

**Closed Session: 5:00 p. m. in the Multiuse Portable**

**Open Session: 6:30 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

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Mr. Les Niles, Clerk

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Ms. Maritza Tamayo-Sarver

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Ms. Linda Kelley

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Mr. Michael Kopcsak

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Dr. Lisa Gonzales, Interim Superintendent

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**3. APPROVAL OF AGENDA**

1 MINUTES

**4. PUBLIC COMMUNICATIONS ON CLOSED SESSION**

5 MINUTES

**5. ADJOURN TO CLOSED SESSION**

83 MINUTES

5.1. Govt. Code § 54957: Public Employee Discipline/Dismissal/Release

5.2. Govt. Code § 54957: Public Employee- Interim Superintendent Contract extension

5.3. Govt. Code § 54957: Public Employee- External Employment Contract

5.4. Board Bylaws 9321 Board Policy 5117: Student Matters- Inter-District Transfer Request

**6. RECONVENE TO OPEN SESSION**

2 MINUTES

Report on Closed Session

**7. 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.

**8. PUBLIC HEARING ON 2016/2017 DISTRICT LCAP**

15 MINUTES

**9. PUBLIC HEARING ON 2016/2017 DISTRICT BUDGET Including Education Protection Account and Ending Balances in excess of the minimum reserve standard.**

15 MINUTES

<b>10. <u>PIONEER SPIRIT AWARDS PRESENTATION</u></b>	10 MINUTES
<b>11. <u>BOB CHRISMAN COMMUNITY SERVICE AWARD</u></b>	5 MINUTES
<b>12. <u>REPORTS</u></b>	
12.1. Organizations: PTA, Foundation, Staff	5 MINUTES
12.2. Superintendent's Oral Report	5 MINUTES
12.3. Maintenance/Facilities Plan	5 MINUTES
12.4. Monthly budget to actuals	
12.5. 2 MINUTES	
<b>13. <u>CONSENT AGENDA</u></b>	5 MINUTES
13.1. Warrants for May & June 2016	
13.2. Deposits for May & June 2016	
13.3. Minutes from the May 4, 2016 Regular Board Meeting, May 13 & May 25 Special Meetings	
13.4. Staffing/HR Report	
13.5. Enrollment estimates	
13.6. Certification Letter from State Controller for Fiscal Year 2014-2015 District Audit	
<b>14. <u>DISCUSSION/ ACTION ITEMS</u></b>	
14.1. The Board will discuss, comment upon and consider motions regarding Measure J Parcel Tax pending results and possible next course of action.	10 MINUTES
14.2. The Board will discuss, comment upon and consider motions regarding the extension of the Interim Superintendent Contract	5 MINUTES
14.3. The Board will discuss, comment upon, and consider motions regarding the process of hiring a Superintendent/Principal	5 MINUTES
14.4. The Board will discuss, comment upon, and consider motions regarding the process of Electing School Board Members	5 MINUTES
14.5. The Board will discuss, comment upon, and consider motions regarding Attendance Data and Attendance Practice	5 MINUTES
14.6. The Board will discuss, comment upon and consider motions regarding the Consolidate Application Reports Systems (CARS) Application	5 MINUTES
<i>This is the application that allows the District to receive certain categorical funds namely, Title One, Title Two and REAP funds. The annual application is done in two parts, part one is done in June and part two is done in January</i>	
14.7. The Board will discuss, comment upon, and consider motions regarding Resolution#15.16-7 Payroll/Vendor Signatures Resolution	2 MINUTES
<i>This is an annual Resolution designating employee responsibility to sign payroll and vendor records on behalf of the district</i>	
14.8. The Board will discuss, comment upon, and consider motions regarding Resolution #15.16-8 Resolution Regarding the Education Protection Account	2 MINUTES
<i>This is a requirement in order to receive Prop 30 funds</i>	
14.9. The Board will consider the resignation of 5 <sup>th</sup> grade teacher, Dara Brady	2 MINUTES
14.10. The Board will consider the resignation of Paraprofessional, Kajsa Nelson	2 MINUTES
14.11. The Board may discuss, comment upon and consider motions regarding June Board Policy and Board Policy 3515.7 updates.	5 MINUTES
<b>10. <u>BOARD MEMBER REPORTS AND REQUESTS</u></b>	10 MINUTES

11. **ADJOURNMENT**

8:45 pm