

**BOARD RETREAT**  
**9:00AM -2:00PM**

**19621 Black Road, Los Gatos, CA 95033**

**(408) 354-2372**

**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 RETREAT MINUTES**

This meeting was electronically recorded

1. **CALL TO ORDER** Mr. Niles called the meeting to order at 9:01 am
2. **ROLL CALL** :ALL PRESENT-NONE ABSENT, Mr. Price arrived during the meeting  
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** Mr. Michael Kopcsak moved to approve the Agenda and Ms. Theresa Bond seconded. the agenda was approved by a vote of 4-0 with the members voting as follows:  
AYES: Mr. Les Niles, Mr. Michael Kopcsak, Ms Theresa Bond, Ms,Linda Kelley  
NAYE: None  
Absent: Mr. Matt Price
4. **PUBLIC COMMUNICATIONS** None at this time- No public present.
5. **DISCUSSION AND PLANNING: FUTURE OF LAKESIDE**
  - 5.1. What do we want the District to look like?  
*Discussion Only:*  
The vote for the parcel tax is a message that our community wants to retain our local school.  
Reintegrate sense of community.  
Reach out to segments of community who feel disenfranchised.  
Build parent engagement.  
Focus on one aspect of our Mission Statement per year.  
Professional development building strong Differentiated Learning
  - 5.2. Budget with Current Parcel Tax  
*Discussion Only:*  
The Board discussed the vulnerability of the District even with the Parcel tax.  
Special Education expenses continue to impact the budget.  
Public perspective is that with the parcel tax, the district will be able to re-hire classroom aides and improved our facilities. The Budget does not support these expenses.  
The Board requested more continuing discussions on the District Budget
  - 5.3. Facilities  
*Discussion Only:*  
Parents are concerned about Facilities based on LCAP survey.  
The Board looked at the master facilities plan and discussed some the items on the list.

The board requested that at the next regular meeting, staff bring a prioritized list of projects tied to the MYP budget.

Begin planning now for 2023 when Bond expires and potentially going for a new bond

#### 5.4. Staffing Strategies

*Discussion Only:*

### 6. **ACTION ITEMS**

#### 6.1. Agreement with Joe Vela to manage bidding process for re-piping project

*Action Taken:* Mr. Matt Price made a motion to approve agreement with Joe Vela and Ms. Theresa Bond 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

NAYE: None

Absent:

#### 6.2. Auditor Selection

*Action Taken:* Mr. Matt Price made a motion to approve the contract with Moss, Levy & Hartzheim for the Audit for the Fiscal year ending June 30, 2017. Ms. Linda Kelley seconded the motion and the motion carried by a vote of 5-0 with the members of noting as follows:

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

NAYE: None

Absent:

### 7. **ADJOURNMENT**      There being no further business Mr. Niles adjourned the meeting at 2:17pm



