

Open Session: 6:30 p.m. in the Community Center

Closed Session: 8:29 p.m. in the Staff Lounge

Teleconference Location:

Business Library
Marriott Courtyard Fredericksburg
620 Caroline Street
Fredericksburg, Virginia

BOARD MEETING MINUTES

This meeting may be electronically recorded

1. CALL TO ORDER Ms. Bond called the meeting to order at 6:39pm

2. ROLL CALL

	PRESENT	ABSENT	
Ms. Theresa Bond, President	X	_____	
Mr. Les Niles, Clerk	X	_____	via Teleconference
Ms. Maritza Tamayo-Sarver	X	_____	
Ms. Linda Kelley	X	_____	
Mr. Michael Kopcsak	X	_____	
Dr. Lisa Gonzales, Interim Superintendent	X	_____	

3. APPROVAL OF AGENDA Ms. Tamayo-Sarver made a motion to approve the agenda. Ms. Kelley seconded and 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

NAYS: None

Absent/Abstain: None

4. PUBLIC COMMUNICATIONS Marianne Yeung spoke on the topic of the upcoming Board Elections and stated that she would like to know which of the Boards members whose terms are up are considering running for re-election. The Board thanked her for her comments.

5. REPORTS

5.1. Organizations:

PTA: Desta Price reported for PTA. PTA and Foundation have been working together to separate their responsibilities to help clarify their different roles. This year PTA will be responsible for Dance, Library, Art Inspiration, Our Science Program, Project Cornerstone, Theater, Teacher Grants and weed abatement. The PTA has already begun working on the Walk-A-Thon. They are projecting similar numbers. They have added three movie nights this year, the first one will be in conjunction with the Family back to School Picnic. They are planning another community pancake breakfast and working with Foundation on planning a Harvest Festival. Other fundraisers include Restaurant Nights out and Amazon Smile

Foundation: Whitney Barnes reported for Foundation. Foundation is continuing to collaborate with PTA

Staff: Dr. Gonzales introduced Kajsa Nelson as our new fifth grade teacher and reported that our new RSP teacher is Maegan Bright.

5.2. Superintendent's Oral Report: Dr. Gonzales Welcomed Kajsa Nelson and extended a huge thankyou to Nancy Heymann for taking on the job of supply ordering this year. Dr. Gonzales also publicly thanked Michael Gull for spending two full days to work out the kinks in our high speed internet. Lakeside student will be participating in a Project Cornerstone Development Assets Survey.

5.3. Maintenance/Facilities Plan Update/report Ms. Ady gave an update on summer maintenance projects and a report on the activities of the Playground committee.

5.4. Budget to Actuals Ms. Ady presented the monthly budget to actuals report, this early in the year there was not much activity in either expenditures or revenue.

6. CONSENT AGENDA

- 6.1. Warrants for July 2016
- 6.2. Deposits for July 2016
- 6.3. Minutes from the July 14, 2016 Regular Board Meeting
- 6.4. Enrollment estimates

Item 6.1 was pulled for further discussion.

Ms. Kelley made a motion to approve the consent agenda as amended 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

NAYS: None

Absent/ Abstain: None

Ms. Kelley made a motion to approve item 6.1 -Warrants from July 2016 and Mr. Kopcsak 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

NAYS: None

Absent/ Abstain: 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.

Discussion: The Ad Hoc committee recommended looking at March for another parcel tax election.

Action Taken: After much discussion, Mr. Kopcsak made a motion to place a parcel tax measure for \$600 per parcel on the November Ballot. Ms. Kelley seconded. After further discussion, Mr. Kopcsak amended his motion to place a parcel tax measure on the November Ballot, amount to be determined. Ms. Kelley Seconded. The motion failed by a vote of 1-4 with the member voting as follows:

AYES: Mr. Michael Kopcsak

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

Absent/ Abstain: None

Action Taken: Ms. Bond made a motion to instruct the Ad Hoc Committee to accept comments and to develop language for messaging regarding a potential parcel tax and to advise the Board. Mr. Niles seconded and the motion passed 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

NAYS: None

Absent/ Abstain: None

- 7.2. The Board will discuss, comment upon, and consider motions regarding Community Outreach
Discussion Only: Ms. Bond wanted to remind the Board and members of the public that August 23 is Mountain Residents Night Out and would be a wonderful opportunity to reach out to our wider community. She also encouraged people to reach out to the 55+ group, the yoga group, and Bear Creek Stables. Ms. Bond then requested that the Ad-hoc committee give an update regarding the Friends of Lakeside Committee. It was determined that the committee has not be officially organized yet.

- 7.3. The Board will discuss, comment upon, and consider motions regarding Transitional Kindergarten
Action Taken: Ms. Bond made a motion to offer parents of this year's TK students the option to participate in Lakeside's TK program or receive an inter-district transfer to Moreland or San Lorenzo Valley School District for TK only. This is a year to year agreement. Ms. Kelley seconded and the motion carried by a vote of 3-2 with the members voting as follows:

AYES: Ms. Theresa Bond, Ms. Linda Kelley, and Ms. Maritza Tamayo-Sarver

NAYS: Mr. Les Niles and Mr. Michael Kopcsak

Absent/ Abstain: None

7.4. The Board will discuss, comment upon and consider motions regarding investigating what would be required of the District in order to be able provide the current middle school program options for this year's fourth and fifth grade students and to insure funding is available to secure their placement through 8th grade.

Discussion Only, no action taken It was agreed that at this time it is premature to enter into this discussion.

7.5. The Board will discuss, comment upon, and consider motions regarding the Lakeside Safety Plan
Action Taken: Ms. Kelley made a motion to approve the Lakeside Safety Plan and Ms. Tamayo-Sarver seconded.
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

NAYS: None

Absent/ Abstain: None

7.6. The Board will discuss, comment upon, and consider motions regarding an MOU with Loma for transportation for the 2016/2017 School year

Action Taken: Mr. Kopcsak made a motion to approve the MOU with Loma for transportation for the 2016/2017 School year 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

NAYS: None

Absent/ Abstain: None

7.7. The Board will discuss, comment upon and consider approving the Bus Fees for 2016/2017

Action Taken: Ms. Tamayo-Sarver made a motion to approve the Lakeside Bus Fees for 2016/2017 and Ms. Kelley seconded. 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

NAYS: None

Absent/ Abstain: 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 10:00pm

9.1. Govt. Code § 54957: Public Employee Discipline/Dismissal/Release

10. **RECONVENE TO OPEN SESSION** Ms. Bond reconvened the meeting to open session at 10:17 pm

10.1. Report on Closed Session- Ms. Bond reported that the board took action to close out a complaint

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

12. **ADJOURNMENT** There being no further business, Ms. Bond adjourned the meeting at 10:18pm