

Open Session: 6:30 p.m. in the Community Center

Closed Session: 8:29 p.m. in the Staff Lounge

Teleconference Location:

Business Library
Marriott Courtyard Fredericksburg
620 Caroline Street
Fredericksburg, Virginia

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 Amended
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
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. 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
5.2. Superintendent's Oral Report
5.3. Maintenance/Facilities Plan Update/report
5.4. Budget to Actuals

5 MINUTES
5 MINUTES
5 MINUTES
2 MINUTES

6. CONSENT AGENDA

5 MINUTES

6.1. Warrants for July 2016
6.2. Deposits for July 2016
6.3. Minutes from the July 14, 2016 Regular Board 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. 20 MINUTES
- 7.2. The Board will discuss, comment upon, and consider motions regarding Community Outreach 10 MINUTES
- 7.3. The Board will discuss, comment upon, and consider motions regarding Transitional Kindergarten 15 MINUTES
- 7.4. The Board will discuss, comment upon and consider motions regarding investigating what would be required of the District in order to be able provide the current middle school program options for this year's fourth and fifth grade students and to insure funding is available to secure their placement through 8th grade. 25 MINUTES
- 7.5. The Board will discuss, comment upon, and consider motions regarding the Lakeside Safety Plan 10 MINUTES
- 7.6. The Board will discuss, comment upon, and consider motions regarding an MOU with Loma for transportation for the 2016/2017 School year 5 MINUTES
- 7.7. The Board will discuss, comment upon and consider approving the Bus Fees for 2016/2017 5 MINUTES

8. PUBLIC COMMUNICATIONS ON CLOSED SESSION

9. ADJOURN TO CLOSED SESSION 30 MINUTES

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

10. RECONVENE TO OPEN SESSION 1 MINUTE

10.1. Report on Closed Session

11. BOARD MEMBER REPORTS AND REQUESTS 10 MINUTES

12. ADJOURNMENT 9:010 pm