BOARD MEETING AGENDA

This meeting may be electronically recorded

1. **CALL TO ORDER**  Ms. Bond called the meeting to order at 6:37 pm

2. **ROLL CALL**

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Ms. Theresa Bond, President</td>
<td>X</td>
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<td>Mr. Les Niles, Clerk</td>
<td>X</td>
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<td>Ms. Maritza Tamayo-Sarver</td>
<td>X</td>
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<td>Ms. Linda Kelley</td>
<td>X</td>
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<tr>
<td>Mr. Michael Kopcsak</td>
<td>X</td>
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<td>Dr. Lisa Gonzales, Interim Superintendent</td>
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3. **APPROVAL OF AGENDA**  Mr. Kopcsak made a motion to approve the agenda and Mr. Niles 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, and Mr. Michael Kopcsak

**NAYES:** None

**Absent:** None

4. **PUBLIC COMMUNICATIONS**  None at this time- given at the end of the meeting; Whitney Barnes commended Michael Gull and Dr. Lisa Gonzales for the timely and well written messages on Monday regarding the police activity on Black Road.

5. **FIRST GRADE PRESENTATION**  Mrs. Williams and the First Grade Class presented a video they made and read aloud books which they had written as part of their “Start with Hello” project.

6. **REPORTS**

6.1. Organizations:

- **PTA:** Charlene Norquist reported: Movie Night is Upcoming on March 18. PTA will also be serving pasta from Maggianos and take a few minutes during the evening to hold their annual All Members Meeting to vote for next year’s officers.

- **Foundation:** Whitney Barnes reported: Foundation has approved funding for the yard signs promoting Lakeside School. The main focus of Foundation at this time is Auction Preparations. The Auction will be promoted on the Lakeside Rocks Website

- **Staff** Mrs. Williams reported that the staff are working on completing their project based learning projects and all looking forward to the CUE conference.

6.2. Superintendent’s Oral Report:

- Dr. Gonzales gave a debrief of the lockdown/evacuation event and commended staff members, Susan Ady, Dara Brady, Lisa Orcutt and Bradley for their handling of the situation. Also of Great help on that morning was Michael Gull and the 5th grade parents. The situation brought light the need for a better plan for fire or other emergency evacuation. Les Niles offered to work with Dr.
Gonzales to help develop/update our safety plan. Dr. Gonzales would also like to get 3 parent volunteers on this project.

- **HR update:** We have posted a RSP position for next year on Ed-Join. We asking for parent volunteers to help in the office when Nancy is out.
- **We have contracted to have a new school counselor on site on Fridays for 4 – 5 hours.**
- **Dr. Gonzales has a meeting with the County Superintendent, Jon Gundry to ask for help with HR and Payroll services as well as help with our facilities.**
- **E-rate- WE are looking into the possibility that there may be E-rate funding to help with our new server.**
- **BIIG Grant- We are still on target for an April “Go Live” date for our high speed internet. The cable company has reported several difficulties in getting the cable across Highway 17. The may need to shut down the Highway.**

6.3 Maintenance/Facilities Plan - Ms. Ady presented the monthly spread sheet

6.4 Monthly budget to actuals – Ms. Ady presented the monthly report and indicated that we are on target with our year to date projections.

7. **CONSENT AGENDA**

7.1. The Board will discuss, comment upon and consider motions regarding the Warrants for February 2016

7.2. The Board will discuss, comment upon and consider motions regarding the Deposits for February 2016

7.3. The Board will discuss, comment upon and consider motions regarding the Minutes from the February 3, 2016 Regular Board Meeting and the February 6, 2016 Board Retreat

Mr. Niles made a motion to approve the consent agenda and Ms. Kelley 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, and Mr. Michael Kopcsak

**NAYES:** None

**Absent:** None

8. **DISCUSSION/ ACTION ITEMS**

8.1. The Board may discuss, comment upon and consider motions regarding report from the Parcel Tax Ad Hoc committee

**ACTION TAKEN:** Mr. Kopcsak made a motion to Accept the presentation from the Parcel Tax Ad Hoc Committee. Ms. Kelly seconded and 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

8.2. The Board may discuss, comment upon and consider motions regarding Resolution #15/16-03 Resolution Calling an Election for Voter Approval for an Educational Parcel Tax

**ACTION TAKEN:** Mr. Niles made a motion to approve Resolution #15/16-03 Calling an Election for Voter Approval for an Educational Parcel Tax as revised and pending legal approval of the full ballot text. Ms. Kelly seconded and 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

8.3. The Board will discuss, comment upon and consider motions regarding SB277

**NO ACTION TAKEN**

8.4. The Board may discuss, comment upon and consider motions regarding 16/17 District Calendar

**ACTION TAKEN:** Mr. Niles made a motion to approve the 16/17 District Calendar. Ms. Kelly
seconded and the motion carried by a vote of 4-1 with the members voting as follows:

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

**NAYES:** Mr. Michael Kopcsak

**Absent:** None

8.5. The Board will discuss, comment upon and consider motions regarding the second interim budget

**ACTION TAKEN:** Mr. Niles made a motion to approve the Second Interim Budget. Ms. Kelly seconded and 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

8.6. The Board will discuss, comment upon and consider motions regarding a CSBA Elections

**ACTION TAKEN:** Ms. Kelley made a motion to vote for Robert Benevento from Morgan Hill, Cynthia Change from Los Gatos-Saratoga, Rudy Rodriguez from Franklin McKinley and Joe Mitchner from Mountain View-Los Altos. Ms. Bond seconded and the motion carried by a vote of 4-0-1 with the members voting as follows:

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

**NAYES:** None

**Absent:** None

**ABSTAIN:** Mr. Les Niles

10. **BOARD MEMBER REPORTS AND REQUESTS** None at this time

11. **ADJOURNMENT** There being no further business, Ms. Bond adjourned the meet at: 9:02 pm