

Open Session: 6:30 p.m. in the Multiuse Portable
Closed Session: 7:55 p. m. in the Multiuse Portable

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

Mr. Les Niles, Clerk

Ms. Maritza Tamayo-Sarver

Ms. Linda Kelley

Mr. Michael Kopcsak

Dr. Lisa Gonzales, 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. REPORTS

5.1. Organizations: PTA, Foundation, Staff

5 MINUTES

5.2. Superintendent's Oral Report

10 MINUTES

5.3. Maintenance/Facilities Plan

5 MINUTES

5.4. Monthly budget to actuals

2 MINUTES

5.5. Williams Quarterly Report

2 MINUTES

6. CONSENT AGENDA

2 MINUTES

6.1. Warrants for March 2016

6.2. Deposits for March 2016 *No Deposits were recorded in March*

6.3. Minutes from the March 2, 2016 Regular Board Meeting

6.4. Recommendation for Volunteer of the Year

6.5. Local SELPA Plan

6.6. Special Education Updates

6.7. Letter of engagement from Moss, Levy & Hartzheim *Annual renewal for Audit Services*

7. DISCUSSION/ ACTION ITEMS

- 7.1. The Board may discuss, comment upon and consider motions regarding Resolution #15/16-04
Resolution Calling for Reduction in Force- Classified Staff 15 MINUTES
- 7.2. The Board will discuss, comment upon and consider motions regarding MOU for Loma 2016/2017
10 MINUTES
- 7.3. The Board may discuss, comment upon and consider motions regarding MOU for Campbell 2016/2017
10 MINUTES
- 7.4. The Board will discuss, comment upon and consider motions regarding MOU with Santa Clara County
COE 10 MINUTES
- 7.5. The Board will discuss, comment upon and consider motions regarding March Board Policies update-
5 MINUTES

8. PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION

9. ADJOURN TO CLOSED SESSION

20 Minutes

- 9.1. Govt. Code § 54957: Interim Superintendent/Principal Evaluation

10. RECONVENE TO OPEN SESSION

2 Minutes

Report on Closed Session

10. BOARD MEMBER REPORTS AND REQUESTS

15 MINUTES

11. ADJOURNMENT

8: 32 pm