

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. Les Niles called the meeting to order at 6:00pm

2. **ROLL CALL**

Mr. Les Niles, President

PRESENT
X

ABSENT

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. Matt Price made a motion to approve the agenda as amended by noting that there are no items 10.5 and 10.6. Ms. Bond Seconded and the agenda was approved as amended by a vote of 4-0 with the members voting as follows:

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

NAYES: None

ABSENT: Mr. Michael Kopcsak

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 6:01 pm

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

District Designated Representative; Elizabeth Bozzo

Employee Organization: Lakeside Teachers Association

6. **RECONVENE TO OPEN SESSION** Mr. Les Niles reconvened the meeting at 7:00pm

6.1. Report on Closed Session- Mr. Niles reported that no action was taken during closed session.

7. **PUBLIC COMMUNICATIONS** None at this time

8. **REPORTS**

8.1. Organizations:

8.1.1. PTA: Charlene Norquist: It is critical to get as many PTA members as possible to the May 23 Meeting

8.1.2. Foundation: Whitney Barnes reported-The Auction was very successful. The photo program was designed by one of our first grade parents. Former PTA Members and Foundation Members will be meeting in June and July to discuss What Foundation will be able to support in the 2017/2018 school. There is excitement building to support the new playground.

8.1.3. Staff; Vicki Schmid-The 3rd grade students have worked to get our garden designated as an official Monarch Butterfly Waystation. 1st,2nd and 4th grade book buddies are working together as Tech Buddies in google Docs. The Teacher wanted to official express their appreciation to PTA for the morning yard duty coverage during Staff Appreciation Week, and to thank Foundation for the admission to the Auction.

8.1.4. LTA No report at this time.

- 8.2. Superintendent's Oral Report; Mrs. Bozzo reported that she is working on securing our enrichment programs for next year, Should Foundation agree to fund. She has also been researching alternative After school programs. She will go to Ben Lomond to view the YMCA program.
- 8.3. Maintenance/Facilities Plan Update/report -Ms. Ady reported that she is beginning to set up the schedule for summer maintenance projects. We have a June date to hose test the Kindergarten roof after Parker's repairs. We are sloos working to get a better handle on the controls for the Big HVAC. We will be investigating the leak in the community Center Roof.
- 8.4. Budget to Actuals Ms. Ady presented the Budget to Actuals indicating the district on target with regards to revenues and expenses.

9. CONSENT AGENDA

- 9.1. Warrants for April 2017
- 9.2. Minutes from the April 12, 2017 Regular Board Meeting and April 13 and April 25 Special Board Meetings
- 9.3. Monthly Attendance Report was not available at this time.
- 9.4. Volunteer of the year Recognition
Ms. Linda Kelley made a motion to remove item 9.3 and approve the consent agenda and amended. Ms. Theresa Bond seconded and the motion carried by a vote of 4-0 with the members voting as follows:
AYES: Mr. Les Niles, Ms. Theresa Bond, Ms. Linda Kelley, Mr. Matt Price
NAYES: None
ABSENT: Mr. Michael Kopcsak

10. DISCUSSION/ ACTION ITEMS

- 10.1. The Board will discuss, comment upon and consider motions regarding enrollment projections for 2017/2018
No Action Taken: Discussion Only
- 10.2. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with LGSONS
No Action Taken: Discussion Only: The Board directed Staff to prepare the contract for a one year renewal and bring it back at the June meeting
- 10.3. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with the Los Gatos Saratoga Recreation Department.
No Action Taken: Discussion Only: The Board directed Staff to prepare the contract for a one year renewal and bring it back at the June meeting
- 10.4. The Board will discuss, comment upon, and consider motions regarding date for Special Board meeting to approve of LCAP and 2017/2017 District Budget agreed to meet on June 22, 2017 at 7:30 am
- 10.5. The Board will discuss, comment upon, and consider motions regarding
- 10.6. The Board will discuss, comment upon, and consider motions regarding
- 10.7. The Board will discuss, comment upon, and consider motions regarding approval of amended addendum to Karen Greenstein's annual contract
Action Taken: Mr. Matt Price made a motion to approve the amended addendum to Karen Greenstein's annual contract and Ms. Linda Kelley seconded. the motion carried by a vote of 4-0 with the member voting as follows:
AYES: Mr. Les Niles, Ms. Theresa Bond, Ms. Linda Kelley, Mr. Matt Price
NAYES: None
ABSENT: Mr. Michael Kopcsak

11. BOARD MEMBER REQUESTS None at time time

12. ADJOURNMENT There being no further business, Mr. Nile adjourned the meeting at 7:25 pm