

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 MINUTES

This meeting was electronically recorded

1. **CALL TO ORDER** Ms. Bond called the meeting to order at 6:32pm

2. <u>ROLL CALL</u>	PRESENT	ABSENT
Ms. Theresa Bond, President	<u> X </u>	<u> </u>
Mr. Les Niles, Clerk	<u> X </u>	<u> </u>
Ms. Maritza Tamayo-Sarver	<u> X </u>	<u> </u>
Ms. Linda Kelley	<u> X </u>	<u> </u>
Mr. Michael Kopcsak	<u> X </u>	<u> </u>
Dr. Lisa Gonzales, Interim Superintendent	<u> X </u>	<u> </u>

3. **APPROVAL OF AGENDA** Ms. Kelley made a motion to approve the agenda as amended by deferring item 7.4- approval of the Safety Plan to the August meeting. Ms. Tamayo- Sarver seconded and the motion carried by a vote of 5-0 with the member voting as follows:

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

NAYES: None

ABSENT: None

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

5. **REPORTS**

5.1. Organizations:

PTA: Charlene Norquist reported for PTA. Mrs. Norquist presented the annual report from PTA included in the Board Packet

Foundation: Whitney Barnes reported for Foundation- PTA and Foundation have mutually agreed to restructure their funding commitments to help define the responsible for each organization. PTA will be responsible for Library, Dance, Theater, Teacher Grants & Science. Foundation will be responsible for PE, Music, Counseling, DIBEL Substitutes, Drinking Wand Technology.

Staff: No staff report at this time

- 5.2. Superintendent's Oral Report: Dr. Gonzales reported that the teachers were informed in late June as to the potential class configurations. As of now the configurations remain the same as shared with the teachers, they are: TK/K, 1st/2nd, 2nd/3rd, 4, 5.

Casey Lelake has resigned from Lakeside as she has been offered a full time position. Rojelio is unable to fit us into his schedule this year and CTC has restructured and is no longer able to provide a theatre residency program. All of these changes are affording us an opportunity to build out new programs. Additionally, we have room to grow a science program. We will be able to continue to offer our outstanding P.E. program with Kathy McKinney. All of these enrichment programs while greatly enhancing student curriculum, also allow our teachers to get the required amount of prep-time.

We are set up for Professional development on August 16, with the county providing PD on comprehensive fluency for our current literacy program for TK- 5th grade. Some teacher may also be using Reader Writer Workshop (Lucy Caulkins) however, we need teacher training to fully implement this program. The staff may be exploring a new Language adoption with approved curriculum during this year.

We are still awaiting the review of our LCAP, it may come back for edits.

We are expanding our Counseling program this year to 10 hours per week with financial support from Foundation.

The highest priority at the moment is to hire a fifth grade teacher

5.3. Maintenance/Facilities Plan Update/report: Ms. Ady reported that she has received three bids for the blacktop, the lowest came in at \$8,000. Although this project was scheduled for this summer, due to the failure of the parcel tax it has been deferred. Another project has surfaced, that may need to be completed this summer. The roof on the Music/RSP portable is in need of repair. Ms. Ady will get bids on this and report out at the next board meeting.

5.4. Quarterly Williams Report: Ms. Ady presented the Quarterly Williams report indicating that no complaints have been filed.

6. **CONSENT AGENDA**

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

Mr. Niles made a motion to approve the consent agenda and Ms. Tamayo Sarver seconded. The Consent 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, and Mr. Michael Kopcsak

NAYES: None

ABSENT: None

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.

NO ACTION TAKEN: Discussion Only

7.2. The Board will discuss, comment upon, and consider motions regarding Transitional Kindergarten

NO ACTION TAKEN: Discussion Only. Staff will explore agreements with neighboring Revenue limit Districts.

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

NO ACTION TAKEN: Discussion Only

7.4. The Board will discuss, comment upon, and consider motions regarding the Lakeside Safety Plan

NO ACTION TAKEN: This item was deferred to August

7.5. The Board will discuss, comment upon, and consider motions regarding Amended Resolution#15.16-5

ACTION TAKEN: Mr. Kopcsak made a motion to approve Amended Resolution#15.16-5 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, and Mr. Michael Kopcsak

NAYES: None

ABSENT: None

7.6. The Board may discuss, comment upon and consider motions regarding August Board Policy updates.

ACTION TAKEN: Mr. Niles made a motion to approve the August Board Policy updates and Ms. Bond 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, and Mr. Michael Kopcsak

NAYES: None

ABSENT: None

8. **PUBLIC COMMUNICATIONS ON CLOSED SESSION** None at this time
9. **ADJOURN TO CLOSED SESSION** Ms. Bond adjourned the meeting to Closed session at 9:25pm
- 9.1. Govt. Code § 54957: Public Employee Discipline/Dismissal/Release
- 9.2. Govt. Code § 54957: Public Employment- Fifth Grade Teacher Vacancy
10. **RECONVENE TO OPEN SESSION** Ms. Bond reconvened the meeting to open session at 10:05pm
- 10.1. Report on Closed Session- Ms. Bond reported that no action was taken in closed session
11. **BOARD MEMBER REPORTS AND REQUESTS** None at this time
12. **ADJOURNMENT** There being further business, Ms. Bond adjourned the meeting at 10:07