

Closed Session: 6:00 p. m. in the Multiuse Portable
Open Session: 6:45 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

6:00 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

1 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

1 MINUTES

4. ADJOURN TO CLOSED SESSION

4.1. Govt. Code § 54957: Superintendent Evaluation

15 MINUTES

4.2. Govt. Code § 54957: Public Employment

28 MINUTES

5. RECONVENE TO OPEN SESSION

2 MINUTES

Report on Closed Session

6. 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.

7. REPORTS

7.1. Organizations: PTA, Foundation, Staff

5 MINUTES

7.2. Superintendent's Oral Report

5 MINUTES

7.3. Maintenance/Facilities Plan

5 MINUTES

7.4. Monthly budget to actuals

2 MINUTES

8. CONSENT AGENDA

5 MINUTES

- 8.1. Warrants for April 2016
- 8.2. Deposits for April 2016
- 8.3. Minutes from the April 13, 2016 Regular Board Meeting
- 8.4. Attendance Data
- 8.5. Staffing/HR Report

9. DISCUSSION/ ACTION ITEMS

- 9.1. The Board will discuss, comment upon, and consider motions regarding a process of hiring a Superintendent/Principal 30 MINUTES
- 9.2. The Board will discuss, comment upon, and consider motions regarding the addition of one full time Resource Teacher and a reduction from .6FTE to .4FTE for our current Education Specialist/Coordinator of Special services. 5 MINUTES
- 9.3. The Board will discuss, comment upon and consider motions regarding district volunteer acknowledgements. 20 MINUTES
- 9.4. The Board will discuss, comment upon and consider motions regarding Special Board Meeting Date for Approval of LCAP and 2016/2017 District Budget. 10 MINUTES
- 9.5. The Board will discuss, comment upon and consider motions regarding enrollment estimates 10 MINUTES
- 9.6. The Board will discuss, comment upon, and consider motions regarding Board Member Elections 5 MINUTES
- 9.7. The Board will discuss, comment upon, and consider motions regarding Resolution 15/16.5 Resolution to Consolidate Elections Santa Cruz County 2 MINUTES
- 9.8. The Board will discuss, comment upon, and consider motions regarding Resolution 15/16.6 Resolution to Consolidate Elections Santa Clara County 2 MINUTES
- 9.9. The Board may discuss, comment upon and consider motions regarding Board Policy updates. 5 MINUTES

10. BOARD MEMBER REPORTS AND REQUESTS

10 MINUTES

11. ADJOURNMENT

8:52 pm