

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

Closed Session: 5:30 pm in the 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.

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 REGARDING CLOSED SESSION

5. ADJOURN TO CLOSED SESSION

- 5.1.** Govt. Code § 3549.1 (d) Conference with Labor Negotiators
District Designated Representative; Shameram Karim and Todd Goluba
Employee Organization: Lakeside Teachers Association

6. RECONVENE TO OPEN 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

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| 8.1. Organizations: Foundation, Staff, LTA | 5 MINUTES |
| 8.2. Superintendent's Oral Report | |
| 8.3. Maintenance/Facilities Plan Update/report | 5 MINUTES |
| 8.4. Budget to Actuals | |
| 8.5. Williams Report | 2 MINUTES |

9. CONSENT AGENDA

2 MINUTES

- 9.1. Warrants for June and July 2017
- 9.2. Minutes from the June 21, 2017 Regular Board Meeting and June 22, 2017 and July 03, 2017 Special Board Meetings
- 9.3. MOU with Loma Prieta to provide transportation
- 9.4. SBASIA appointment
- 9.5. Enrollment Projections 2017/2018

10. DISCUSSION/ ACTION ITEMS

- 10.1. The Board will discuss, comment upon and consider motions regarding classified employees layoff notices
10 MINUTES
- 10.2. The Board will discuss, comment upon, and consider motions regarding approval of the 2017/2018 Bell Schedule
10 MINUTES
- 10.3. The Board will discuss, comment upon, and consider motions regarding July Board Updates
10 MINUTES
- 10.4. The Board will discuss, comment upon, and consider motions regarding approval of over-night field trips
5 MINUTES
- 10.5. The Board will discuss, comment upon, and consider motions regarding approval of the application for the ICOC committee
10 MINUTES

11. ADJOURNMENT

8:00 am