

**Open Session: 6:30 p.m. in the Multiuse Portable**  
**Closed Session: 8:26 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**

**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**

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

5 MINUTES

5.3. Maintenance/Facilities Plan Update/report

5 MINUTES

5.4. Quarterly Williams Report

2 MINUTES

**6. CONSENT AGENDA**

5 MINUTES

6.1. Warrants for June and July 2016

6.2. Deposits for June and July 2016

6.3. Minutes from the June 22, 2016 Regular Board Meeting and the June 23 Special Meeting

6.4. Enrollment estimates

**7. DISCUSSION/ ACTION ITEMS**

- 7.1. The Board will discuss, comment upon and consider motions regarding Measure J Parcel Tax results and possible next course of action. 50 MINUTES
- 7.2. The Board will discuss, comment upon, and consider motions regarding Transitional Kindergarten 15 MINUTES
- 7.3. The Board will discuss, comment upon and consider motions regarding the process of Electing members to the Lakeside Joint School Board of Trustees 5 MINUTES
- 7.4. The Board will discuss, comment upon, and consider motions regarding the Lakeside Safety Plan 5 MINUTES
- 7.5. The Board will discuss, comment upon, and consider motions regarding Amended Resolution#15.16-5 2 MINUTES  
*Santa Clara County changed their resolution language for the consolidation of election. The Board Approved Resolution 15.16.5 during the May Board meeting. This amended Resolution contains new language required by Santa Clara County.*
- 7.6. The Board may discuss, comment upon and consider motions regarding August Board Policy updates. 10 MINUTES

**10. PUBLIC COMMUNICATIONS ON CLOSED SESSION**

**11. ADJOURN TO CLOSED SESSION**

45 MINUTES

- 11.1. Govt. Code § 54957: Public Employee Discipline/Dismissal/Release
- 11.2. Govt. Code § 54957: Public Employment- Fifth Grade Teacher Vacancy

**12. RECONVENE TO OPEN SESSION**

1 MINUTE

- 12.1. Report on Closed Session

**13. BOARD MEMBER REPORTS AND REQUESTS**

10 MINUTES

**14. ADJOURNMENT**

**9:22pm**