

**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 MINUTES**

This meeting was electronically recorded

**1. CALL TO ORDER** Ms. Bond called the meeting to order at 6:30pm

**2. ROLL CALL**

	PRESENT	ABSENT
Ms. Theresa Bond, President	X	_____
Mr. Les Niles, Clerk	X	_____
Ms. Maritza Tamayo-Sarver	X	_____
Ms. Linda Kelley	X	_____
Mr. Michael Kopcsak	X	_____
Dr. Lisa Gonzales, Interim Superintendent	X	_____ ARRIVED AT 6:50PM

**3. APPROVAL OF AGENDA** Ms. Bond made a motion to approve the agenda and Ms. Tamayo-Sarver seconded. The agenda was approved by a vote of 5-0 with the members voting as follows:

**AYES:** Ms. Theresa Bond, Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo Sarver, Mr. Michael Kopcsak

**NAYES:** None

**ABSENT:** None

**4. PUBLIC COMMUNICATIONS** None at this time.

**5. REPORTS**

5.1. Organizations:

**PTA:** Marianne Yeung reported for PTA. This year's W-A-T was very successful! A fun day for the students and a financially profitable day- pledges are exceeding expectations.

PTA and Foundation worked in partnership to host a very successful Harvest Festival/ Chili Cookoff. This event was a great community building day, though did not bring in much in proceeds.

**Foundation:** Alison Cortes reported for Foundation and also reported on the success of the Harvest Festival/ Chili cookoff

**Staff :** Vicki Schmidt reported for the Staff. Dan Mason from the SCCOE came to provide information and training regarding the CAASPP test . He will send slides for our IT volunteer team to review. The new standards based report cards will be available to staff tomorrow. And Mrs. Schmidt also stated that students and staff enjoyed the Walk-A-Thon and the the Harvest Festival.

5.2. Superintendent's Oral Report: Dr. Gonzales reported:

- She attended the Santa Clara County School Board Association meeting an hour ago and thanked a dozen or so individuals for their work above and beyond the call of duty to support our school district, including business services, technology services, and instruction.
- We just had our second STEM challenge - an egg drop that was supported by the fire department. We created a great video that is now on our website.
- In less than two hours, we filled an after-school STEM program. We'll do a six week class with fifteen students and then reevaluate a second course for January

5.3. Maintenance/Facilities Plan Update/report: Ms Ady reported that Our engineer is continuing to work with the State

Water Board to finalize the plan to develop test well one.

We have had a community member offer to help remove the septic tank for the Red Schoolhouse and tie the septic system into the septic system in place for the Clubhouse Building.

The District is continuing to get bids for repiping the main building as the first step in our corrosion control study due to the State this coming March. This is in response to the findings of lead in some of the the water pipes in the main building.

- 5.4. Budget to Actuals Ms. Ady presented the monthly report indicating that the District is receiving revenue and expending funds in line with budget projections.

## 6. **CONSENT AGENDA**

6.1. Warrants for October 2016

6.2. Deposits for October 2016

6.3. Minutes from the October 5 2016 Regular Board Meeting and October 17, 2016 Special Board Meeting

Mr. Kopsak made a motion to pull item 6.4 “Attendance report for 1st Trimester” out of the Consent Agenda for further discussion and Ms. Bond seconded the motion. Ms. Kelly made a motion to approve the consent agenda as modified and Ms. Tamayo-Sarver seconded. Both motions were approved by a vote of 5-0 with the members voting as follows:

**AYES:** Ms. Theresa Bond, Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo Sarver, Mr. Michael Kopsak

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

6.4 Attendance Report for 1st Trimester 2016

**ACTION TAKEN:** The Board directed staff to separate excused and unexcused absences for future reports, and to set a procedure of calling parents at the same time as sending truancy letters. Staff will generate a monthly attendance report to be included in the board packet. Mr. Kopsak made a motion to approve the attendance Report for the 1st Trimester and Mr. Niles seconded. The motion carried by a vote of 5-0 with the members voting as follows:

**AYES:** Ms. Theresa Bond, Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo Sarver, Mr. Michael Kopsak

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

## 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

**NO ACTION TAKEN:** Dr. Lorrie Wernick presented an update from the Parcel Tax Ad-HOc committee. The Committee made a recommendation that the Board go forward with a parcel tax ballot measure for the March 7, 2017 election. The Committee recommends the amount of the proposed tax to be \$647 per parcel per year for a term of 8 years. The Committee has completed the duties with which they were charged and is disbanded. The Board received the information and thanked Dr. Wernick for her leadership and the other members of the committee for their time efforts on behalf of the District.

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

**ACTION TAKEN:** Ms. Tamayo-Sarver made a motion to approve 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 and Ms. Bond seconded. Further discussion followed. Mr. Kopsak stated that he objects to the language in the Resolution. He believes the language does not express the

seriousness of the District's financial need. Dr. Gonzales wants to make sure the record reflects that the assumptions on which the amount of the parcel tax was derived are based on no further increases in Special Education and the continuation of an MOU with the County Office of Education to provide certain services at no cost to the district. This MOU is in the second year of a three year term and may not be continued in the future. These assumptions lead Dr. Gonzales to be concerned that the amount of \$647 per parcel may not be enough for the district to meet its obligations. Ms. Bond stated that she believes the amount of \$647 is too high. After discussion concluded, the motion carried by a vote of 4-0-1 with the members voting as follows:

**AYES:** Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo Sarver, Mr. Michael Kopcsak

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** Ms. Theresa Bond

7.3. The Board will discuss, comment upon and consider motions regarding approval of the SARC (School Accountability Report Card Report)

**ACTION TAKEN:** Ms. Kelley made a motion to approve The SARC and Ms. Tamayo Sarver seconded. The motion carried by a vote of 5-0 with the members voting as follows:

**AYES:** Ms. Theresa Bond, Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo Sarver, Mr. Michael Kopcsak

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

7.4. The Board will discuss, comment upon, and consider motions regarding November Board Policy Updates

**ACTION TAKEN:** Ms. Kelley made a motion to approve The November Board Policy Updates and Ms. Tamayo Sarver seconded. The motion carried by a vote of 4-1-0 with the members voting as follows:

**AYES:** Ms. Theresa Bond, Ms. Linda Kelley, Ms. Maritza Tamayo Sarver, Mr. Michael Kopcsak

**NAYES:** Mr. Les Niles

**ABSENT:** None

**ABSTAIN:** None

8. **ADJOURNMENT** There being no further Business Ms. Bond adjourned the meeting at 8:47 pm