

**Open Session: 6:30 p.m. in the Community Center**  
**Teleconferencing Location:**  
**Grand Hyatt Bangkok**  
**494 Rajdamri Road, Lumpini, Pathum Wan, Bangkok 10330, Thailand**  
<https://bangkok.grand.hyatt.com/en/hotel/home.html>

**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

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**3. APPROVAL OF AGENDA**

1 MINUTES

**4. PUBLIC HEARING ON INSTRUCTIONAL MATERIALS**

5 MINUTES

**5. 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.

**6. REPORTS**

6.1. Organizations: PTA, Foundation, Staff 5 MINUTES  
6.2. Superintendent's Oral Report 5 MINUTES  
6.3. Maintenance/Facilities Plan Update/report 5 MINUTES  
6.4. Budget to Actuals 2 MINUTES

**7. CONSENT AGENDA**

5 MINUTES

- 7.1. Warrants for August 2016
- 7.2. Deposits for August 2016
- 7.3. Minutes from the August 3, 2016 Regular Board Meeting
- 7.4. Overnight Field trip- 5th Science camp
- 7.5. Overnight Field trip- Age of Sail

**8. DISCUSSION/ ACTION ITEMS**

- 8.1. The Board will discuss, comment upon, and consider motions regarding report from Consultant for Superintendent Search 15 MINUTES
- 8.2. The Board will discuss, comment upon and consider motions regarding a presentation by the Interim Superintendent on the options for the Future of the District 20 MINUTES
- 8.3. The Board will discuss, comment upon and consider motions regarding report from Parcel Tax Ad Hoc committee and possible next course of action. 20 MINUTES
- 8.4. The Board will discuss, comment upon, and consider motions regarding an overview of 2016/2017 Instructional Programs and Student Services. 20 MINUTES
- 8.5. The Board will discuss, comment upon and consider motions regarding Resolution #16/17-01 Instructional Materials Resolution 2 MINUTES
- 8.6. The Board will discuss, comment upon, and consider motions regarding Inter-district Transfer policy 10 MINUTES
- 8.7. The Board will discuss, comment upon, and consider motions regarding the 2015/2016 unaudited actuals 25 MINUTES
- 8.8. The Board will discuss, comment upon, and consider motions regarding Resolution #16/17/02 Resolution on the Gann Limit 2 MINUTES

**8. BOARD MEMBER REPORTS AND REQUESTS**

10 MINUTES

**9. ADJOURNMENT**

**9:02 pm**