

**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 6:00pm
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	_____
Elizabeth Bozzo, Interim Superintendent	X	_____
3. **APPROVAL OF AGENDA** Mr. Michael Kopcsak made a motion to have item 9.4, the monthly attendance report moved out of the consent agenda for further discussion. Mr. Kopcsak made a motion to approve the agenda as amended and Mr. Matt Price seconded. The agenda was approved as amended by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Ms. Theresa Bond, Ms. Linda Kelley, Mr. Michael Kopcsak, Mr. Matt Price
NAYES: None
ABSENT: None
4. **PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION** None at this time
5. **ADJOURN TO CLOSED SESSION** Mr. Niles adjourned to closed session at 6:03 pm
 - 5.1. Govt. Code § 54956.9 Conference with Legal Counsel-Litigation-one case
6. **RECONVENE TO OPEN SESSION** Mr. Niles reconvened to open session at 7:08 pm
 - 6.1. Report on Closed Session- Mr. Niles report that no action was taken in closed session
7. **PUBLIC COMMUNICATIONS** None at this time
8. **REPORTS**
 - 8.1. Organizations:
 - PTA: Charlene Norquist reported The next Movie Night will be March 3
 - Foundation: Whitney Barnes reported that the Foundation Auction will be April 29 and the Theme is Hollywood Red Carpet. Ms. Barnes stated that PTA and Foundation are actively recruiting for volunteers for next year. PTA and Foundation are merging, but without new volunteers, there will be NO parent organization next year.
 - Staff: Vicki Schmidt reported that the Lakeside Teachers Association are working with the Parcel tax campaign and that CTA will Donate funds to the campaign. The Teachers will also participate in the phone bank.
 - LTA: included with Mrs. Schmidts staff report.
 - 8.2. Superintendent's Oral Report Mrs. Bozzo reported that she is happy to be back at Lakeside as is actively working on getting up to speed with everything.
 - 8.3. Maintenance/Facilities Plan Update/report Ms. Ady reported that Maritza Tamayo Sarver is assisting in

coordinating with the roof repair for the Kindergarten Roof. The Repairs have been made to the 4th grade portable and the ½ and ⅔ classrooms. Our new roofers met with Ms. Ady, Ms Tamayo Sarver and With the Owner of American HVAC to develop a plan to address the leaks in the Kindergarten roof. Our New Roofers will submit a proposal and set a date during dry weather to complete the repairs. Ms. Ady also reported that the Playing field is saturated and affecting the leach field for the Clubhouse septic. Although the Septic tank was just pumped, it is full of water and not functioning. The Children at Clubhouse are using a portable toilet for the time being. And finally Ms. dy reported that Craig Drizin from Weber Hayes is working on our Corrosion Control Study regarding the Lead in our Drinking Water. This study is due to the State on March 4.

- 8.4. Budget to Actuals Ms Ady presented the Monthly Budget actuals report indicating that the District is in good standing with regard to revenues and expenses.

9. CONSENT AGENDA

- 9.1. Warrants for January 2016
9.2. Deposits for January 2016
9.3. Minutes from the January 17, 2016 Regular Board Meeting
9.4. Monthly Attendance Report

Ms. Linda Kelley made a motion to approve items 9.1,9.2 and 9.3 of the consent agenda and Ms. Bond seconded. The motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

After Further Discussion, Mr. Michael Kopcsak made a motion to approve 9.4, the attendance report and Ms. Kelley seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

10. DISCUSSION/ ACTION ITEMS

- 10.1. The Board will discuss, comment upon, and consider motions regarding the approval of a contract for the Interim Superintendent/Principal

Action Taken Mr. Matt Price made a motion to approve the contract with Mrs. Bozzo for Interim Superintendent/Principal and Mr. Michael Kopcsak seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

- 10.2. The Board will discuss, comment upon and consider motions regarding the approval of the reclassification of the CBO's Contract on a temporary basis.

Action Taken Mr. Michael Kopcsak made a motion to approve the reclassification of the CBO's Contract on a temporary basis and Ms. Bond seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

- 10.3. The Board will discuss, comment upon, and consider motions regarding the Superintendent Search

Action Taken Mr. Michael Kopcsak made a motion to approve the recommendation of the Ad-Hoc committee to hold a Special meeting and public input session on February 15, 2017 and Mr. Price seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

- 10.4. The Board will discuss, comment upon, and consider motions regarding an MOU With Campbell Union

School District for Middle School Services for the 2017/ 2018 School Year.

Action Taken Ms. Theresa Bond made a motion to approve the MOU With Campbell Union School District for Middle School Services for the 2017/ 2018 School Year, depending on Campbell USD's approval and Mr. Kopcsak seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

- 10.5. The Board will discuss, comment upon, and consider motions regarding an MOU With Loma Prieta Joint Union School District for Middle School Services for the 2017/ 2018 School Year.

Action Taken Ms. Theresa Bond made a motion to approve the MOU With Loma Prieta Joint Union School District for Middle School Services for the 2017/ 2018 School Year, depending on LPJUSD's approval and Mr. Kopcsak seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

- 10.6. The Board will discuss, comment upon, and consider motions regarding approval of Form J-13 A Request for Allowance of Attendance Because of Emergency Conditions.

Action Taken Mr. Matt Price made a motion to approve the Form J-13 A Request for Allowance of Attendance Because of Emergency Conditions and Ms. Linda Kelley seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

- 10.7. The Board will discuss, comment upon, and consider motions regarding approval of the Consolidated Application part 2.

Action Taken Ms. Linda Kelley made a motion to approve the Consolidated Application part 2 and Mr. Michael Kopcsak seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

- 10.8. The Board will discuss, comment upon, and consider motions regarding Certification of Correction for 2015-2016 Audit Finding

Action Taken Mr. Matt Price made a motion to approve the Certification of Correction for 2015-2016 Audit Finding and Ms. Theresa Bond seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

- 10.9. The Board will discuss, comment upon, and consider motions regarding rescheduling the Board Retreat

Action Taken Mr. Matt Price made a motion to approve the rescheduling the Board Retreat to March 25, 2017 and Ms. Linda Kelley seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

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

NAYES: None

Absent: None

11. BOARD MEMBER REQUESTS None at this time

12. ADJOURNMENT There being no further business Mr. Niles adjourned the meeting at 8:10 pm