

BOARD MEETING MINUTES

This meeting was electronically recorded

1. **CALL TO ORDER** Mr. Niles called the meeting to order at 6:01 pm
2. **ROLL CALL**

| | PRESENT | ABSENT |
|--|-------------|------------------------------|
| Mr. Les Niles, President | _____X_____ | _____ |
| Mr. Michael Kopcsak, Clerk | _____X_____ | _____ |
| Ms. Theresa Bond | _____X_____ | (Arrived during the Meeting) |
| Ms. Linda Kelley | _____X_____ | _____ |
| Mr. Matt Price | _____X_____ | _____ |
| Mrs. Elizabeth Bozzo, Interim Superintendent | _____X_____ | _____ |
3. **APPROVAL OF AGENDA** Mr. Matt Price approve the agenda and Ms. Kelley seconded. The agenda was approved by a vote of 4-0 with the member voting as follows:
AYES: Mr. Les Niles, Ms. Linda Kelley, Mr. Michael Kopcsak, and Mr. Matt Price
NAYES: None
ABSENT: MS. Theresa Bond
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 6:03 pm
 - 5.1. Govt. Code § 3549.1 (d) Conference with Labor Negotiators
District Designated Representatives; Elizabeth Bozzo and Todd Goluba
Employee Organization: Lakeside Teachers Association
6. **RECONVENE TO OPEN SESSION** Mr. Niles reconvened the meeting at 7:32 pm
 - 6.1. Report on Closed Session- Mr. Niles reported that not actions was taken during closed session
7. **PUBLIC COMMUNICATIONS** Dr. Lorrie Wernick spoke to publicly thank the members of the Parcel Tax committee for their work on Measure A. The members of the Committee were: Cynthia Gingerich, Matt Price, Desiree Hedberg, Kenji Morita, Les Niles, Maritza Tamayo Sarver, Theresa Bond. She also thanks the Members from the Measure J campaign who laid the foundation for the success of Measure A; Vicki Perkins, Sarah Anderson & Mara Daane. Special Thanks were given to the Lakeside Teachers Association and to the Lakeside Board of trustees
8. **PUBLIC HEARING** Mr. Niles opened the Public Hearing at 7:37pm
Public Hearing to Sunshine the Lakeside Joint School District Initial Proposal to the Lakeside Teachers Association (LTA)
Explanatory Statement: The District is proposing to open two contract articles for negotiations. The public hearing will provide the public with an opportunity to provide input on the District's sunshine proposal to the LTA
There being no public comments or questions, Mr. Niles closed the Public Hearing at 7:40pm
9. **REPORTS**
 - 9.1. Organizations:
 - PTA** - Charlene Norquist reported for PTA. PTA is winding down and beginning to close out in anticipation of the upcoming merger with Foundation. Everyone is strongly encouraged to attend eh meeting on May 23 to vote for the merger.
 - Foundation** -Whitney Barnes reported. Foundation is eager to grow with the merger with PTA. The last Foundation Meeting was well attended. There are new members and lots of interest. The Auction is coming up on April 29 and is promising to be a fun and energized event. There are many spectacular items for both the live

auction and the silent auction. Some of the items have been Sponsored by local communities members including Coldwell Bankers, Dr. Burnett, Los Gatos Roofing, Rebecca Smith and Mary & Doug Almack . The Playground Committee is now part of Foundation and they are going to be kick starting a new fundraising campaign specifically benefiting the playground immediately after the Auction. Foundation is requesting the the Board and Administration work together to present requests for foundation funds for next year.

Staff - In Attendance: Vicki Schmidt, Heather Wingfield, Maegan Bright, Lisa Orcutt and Kajsa Nelson-

- The Spring Performance is next Wed. Night, the students are doing a run through during all school sing.
- There is a lot of excitement about this year's class auction projects.
- May Day is coming and the Teachers are organizing the traditional Lakeside May Day celebration.
- The new Vocal Music program from Starting Arts begins tomorrow.
- 3rd through 5th grade are getting ready for Testing. Our Tech Team, Mike Gull and Jeremiah Njoroge, will be here to support the online tests.
- This year, every grade except Kindergarten is going to the Maker Faire

LTA- The Lakeside TEachers association is eager to participate on the panel to select the new Superintendent/Principal

9.2. Superintendent's Oral Report -Mrs. Bozzo reported:

- Publicly thanked Michael Bachicha from the County Office of Education for helping us with our LCAP
- Certificated Staff Negotiations begin Next Wednesday at 3:30 pm
- Last session starting on the 26th
- The Beginning Teacher Support for next year has been set up. Meagan will be in year 2 and Kajsa will start her first year.
- We will be visited by representative from the County Office of Education DBAS (District Business and Advisory Services) Team next week
- Karen Greenstein attended SPED meetings off Campus
- The county will be providing 4 hours of training to our Paraprofessionals at no cost to the district,
- There will be a performance from the Starting Arts Vocal program on June 1 at 6:30 pm
- Samantha Flint from Mrs. Orcutt's class had her submission selected for the Young Artists Showcase at the County Office of Education.

9.3. Maintenance/Facilities Plan Update/report Ms. Ady Reported that Parker Johnsens may have found the leak in the Kindergarten roof -we will need to test it. Thanks to funding by PTA, Roberto has begun his spring landscape maintenance and weed abatement program.

9.4. Budget to Actuals Ms. Ady presented the monthly report indicating that as of the End of March the district is on target with regards to expenses and revenue.

9.5. Williams Report Ms. Ady presented the Quarterly report indicating that the district has not received any Williams complaints.

10. CONSENT AGENDA

10.1. Warrants for March 2017

10.2. Minutes from the March 1, 2017 Regular Board Meeting and the March 25, 2017 Board Retreat

10.3. Monthly Attendance Report

10.4. Volunteer of the year Recognition

Mr. Matt Price made a motion to approve the consent agenda noting that Item 10.4 will be deferred to next month.

Ms, Linda Kelley seconded and the motion carried by a vote of 4-0 with the Board members voting as follows:

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

NAYES: None

ABSENT: MS. Theresa Bond

11. DISCUSSION/ ACTION ITEMS

11.1. The Board will discuss, comment upon, and consider motions regarding approval of the Lakeside School District Sunshine proposal.

ACTION TAKEN: Mr. Matt Price made a motion to approve the Lakeside School District Sunshine Proposal and Ms. Linda Kelley seconded. The motion carried by a vote of 4-0 with the member as follows:

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

NAYES: None

ABSENT: MS. Theresa Bond

- 11.2. The Board will discuss, comment upon, and consider motions regarding the Superintendent Search **DISCUSSION ONLY- NO ACTION TAKEN:** Mr. Les Niles introduce Mr. Philip Gordillo from the County Office of Education who will be leading our Search for our new Superintendent/Principal. This service is provided to our District at no cost to us- saving Lakeside between \$15,000 and \$20,000. Mr. Gordillo reported that so far there have been 19 applications for the position. The Board and Mr. Gordillo will have a special Board meeting tomorrow night to select which candidates to interview. The Board will need to set the date for another special meeting in which Mr. Gordillo will guide the Board through the selections of interview questions.

Ms. Theresa Bond Arrive at this time.

- 11.3. The Board will discuss, comment upon, and consider motions regarding finalize the Superintendent panel membership team
ACTION TAKEN: Mr. Matt price made a motion the the committee panel for Superintendent/ Principal Interviews will consist of 2 teachers, 2 members from Foundation?PTA, 1 representative from the Classified Staff, Mrs. Bozzo and Ms. Ady. The Committee's function to to provide additional feedback to the Board. Ms. Linda Kelley seconded the motion and the motion carried by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms. Theresa Bond, Mr. Michael Kopcsak, and Mr. Matt Price
NAYES: None
ABSENT: None

- 11.4. The Board will discuss, comment upon and consider motions regarding application process for Measure A ICOC
ACTION TAKEN: Ms. Linda Kelley made a motion to direct staff to begin advertising for community members to serve on the ICOC for Measure A. Mr. Price seconded and the motion carried by a vote of 5-0 with the member voting as follows:
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms. Theresa Bond, Mr. Michael Kopcsak, and Mr. Matt Price
NAYES: None
ABSENT: None

- 11.5. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with LGSONS **ACTIONS TAKEN:** Mr. Matt price made a motion to form an Ad Hoc committee of the Board to look into future possibilities. The Ad Hoc Committee will be Mr. Matt Price and Mr. Michael Kopcsak. Mr. Les Niles seconded and the motion carried by a vote of 5-0 . Mr. Matt Price also made a motion to direct Staff to negotiate a one year renewal of the contract with LGSONS with the current 3% annual increase. Mr. Theresa Bond seconded and the motion carried by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms. Theresa Bond, Mr. Michael Kopcsak, and Mr. Matt Price
NAYES: None
ABSENT: None

- 11.6. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with the Los Gatos Saratoga Recreation Department.
DISCUSSION ONLY- NO ACTION TAKEN: The Board voiced concerns about our current program, recognizing the importance of an after school program for our families. The Board directed STaff to begin to research other programs.

- 11.7. The Board will discuss, comment upon, and consider motions regarding approval of long term budget projections for maintenance/ facilities projects
ACTION TAKEN: Mr. Matt Price made a motion to direct Staff to investigate apply for hardship funds to provide funding for renovating our septic systems and to remove from the budget the cost of repairing the roof for the 400 portable. Ms. Theresa Bond seconded and the motion carried by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms. Theresa Bond, Mr. Michael Kopcsak, and Mr. Matt Price
NAYES: None
ABSENT: None

11.8. The Board will discuss, comment upon, and consider motions regarding approval of CSBA Manual Maintenance - March 2017

ACTION TAKEN: Ms. Linda Kelley made a motion to approve the CSBA Manual Maintenance - March 2017. Mr. Matt Price seconded and the motion carried by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms. Theresa Bond, Mr. Michael Kopcsak, and Mr. Matt Price
NAYES: None
ABSENT: None

11.9. The Board will discuss, comment upon, and consider motions regarding approval of the 2017/18 Lakeside School Calendar

ACTION TAKEN: Ms. Linda Kelley made a motion to approve the 2017/18 Lakeside School Calendar Mr. Matt Price seconded and the motion carried by a vote of 4-1-0 with the members voting as follows:
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms. Theresa Bond,, and Mr. Matt Price
NAYES: Mr. Michael Kopcsak
ABSENT: None

11.10. The Board will discuss, comment upon, and consider motions regarding approval of addendum to Karen Greenstein's annual contract

ACTION TAKEN: Mr. Matt Price made a motion to approve the addendum to Karen Greenstein's annual contract . Ms. Linda Kelley seconded and the motion carried by a vote of 5-0 with the members voting as follows:
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms. Theresa Bond, Mr. Michael Kopcsak, and Mr. Matt Price
NAYES: None
ABSENT: None

11.11. The Board will discuss, comment upon, and consider motions regarding providing the Budget Updates to the Community.

DISCUSSION ONLY- NO ACTION TAKEN: The Board Would like staff to provide more information on the budget pressures and constraints.

12. BOARD MEMBER REQUESTS Due to recent rulings regarding Public Records Requests, Mr. Les Niles requested that Board Member use their Lakeside only for Board business and asked staff to ensure that all Board members email address are separated from their personal email

13. ADJOURNMENT There being no further business, Mr. Niles adjourned the meeting at 8:50 pm

