAP 2 MINUTES
- 7.7. The Board will discuss, comment upon and consider motions regarding the Unaudited Actuals for the Fiscal Year 2014/2015 30 MINUTES
- 7.8. The Board will discuss, comment upon and consider motions regarding Resolution #15/16-02 Resolution to adopt the Gann Limit 10 MINUTES
- 7.9. The Board will discuss, comment upon and consider motions regarding 5th grade science camp overnight field trip 10 MINUTES
- 7.10. The Board will discuss, comment upon and consider motions regarding the 2015 parcel tax exemptions 10 MINUTES
- 7.11. The Board will discuss, comment upon and consider motions regarding updates to the 5 year maintenance/facilities plan including motions regarding the main Building HVAC 10 MINUTES
- 7.12. The Board will discuss, comment upon and consider motions regarding Annual MOU with Loma Prieta Union School District to Share the services of the Music Intern for Lakeside Joint School District 10 MINUTES
- 7.13. 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 9:14 pm