

Closed Session: 6:15 p.m. in the Lakeside Staff Room
Open Session: 6:30 p.m. in the Lakeside Community Center

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 was electronically recorded

1. CALL TO ORDER

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
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

4. PUBLIC COMMUNICATIONS

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 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. Budget to Actuals	2 MINUTES

6. CONSENT AGENDA

6.1. Warrants for October 2016	2 MINUTES
6.2. Deposits for October 2016	
6.3. Minutes from the October 5 2016 Regular Board Meeting and October 17, 2016 Special Board Meeting	
6.4. Attendance Report for 1st Trimester 2016	

7. DISCUSSION/ ACTION ITEMS

- 7.1. The Parcel Tax Ad Hoc committee will present information and the Board will discuss, comment upon, and consider motions regarding a potential parcel tax 20 MINUTES
- 7.2. The Board will discuss, comment upon, and consider motions regarding the approval of Resolution #16/17-03 Resolution of the Board of Trustees of the Lakeside Joint School District calling for a March 7, 2017 election to renew Quality Education Parcel Tax 10 MINUTES
- 7.3. The Board will discuss, comment upon and consider motions regarding approval of the SARC (School Accountability Report Card Report) 10 MINUTES
- 7.4. The Board will discuss, comment upon, and consider motions regarding November Board Policy Updates 10 MINUTES

8. ADJOURNMENT