

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

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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 Representative; Elizabeth Bozzo
 - 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. REPORTS

- 8.1. Organizations: PTA, Foundation, Staff, LTA 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

9. CONSENT AGENDA

2 MINUTES

- 9.1. Warrants for April 2017
- 9.2. Minutes from the April 12, 2017 Regular Board Meeting and April 13 and April 25 Special Board Meetings
- 9.3. Monthly Attendance Report
- 9.4. Volunteer of the year Recognition

10. DISCUSSION/ ACTION ITEMS

- 10.1. The Board will discuss, comment upon and consider motions regarding enrollment projections for 2017/2018
5 MINUTES
- 10.2. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with
LGSONS 5 MINUTES
- 10.3. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with the Los
Gatos Saratoga Recreation Department. 10 MINUTES
- 10.4. The Board will discuss, comment upon, and consider motions regarding date for Special Board meeting to
approve of LCAP and 2017/2017 District Budget 5 MINUTES
- 10.5. The Board will discuss, comment upon, and consider motions regarding 5 MINUTES
- 10.6. The Board will discuss, comment upon, and consider motions regarding 5 MINUTES
- 10.7. The Board will discuss, comment upon, and consider motions regarding approval of amended addendum to
Karen Greenstein's annual contract 2 MINUTES

11. BOARD MEMBER REQUESTS

15 MINUTES

12. ADJOURNMENT

8:51 pm

