

Open Session: 6:30 p.m. in the Community Center
Teleconferencing Location:
Grand Hyatt Bangkok
494 Rajdamri Road, Lumpini, Pathum Wan, Bangkok 10330, Thailand
<https://bangkok.grand.hyatt.com/en/hotel/home.html>

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 Mr. Niles called the meeting at order at 6:32pm

2. ROLL CALL

| | PRESENT | ABSENT |
|---|------------------|--|
| Ms. Theresa Bond, President | <u> X </u> | <u> </u> (VIA TELECONFERENCE) |
| 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 adding five extra minutes to item 8.1. Ms. Tamayo-Sarver 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.

NAYES: None

ABSENT: None

4. PUBLIC HEARING ON INSTRUCTIONAL MATERIALS

Mr. Niles called the Public hearing to order at 6:34 pm. Dr. Lisa Gonzales reported that we have sufficient materials. There was not public comment. Mr. Niles closed the Public hearing at 6:36 pm

5. PUBLIC COMMUNICATIONS None at this time

6. REPORTS

6.1. Organizations:

PTA: Charlene Norquest reported. The Back to School Picnic will held in conjunction with a Family Movie Night on Saturday, September 10, 2016. The 5th graders will be selling concessions as a fundraiser for Science Camp and Age of Sail. The Walk- A -Thon will be on October 14.

Foundation: Lakeside Rocks will be on September 24th in Las Cumbres. Foundation will be providing Root Beer Floats at the Back to School Picnic.

Staff: Vicki Schmidt reported that we are off to a great start. The students and Staff are excited about the Monarch Butterflies in the garden.

6.2. Superintendent's Oral Report:

Our new Science program began today. The students were engaged in interesting hands on science projects. Dr. Gonzales publicly thanked the Loma Prieta Community Foundation who donated \$1,000.00 through MERC for our new transfer switch.

6.3. Maintenance/Facilities Plan Update/report Ms. Ady gave an update on the facilities.

6.4. Budget to Actuals Ms. ady presented the Budget To Actual report indicating that the district is on target with regards to both revenues and expenditures.

7. CONSENT AGENDA

7.1. Warrants for August 2016

7.2. Deposits for August 2016

7.3. Minutes from the August 3, 2016 Regular Board Meeting

7.4. Overnight Field trip- 5th Science camp

7.5. Overnight Field trip- Age of Sail

Ms. Kelley made a motion to approve the Consent agendas amended with with 7.1 being pulled out for further discussion. Ms. Tamayo Sarver 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 Kopscak.

NAYES: None

ABSENT: None

Mr. Kopscak made a motion to approve item 7.1 and Ms. Kelley 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 Kopscak.

NAYES: None

ABSENT: None

8. DISCUSSION/ ACTION ITEMS

8.1. The Board will discuss, comment upon, and consider motions regarding report from Consultant for Superintendent Search

NO ACTION TAKEN- DISCUSSION ONLY Dr. Mary Luong presented the results from the Superintendent Search focus group

8.2. The Board will discuss, comment upon and consider motions regarding a presentation by the Interim Superintendent on the options for the Future of the District

NO ACTION TAKEN- DISCUSSION ONLY Dr. Lisa Gonzales presented Options for the Future of the District

8.3. The Board will discuss, comment upon and consider motions regarding report from Parcel Tax Ad Hoc committee and possible next course of action.

NO ACTION TAKEN- DISCUSSION ONLY Mr. Les Niles gave an update on the activities of the Ad- Hoc committee

8.4. The Board will discuss, comment upon, and consider motions regarding an overview of 2016/2017 Instructional Programs and Student Services.

NO ACTION TAKEN- DISCUSSION ONLY- Dr. Lisa Gonzales gave a presentation of 2016/2017 Instructional Programs and Student Services.

8.5. The Board will discuss, comment upon and consider motions regarding Resolution #16/17-01 Instructional Materials Resolution

ACTION TAKEN: Ms. Linda Kelley made a motion to approve Resolution #16/17-01 Instructional Materials Resolution and Mr. Michael Kopsack seconded. The motion carried by a vote of 5-0 with

the members as follows:

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

NAYES: None

ABSENT: None

- 8.6. The Board will discuss, comment upon, and consider motions regarding Inter-district Transfer policy.
ACTION TAKEN: Mr. Michael Kopsack made a motion to approve the Inter-district Transfer policy and Ms. Maritza Tamayo-Sarver seconded. The motion carried by a vote of 5-0 with the members as follows:

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

NAYES: None

ABSENT: None

- 8.7. The Board will discuss, comment upon, and consider motions regarding the 2015/2016 unaudited actuals
ACTION TAKEN: Ms. Maritza Tamayo- Sarver made a motion to approve the 2015/2016 unaudited actuals and Ms. Linda Kelley seconded. The motion carried by a vote of 5-0 with the members as follows:

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

NAYES: None

ABSENT: None

- 8.8. The Board will discuss, comment upon, and consider motions regarding Resolution #16/17/02 Resolution on the Gann Limit
ACTION TAKEN: Ms. Linda Kelley made a motion to approve Resolution #16/17-02 Resolution on the Gann Limit and Ms. Maritza Tamayo Sarver seconded . The motion carried by a vote of 5-0 with the members as follows:

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

NAYES: None

ABSENT: None

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

9. **ADJOURNMENT** There being no Further Business, Mr. Niles adjourned the meeting at 9:38 pm