

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 | _____ | _____ |
| 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. REPORTS

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|--|-----------|
| 8.1. Organizations: PTA, Foundation, Staff | 5 MINUTES |
| 8.2. Superintendent's Oral Report | 5 MINUTES |
| 8.3. Maintenance/Facilities Plan Update/report | 5 MINUTES |
| 8.4. Budget to Actuals | 2 MINUTES |
| 8.5. Quarterly Williams Report | 2 MINUTES |

9. CONSENT AGENDA

2 MINUTES

- 9.1. Warrants for December 2016
- 9.2. Deposits for December 2016
- 9.3. Minutes from the December 7, 2016 Regular Board Meeting
- 9.4. Monthly Attendance Report
- 9.5. Letter from State Water Resource Control Board

10. DISCUSSION/ ACTION ITEMS

- 10.1. The Board will discuss, comment upon, and consider motions regarding the 2015/2016 District Audit
5 MINUTES
- 10.2. The Board will discuss, comment upon and consider motions regarding a presentation from the Independent Citizens Oversight Committee (ICOC) for the 2010 Measure C Parcel Tax.
10 MINUTES
- 10.3. The Board will discuss, comment upon, and consider motions regarding request to change the day of the week of minimum days.
15 MINUTES
- 10.4. The Board will discuss, comment upon, and consider motions regarding Board Policy updates.
10 MINUTES
- 10.5. The Board will discuss, comment upon, and consider motions regarding approval of Resolution #16/17-04, Resolution authorizing the Chief Business Office to approve claims for reimbursement; execute budget and expenditure summary;ands sign the final release form and the certification of project completion and pledging and dedicating net water revenues from to payment of Drinking Water State Revolving Fund. 5 MINUTES
- 10.6. The Board will discuss, comment upon, and consider motions regarding approval of Resolution #16/17-05, Recognition of a Safe Haven School District. 5 MINUTES

11. BOARD MEMBER REQUESTS

12. ADJOURNMENT

8:24 pm