

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

- Mr. Les Niles, President
- Mr. Michael Kopcsak, Clerk
- Ms. Theresa Bond
- Ms. Linda Kelley
- Mr. Matt Price
- Elizabeth Bozzo, Interim Superintendent

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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-Litigation-one case

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. REPORTS

- 8.1. Organizations: PTA, Foundation, Staff, LTA MINUTES 5
- 8.2. Superintendent's Oral Report 5 MINUTES
- 8.3. Maintenance/Facilities Plan Update/report 5 MINUTES
- 8.4. Budget to Actuals 2 MINUTES

9. CONSENT AGENDA

- 9.1. Warrants for January 2016
- 9.2. Deposits for January 2016
- 9.3. Minutes from the January 17, 2016 Regular Board Meeting
- 9.4. Monthly Attendance Report 2 MINUTES

10. DISCUSSION/ ACTION ITEMS

- 10.1. The Board will discuss, comment upon, and consider motions regarding the approval of a contract for the Interim Superintendent/Principal 5 MINUTES
- 10.2. The Board will discuss, comment upon and consider motions regarding the approval of the reclassification of the CBO's Contract on a temporary basis. 5 MINUTES
- 10.3. The Board will discuss, comment upon, and consider motions regarding the Superintendent Search 15 MINUTES
- 10.4. The Board will discuss, comment upon, and consider motions regarding an MOU With Campbell Union School District for Middle School Services for the 2017/ 2018 School Year. 5 MINUTES
- 10.5. The Board will discuss, comment upon, and consider motions regarding an MOU With Loma Prieta Joint Union School District for Middle School Services for the 2017/ 2018 School Year. 5 MINUTES
- 10.6. The Board will discuss, comment upon, and consider motions regarding approval of Form J-13 A Request for Allowance of Attendance Because of Emergency Conditions. 5 MINUTES
- 10.7. The Board will discuss, comment upon, and consider motions regarding approval of the Consolidated Application part 2. 5 MINUTES
- 10.8. The Board will discuss, comment upon, and consider motions regarding Certification of Correction for 2015-2016 Audit Finding 5 MINUTES
- 10.9. The Board will discuss, comment upon, and consider motions regarding rescheduling the Board Retreat 5 MINUTES

11. BOARD MEMBER REQUESTS

12. ADJOURNMENT

7:44 pm