

SPECIAL BOARD MEETING MINUTES

1. **CALL TO ORDER** Mr. Niles called the meeting to order at 4:00 pm

2. **ROLL CALL**

	PRESENT	ABSENT
Mr. Les Niles, President	<u> X </u>	<u> </u>
Mr. Michael Kopcsak, Clerk	<u> X </u>	<u> </u>
Ms. Theresa Bond	<u> X </u>	<u> </u>
Ms. Linda Kelley	<u> X </u>	<u> </u>
Mr. Matt Price	<u> X </u>	<u> </u>
Mrs. Elizabeth Bozzo, Interim Superintendent	<u> </u>	<u> X </u>

3. **APPROVAL OF AGENDA** Mr. Matt Price made a motion to approve the agenda and Ms. Theresa Bond seconded. The agenda was approved 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, No public Present

5. **ADJOURN TO CLOSED SESSION** Mr. Les Niles adjourned the meeting to closed session at 4:01 pm

5.1. Govt. Code § 54957 Public employment, Superintendent/Principal

5.2. Govt. Code § 54957.6: Discussion of Superintendent/Principal Contract

5.3. Govt. Code § 3549.1 (d) Conference with Labor Negotiators

District Designated Representative; Les Niles

Employee Organization: Lakeside Teachers Association

6. **RECONVENE TO OPEN SESSION** Mr. Les Niles reconvened to open session at 5:03 pm

6.1. Report on Closed Session- Mr. Niles reported that the Board took action on Item 5.1. Pending completion and approval of a contract between the District and Ms. Shameram Karim at the next regularly scheduled Board Meeting, June 21, 2017, the board will appoint Ms. Karim as Superintendent/Principal effective July 1, 2017. No other action was taken during closed session.

7. **PUBLIC COMMUNICATIONS** None at this time- No public present

8. **DISCUSSION/ ACTION ITEMS**

8.1 The Board will discuss, comment upon and consider motions regarding The Lakeside Well Project

No Action Taken- Discussion Only

9. **ADJOURNMENT** There being no further business, Mr. Niles adjourned the meeting at 5:17 pm