

**Open Session: 7:30 a.m. in the Lakeside Staff Lounge
Tele commute location : 1401 Red Hawk Circle L303, Fremont, CA 94538 ph 209-534-9327**

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.

SPECIAL BOARD MEETING AGENDA

This meeting may 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 Ms. Shameram Karim, 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

Ms. Shameram Karim, Superintendent/Principal

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. DISCUSSION/ ACTION ITEMS

5.1. The Board will discuss, comment upon and consider motions regarding approval of a contract with the YMCA Camp Campbell to provide before and after school care 10 MINUTES

5.2. The Board will discuss, comment upon, and consider motions regarding approval of Resolution# 17/18-01, Resolution for exemption to the separation-from-service requirement pursuant to section 24214.5 or 26812 of the Education Code 10 MINUTES

5.3. The Board will discuss, comment upon, and consider motions regarding professional recommendation from a second Licensed contractor to remove our current wooden play structure due to safety concerns. 10 MINUTES

5.4. The Board will discuss, comment upon, and consider motions regarding direction to staff to secure new copier lease agreement 5 MINUTES

6. ADJOURNMENT

8:00 am