

Closed Session: 6:00 pm in the Lakeside Staff Lounge
Open Session: 7:00 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

54 MINUTES

5.1. Govt. Code § 3549.1 (d) Conference with Labor Negotiators

District Designated Representatives; Elizabeth Bozzo and Todd Goluba

Employee Organization: Lakeside Teachers Association

6. RECONVENE TO OPEN SESSION

1 MINUTE

6.1. Report on Closed Session

7. PUBLIC COMMUNICATIONS

5 MINUTES

***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 to Sunshine the Lakeside Joint School District Initial Proposal to the Lakeside Teachers Association (LTA)

Explanatory Statement: The District is proposing to open two contract articles for negotiations. The public hearing will provide the public with an opportunity to provide input on the District's sunshine proposal to the LTA

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
- 9.5. Williams Report 1 MINUTE

10. CONSENT AGENDA

2 MINUTES

- 10.1. Warrants for March 2017
- 10.2. Minutes from the March 1, 2017 Regular Board Meeting and the March 25, 2017 Board Retreat
- 10.3. Monthly Attendance Report
- 10.4. Volunteer of the year Recognition

11. DISCUSSION/ ACTION ITEMS

- 11.1. The Board will discuss, comment upon, and consider motions regarding approval of the Lakeside School District Sunshine proposal. 5 MINUTES
- 11.2. The Board will discuss, comment upon, and consider motions regarding the Superintendent Search 5 MINUTES
- 11.3. The Board will discuss, comment upon, and consider motions regarding finalize the Superintendent panel membership team 5 MINUTES
- 11.4. The Board will discuss, comment upon and consider motions regarding application process for Measure A ICOC 5 MINUTES
- 11.5. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with LGSONS 5 MINUTES
- 11.6. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with the Los Gatos Saratoga Recreation Department. 10 MINUTES
- 11.7. The Board will discuss, comment upon, and consider motions regarding approval of long term budget projections for maintenance/ facilities projects 5 MINUTES
- 11.8. The Board will discuss, comment upon, and consider motions regarding approval of CSBA Manual Maintenance - March 2017 5 MINUTES
- 11.9. The Board will discuss, comment upon, and consider motions regarding approval of the 2017/18 Lakeside School Calendar 5 MINUTES
- 11.10. The Board will discuss, comment upon, and consider motions regarding approval of addendum to Karen Greenstein's annual contract 2 MINUTES
- 11.11. The Board will discuss, comment upon, and consider motions regarding providing the Budget Updates to the Community. 10 MINUTES

12. BOARD MEMBER REQUESTS

15 MINUTES

13. ADJOURNMENT

8:57 pm

