

**Closed Session: 6:00 pm in the Lakeside Staff Lounge**  
**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 AGENDA**

This meeting will be electronically recorded

**1. CALL TO ORDER**

**REPORTS/ATTACHMENTS:** Members of the public may request a copy of the agenda, or a copy of the documents constituting the agenda packet, of any meeting of the Board of Trustees.

**ACCESSIBILITY:** Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability to Lisa Gonzales, Superintendent, Lakeside School, (408) 354-2372, between the hours of 8:00 a.m. and 3:30 p.m. at least 48 hours before the meeting.

**2. ROLL CALL**

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

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION** 5 MINUTES

**5. ADJOURN TO CLOSED SESSION** 22 MINUTES  
**5.1. Govt. Code § 54956.9 Conference with Legal Counsel-Anticipated Litigation**

**6. RECONVENE TO OPEN SESSION** 1 MINUTE  
**6.1. Report on Closed Session**

**7. PUBLIC COMMUNICATIONS**

**ITEMS NOT ON THE AGENDA:** Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda for a period of not more than 3 minutes per individual and 15 minutes per subject. For the record, please state your name at the beginning of your statement. The trustees may ask the speaker(s) questions for clarity but according to law, cannot discuss or take action on these matters until such matters are appropriately placed on a future agenda.

**ITEMS ON THE AGENDA:** Members of the audience may address the Board during the Board's consideration of each item on the agenda. Speakers are allowed 3 minutes and are asked to state their name. The Board shall limit the total time for public input on each agenda item to 20 minutes unless the board president increases or decreases the time depending on the topic and the number of persons wishing to be heard.

**8. BOARD REORGANIZATION**

- 8.1. Recognize departing Board member Maritza Tamayo-Sarver
- 8.2. Seating of newly elected and re-elected Board members: Michael Kopcsak, Theresa Bond, and Matt Price

- 8.2.1. Administer Oath of Office
- 8.3. Election of Officers
  - 8.3.1. President
  - 8.3.2. Clerk
- 8.4. Representative for Santa Clara County School Boards Association
- 8.5. Representative to County Committee on School District Organization

**9. REPORTS**

- 9.1. Organizations: PTA, Foundation, Staff 5 MINUTES
- 9.2. Superintendent’s Oral Report 5 MINUTES
- 9.3. Maintenance/Facilities Plan Update/report 5 MINUTES
- 9.4. Budget to Actuals 2 MINUTES

**10. CONSENT AGENDA**

2 MINUTES

- 10.1. Warrants for November 2016
- 10.2. Deposits for November 2016
- 10.3. Minutes from the November 2, 2016 Regular Board Meeting
- 10.4. Monthly Attendance Report
- 10.5. Local Control Accountability Plan update
- 10.6. Letter from State Water Resource Control Board

**11. DISCUSSION/ ACTION ITEMS**

- 11.1. The Board will discuss, comment upon, and consider motions regarding the approval of the proposed Calendar of Regular Board Meeting for 2017 and the Annual Board Retreat 10 MINUTES

<i>Wednesday, January 11</i>	<i>No July Meeting</i>
Wednesday, February 1	Wednesday, August 2
<i>Annual Retreat: Saturday, February 11</i>	Wednesday, September 6
Wednesday, March 1	Wednesday, October 4
<i>Wednesday, April 12</i>	Wednesday, November 1
Wednesday, May 3	Wednesday, December 6
<i>Wednesday, June 21</i>	

- 11.2. The Board will discuss, comment upon and consider motions regarding approval of the First Interim Budget. 30 MINUTES
- 11.3. The Board will discuss, comment upon, and consider motions regarding Future of Middle School Programs. 20 MINUTES

**8. ADJOURNMENT**