

**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 Elizabeth Bozzo, 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	_____	_____
Mrs. Elizabeth Bozzo, 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 § 54957: Public Employee Discipline/Dismissal/Release

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. PUBLIC HEARING** 15 MINUTES
Public Hearing for Lakeside Teachers Association (LTA) Sunshine Proposal to the Lakeside Joint School District
 Explanatory Statement: At the Board of Trustees meeting held on March 1, 2017 the LTA presents its sunshine proposal for negotiations (re-openers) between the LTA and the District for the 2016–2017 contract year. The LTA is proposing to open two contract articles for negotiations. The public hearing will provide the public with an opportunity to provide input on the LTA's sunshine proposal to the District
- 9. REPORTS**
- 9.1. Organizations: PTA, Foundation, Staff, LTA 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 February 2017
 - 10.2. Deposits for February 2017
 - 10.3. Minutes from the February 1, 2017 Regular Board Meeting and the February 8, 2017 and February 15, 2017 Special Board Meetings
 - 10.4. Monthly Attendance Report
- 11. DISCUSSION/ ACTION ITEMS**
- 11.1. The Board will discuss, comment upon, and consider motions regarding the Superintendent Search 15 MINUTES
 - 11.2. The Board will discuss, comment upon, and consider motions regarding CSBA Elections 5 MINUTES
 - 11.3. The Board will discuss, comment upon and consider motions regarding the approval of Resolution # 16-17-06 Resolution Affirming Lakeside Joint School District's Support of Its Students and Families Regarding Immigration Enforcement Actions at School 5 MINUTES
 - 11.4. The Board will discuss, comment upon, and consider motions regarding the approval of Resolution #16/17/-07 Reimbursement Resolution 5 MINUTES
 - 11.5. The Board will discuss, comment upon, and consider motions regarding the approval of Resolution #16/17/-08 Resolution authorizing the Chief Business Official to provide the assurances, certifications, and commitments required for the financial assistance application from the State Water Resources Control Board 5 MINUTES
 - 11.6. The Board will discuss, comment upon, and consider motions regarding approval of Forms J-13 A Request for Allowance of Attendance Because of Emergency Conditions for January 1, 2017, January 11, 2017 and February 8, 2017- February 10, 2017 5 MINUTES
 - 11.7. The Board will discuss, comment upon, and consider motions regarding approval of the Risk Management Assistant Volunteer Position 5 MINUTES
 - 11.8. The Board will discuss, comment upon, and consider motions regarding approval of the Second Interim Budget 15 MINUTES
- 12. BOARD MEMBER REQUESTS** 15 MINUTES
- 13. ADJOURNMENT** 8:19 pm

