

Open Session: 6:30 p.m. in the Lakeside Community Center

Closed Session: 8:40 pm in the Lakeside Staff Lounge

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

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.

5. PUBLIC HEARING ON 2017/2018 DISTRICT LCAP

10 MINUTES

6. PUBLIC HEARING ON 2017/2018 DISTRICT BUDGET

20 MINUTES

7. REPORTS

7.1. Organizations: PTA, Foundation, Staff, LTA

5 MINUTES

7.2. Superintendent's Oral Report

5 MINUTES

7.3. Maintenance/Facilities Plan Update/report

5 MINUTES

7.4. Budget to Actuals

2 MINUTES

8. CONSENT AGENDA

2 MINUTES

8.1. Warrants for May & June 2017

8.2. Minutes from the May 3, 2017 Regular Board Meeting and May 12 Special Board Meeting

8.3. The Consolidated Application Reports Systems CARS Application

8.4. Monthly Attendance Report

8.5. Annual Agreement for Special Services with Atkinson, Andelson, Loya, Ruud and Romo

9. DISCUSSION/ ACTION ITEMS

- 9.1. The Board will discuss, comment upon and consider motions regarding a presentation from Stacey Otlin, Camp Campbell to provide before and after school care for Lakeside Students 15 MINUTES
- 9.2. The Board will discuss, comment upon, and consider motions regarding approval of administration negotiating a contract with Camp Campbell 5 MINUTES
- 9.3. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with the Los Gatos Saratoga Recreation Department 5 MINUTES
- 9.4. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with LGSONS 5 MINUTES
- 9.5. The Board will discuss, comment upon and consider motions regarding the approval of a contract for Superintendent Principal 5 MINUTES
- 9.6. The Board will discuss, comment upon and consider motions regarding the renewal of a contract for the CBO 5 MINUTES
- 9.7. The Board will discuss, comment upon and consider motions regarding enrollment projections for 2017/2018 5 MINUTES
- 9.8. The Board will discuss, comment upon, and consider motions regarding the condition of the green wooden play structure on Lakeside campus 15 MINUTES
- 9.9. The Board will discuss, comment upon, and consider motions regarding the response to the Grand Jury Report, “Show Me the Money; School Parcel Tax Exemptions for Seniors and Homeowners with Disabilities.” 5 MINUTES
- 9.10. The Board will discuss, comment upon, and consider motions regarding a change in the Date of the August Regular Board Meeting. 5 MINUTES
- 9.11. The Board will discuss, comment upon, and consider motions regarding Resolution#16.17-9 Payroll/Vendor Signatures Resolution 2 MINUTES
- 9.12. The Board will discuss, comment upon, and consider motions regarding Resolution #16.17-10 Resolution Regarding the Education Protection Account 2 MINUTES
- 9.13. The Board will discuss, comment upon, and consider motions regarding Board policy Updates for May 2017 2 MINUTES

10. PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION 5 MINUTES

- 11. ADJOURN TO CLOSED SESSION 54 MINUTES**
 - 11.1. Govt. Code § 3549.1 (d) Conference with Labor Negotiators District Designated Representative; Elizabeth Bozzo and Todd Goluba Employee Organization: Lakeside Teachers Association

12. RECONVENE TO OPEN SESSION 1 MINUTE

- 12.1. Report on Closed Session

13. BOARD MEMBER REQUESTS 15 MINUTES

14. ADJOURNMENT