

Closed Session: 6:00 pm in the Lakeside Staff Lounge
Open Session: 6:30 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 MINUTES

This meeting was electronically recorded

1. **CALL TO ORDER** Mr. Niles called the meeting to order at 6:00

2. **ROLL CALL**

	PRESENT	ABSENT
Mr. Les Niles, President	_____X_____	_____
Mr. Michael Kopcsak, Clerk	_____X_____	_____
Ms. Theresa Bond	_____X_____	_____
Ms. Linda Kelley	_____X_____	_____
Mr. Matt Price	_____X_____	_____
Mrs. Elizabeth Bozzo, Interim Superintendent	_____X_____	_____

3. **APPROVAL OF AGENDA** Mr. Kopcsak made a motion to approve the agenda and Mr. Price seconded. The agenda was approved by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Mr. Michael Kopcsak, Ms. Theresa Bond, Ms.Linda Kelley, and Mr. Matt Price
NAYES: None
Absent: None.

4. **PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION** None at this time- No Public present

5. **ADJOURN TO CLOSED SESSION** Mr. Niles adjourned the meeting to closed session at 6:02 pm
 - 5.1. Govt. Code § 54957: Public Employee Discipline/Dismissal/Release

6. **RECONVENE TO OPEN SESSION** Mr. Niles reconvened the meeting to open Session at 6:37 pm
 - 6.1. Report on Closed Session Mr. Niles reported that the Board took no action during closed session.

7. **PUBLIC COMMUNICATIONS** Mrs. Cynthia Gingerich addressed the Board. She thanked administration and staff for hosting the Roads meeting and requested that if the parcel tax passes that the district look into more ways to encourage community use of the Community Center.

8. **PUBLIC HEARING** Mr. Niles read aloud the proposal from the LTA.
Public Hearing for Lakeside Teachers Association (LTA) Sunshine Proposal to the Lakeside Joint School District
Explanatory Statement: At the Board of Trustees meeting held on March 1, 2017 the LTA presents its sunshine proposal for negotiations (re-openers) between the LTA and the District for the 2016–2017 contract year. The LTA is proposing to open two contract articles for negotiations. The public hearing will provide the public with an opportunity to provide input on the LTA's sunshine proposal to the District

There was no public comment at this time and Mr. Niles closed the Public Hearing at 6 :42 pm

9. REPORTS

9.1. Organizations:

PTA: Mr. Charlene Norquist reported for PTA. Movie night will be this Friday Night. The Movie will be Finding Dori. Everyone is welcome!!! Book Fair will be March 27 through March 31. Every student will receive a \$5 credit. The fifth grade students will have a contest to provide drawing for the May Day Tee Shirts.

Foundation: Alison Nicoll reported for Foundation. Foundation and PTA have been working closely on the upcoming Merger. Found is gearing up for the Annual Auction to be held at the Toll House on April 29. The theme is Hollywood red carpet.

Staff: Ms. Williams announced her Third grade students are preparing for a mini wax museum. Ms. Orcut announced the annual Dr. Seuss Birthday Celebration- with 2nd grade students reading aloud their favor Dr. Suess Books. Mrs. Schmidt reported that her students are working on a PBL project involving time travel. Her students are also working on green screen presentations and playground circuit boards. Ms. Nelson reported that her 5th grade students are programing with Kevin Green and working on Robotic Pets.

LTA: Ms. Williams reported that the LTA is working with CTA to provide a donation to the the Parcel Tax Committee. She then presented a powerpoint presentation comparing Certificated Teacher salaries and benefits throughout the Santa Clara County.

9.2. Superintendent's Oral Report:

- Mrs. Bozzo reported that she has been partnering with Corey Kidwell and met with County Superintendent Jon Gundry. Mr. Gundry would like to come to Lakeside for a visit.
- Mrs. Bozzo participated in a phone conference with the State Water Board regarding the Well Project.
- This past Monday Lakeside hosted a NED Assembly- a character building message using YoYo's. NED was last at Lakeside about 10 years ago.
- And Mrs. Bozzo has begun the third session of after school STEM classes. The after school STEM classes were developed by Dr. Gonzales and are set up for the rest of the year.

9.3. Maintenance/Facilities Plan Update/report -

- Ms. Ady reported that the Septic System for the Red School House was located, Inspected and pumped. The System is in good working order and the State does not consider it a threat to the development of the new well. Based on the inspection results and the State recommendation, the County will also sign off on the septic system.
- Ms. Ady and Ms. Tamayo Sarver have been working with American HVAC and Waterproofing Associates to develop a plan to repair the roof over the Kindergarten Classroom. The Recommendation is to remove the new HVAC to be able to access the area of the roof that is leaking. Due to the expense and complications involved in moving the HVAC, Cuinn from American HVAC and Dan from Waterproofing Associates are developing an alternative plan. The current estimate for the alternative plan is about \$6,700. The work will begin during the next dry period.
- The Well project is in the final stage of completing the Application for funding. Once the application is completed, the State will review the Application and determine if they will approve the funding for the well project that they have recently approved. We are hopeful that all this will happen in time to complete the project this summer.
- Our Corrosion control study has been submitted to the State and the State has approved the recommendation to re-pipe the building to eliminate the lead in our water system. Our next step is to secure funding. We will be filing an application through the Rural Water Association. Fortunately we will be able to use many of the components of the application for the well project to complete this application.
- The Fire Marshal will be here on Friday for our annual fire inspection.

9.4. Budget to Actuals: Ms. Ady presented the monthly report showing that the district is on target with respect to expenses and receiving revenues.

10. CONSENT AGENDA

- 10.1. Warrants for February 2017
- 10.2. Deposits for February 2017
- 10.3. Minutes from the February 1, 2017 Regular Board Meeting and the February 8, 2017 and February 15, 2017 Special Board Meetings
- 10.4. Monthly Attendance Report

Mr. Matt Price made a motion to approve the consent agenda and Ms. Bond seconded. The consent agenda was approved by a vote of 5-0 with the members voting as follows:

AYES: Mr. Les Niles, Mr. Michael Kopcsak, Ms. Theresa Bond, Ms. Linda Kelley, and Mr. Matt Price

NAYES: None

Absent: None.

11. DISCUSSION/ ACTION ITEMS

- 11.1. The Board will discuss, comment upon, and consider motions regarding the Superintendent Search
Discussion Only: The committee is working with Philip Gordillo from the County Office of Education. Mr. Gordillo will place an ad in Ed Cal a weekly publication for school administrators on March 6, 13 and 20. In addition there will be an ad on Ed Join. April 3 will be the close date for receiving applications. The committee is working with Mr. Gordillo to update the brochure and include the approved selection criteria from the February 15, 2017 Public Input Session. The next steps for the committee are:

Select the staff/community interview committee

Develop and publish a timetable for the interview process

There will be a Special Closed Session Board Meeting on April 13, 2017 for the board to review the candidate applications and select candidates to interview. Interviews are scheduled for May 5th & 6th. Mr. Gordillo will be in attendance at the next regular board meeting as well as the special meeting on the 13th.

- 11.2. The Board will discuss, comment upon, and consider motions regarding CSBA Elections
Action Taken: Dr. Lorrie Wernick addressed the board and gave her recommendations. Ms. Linda Kelley made a motion to vote for Jodi Muirhead, Danielle M. S. Cohen, Reid Meyers, and Bonnie Mace. Mr. Matt Price seconded and the motion carried by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Mr. Michael Kopcsak, Ms. Theresa Bond, Ms. Linda Kelley, and Mr. Matt Price
NAYES: None
Absent: None.

- 11.3. The Board will discuss, comment upon and consider motions regarding the approval of Resolution # 16-17-06 Resolution Affirming Lakeside Joint School District's Support of Its Students and Families Regarding Immigration Enforcement Actions at School.
Action Taken: Mr. Michael Kopcsak made a motion to approve Resolution # 16-17-06 Resolution Affirming Lakeside Joint School District's Support of Its Students and Families Regarding Immigration Enforcement Actions at School. Ms. Linda Kelley seconded and the motion carried by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Mr. Michael Kopcsak, Ms. Theresa Bond, Ms. Linda Kelley, and Mr. Matt Price
NAYES: None
Absent: None.

- 11.4. The Board will discuss, comment upon, and consider motions regarding the approval of Resolution #16/17/-07 Reimbursement Resolution
Action Taken: Mr. Matt Price made a motion to approve Resolution #16/17/-07 Reimbursement Resolution. Ms. Therese Bond Seconded and the motion carried by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Mr. Michael Kopcsak, Ms. Theresa Bond, Ms. Linda Kelley, and Mr. Matt Price
NAYES: None
Absent: None.

- 11.5. The Board will discuss, comment upon, and consider motions regarding the approval of Resolution #16/17/-08 Resolution authorizing the Chief Business Official to provide the assurances, certifications, and commitments required for the financial assistance application from the State Water Resources Control Board
Action Taken: Ms. Linda Kelley made a motion to approve Resolution #16/17/-08 Resolution authorizing the

Chief Business Official to provide the assurances, certifications, and commitments required for the financial assistance application from the State Water Resources Control Board. Mr. Matt Price seconded and the motion carried by a vote of 5-0 with the members voting as follows:

AYES: Mr. Les Niles, Mr. Michael Kopcsak, Ms. Theresa Bond, Ms. Linda Kelley, and Mr. Matt Price

NAYES: None

Absent: None.

- 11.6. The Board will discuss, comment upon, and consider motions regarding approval of Forms J-13 A Request for Allowance of Attendance Because of Emergency Conditions for January 1, 2017, January 11, 2017 and February 8, 2017- February 10, 2017

Action Taken: Mr. Matt Price made a motion to approve Forms J-13 A Request for Allowance of Attendance Because of Emergency Conditions for January 1, 2017, January 11, 2017 and February 8, 2017- February 10, 2017. Ms. Linda Kelley second and the motion carried by a vote of 4-1 with the members voting as follows:

AYES: Mr. Les Niles, Ms. Theresa Bond, Ms. Linda Kelley, and Mr. Matt Price

NAYES: Mr. Michael Kopcsak

Absent: None.

- 11.7. The Board will discuss, comment upon, and consider motions regarding approval of the Risk Management Assistant Volunteer Position

Action Taken: The Board publically thanked Ms. Tamayo-Sarver for her generous offer of service. Mr. Matt Price moved to approve Ms. Tamayo Sarver as the volunteer Assistant Risk Manager. Ms. Theresa Bond seconded and the motion carried by a vote of 5-0 with the members voting as follows:

AYES: Mr. Les Niles, Mr. Michael Kopcsak, Ms. Theresa Bond, Ms. Linda Kelley, and Mr. Matt Price

NAYES: None

Absent: None.

- 11.8. The Board will discuss, comment upon, and consider motions regarding approval of the Second Interim Budget

Action Taken: Ms. Linda Kelley moved to approve the Second Interim Budget and Mr. Matt Price seconded. The motion carried by a vote of 5-0 with the members voting as follows:

AYES: Mr. Les Niles, Mr. Michael Kopcsak, Ms. Theresa Bond, Ms. Linda Kelley, and Mr. Matt Price

NAYES: None

Absent: None.

12. **BOARD MEMBER REQUESTS** Ms. Theresa Bond requested a future discussion topic on emergency preparedness and specifically what are our plans if students are stranded on campus.

13. **ADJOURNMENT** There being no further business, Mr. Niles adjourned the meeting at 8:23

