

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 6:33 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> X </u>	<u> </u>

3. APPROVAL OF AGENDA Mrs. Bozzo requested that Item 9.1 be move to directly following the Public Hearings. Mr. Price made a motion to approve the agenda as amended and Ms. Kelley seconded. The amended 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 A Letter from Ms. Angela Wurts was read aloud and a letter from Mr. Eric Horton was read aloud. Both letters expressed concern over the status of 2016/2017 Teacher Negotiations and all asked the board to support the teachers. Both letters were entered into public record and are attached to these minutes. Cathy Horton, Katherine Manning addressed the Board, Michael Gull also addressed the Board all on the topic of the 2016/2017 Teacher Negotiations. The Board Thanked everyone for their comments

5. PUBLIC HEARING ON 2017/2018 DISTRICT LCAP Michael Bachicha from the Santa Clara County Office of education presented the 2017/2018 District LCAP. There were no questions or comments from the public

6. PUBLIC HEARING ON 2017/2018 DISTRICT BUDGET Ms. Ady presented the 2017/2018 District Budget and answered questions from the Public.

Mr. Niles closed the Public Hearing and reconvened the regular meeting.

7. REPORTS

7.1. Organizations:

PTA/Foundation: Desta Reported that Lakeside PTA officially dissolved on May 23, 2017. Foundation has agreed to take over all programs previously supported by PTA. Foundation met for 4 hours on and elected new officers who will take office on August 2, 2017 The new president will be Desta Price, The new Vice President will be Michele Toussaint and Kate manning will be the new Secretary. Charlene Norquist and Elizabeth Stuart will share the role of Treasurer. Some the Chairpersons have also been appointed; Walk-A-Thon Chair will be Kate Manning, Zoila Wichmann will be in charge of Products, Special events will be handled by Michele Toussaint, the Playground Chair is Andi Henke, Communications will be Desiree Hedberg and Sponsors and Donors will be Kate Manning.

Staff: No report at this time

LTA: Ms Lisa Orcutt read a letter, Welcoming our new Superintendent/Principal and requesting Training for new curriculum, Lucy Calkins and New generation Science Standards. Ms. Orcutt also requested A staff retreat and a resolution to the 2016/2017 negotiations a Copy of the letter is attached.

7.2. Superintendent's Oral Report Ms. Bozzo reported on the end of the School year and the transition to our new

superintendent/ principal.

- 7.3. Maintenance/Facilities Plan Update/report Ms. Ady reported that Parker Johsens seems to have located and repaired the leak in the Kindergarten roof. The roof withstood a 3 hour house test without a single drop of water leaking through. Ms Adu publically Thanked Foundation for approving to fund the blacktop repair and new slurry coat. She also reported that both the Well construction project and the repiping project are postponed to next summer.
- 7.4. Budget to Actuals Ms. Ady presented the Budget to Actuals indicating that the district expenses and revenues are in alignment with the District Budget.

8. CONSENT AGENDA

- 8.1. Warrants for May & June 2017
- 8.2. Minutes from the May 3, 2017 Regular Board Meeting and May 12 Special Board Meeting
- 8.3. The Consolidated Application Reports Systems CARS Application
- 8.4. Monthly Attendance Report
- 8.5. Annual Agreement for Special Services with Atkinson, Andelson, Loya, Ruud and Romo

Mr. Price made a motion to approve the Consent agenda and Ms. Kelley seconded. The Consent 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 Kopscak, Mr. Matt Price

NAYES: None

ABSENT: None

9. DISCUSSION/ ACTION ITEMS

- 9.1. The Board will discuss, comment upon and consider motions regarding a presentation from Stacey Otlin, Camp Campbell to provide before and after school care for Lakeside Students
NO ACTION TAKEN; DISCUSSION ONLY: Stacey Otlin gave a presentation of the Camp Campbell after school programs. This item was move up in the agenda to immediately after the Public Hearing.
- 9.2. The Board will discuss, comment upon, and consider motions regarding approval of administration negotiating a contract with Camp Campbell
ACTION TAKEN: Mr. Niles made a motion to direct staff to move forward with the negotiation of a contract with Campbell. Mr. Price second and 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 Kopscak, Mr. Matt Price
NAYES: None
ABSENT: None
- 9.3. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with the Los Gatos Saratoga Recreation Department
NO ACTION TAKEN
- 9.4. The Board will discuss, comment upon, and consider motions regarding renewal of the contract with LGSONS
ACTION TAKEN: Mr. Price made a motion to approve the contract with LGSONS for one year 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 Kopscak, Mr. Matt Price
NAYES: None
ABSENT: None
- 9.5. The Board will discuss, comment upon and consider motions regarding the approval of a contract for Superintendent Principal
ACTION TAKEN: Mr. Price made a motion to approve the contract for Superintendent/Principal 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 Kopscak, Mr. Matt Price
NAYES: None
ABSENT: None

- 9.6. The Board will discuss, comment upon and consider motions regarding the renewal of a contract for the CBO
ACTION TAKEN: Mr. Price made a motion to approve the contract for the CBO 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 Kopscak, Mr. Matt Price
NAYES: None
ABSENT: None
- 9.7. The Board will discuss, comment upon and consider motions regarding enrollment projections for 2017/2018
NO ACTION TAKEN: Discussion only
- 9.8. The Board will discuss, comment upon, and consider motions regarding the condition of the green wooden play structure on Lakeside campus
NO ACTION TAKEN: Discussion only Mr. Niles directed Staff to determine if at least of some of the structure can be safely retained.
- 9.9. The Board will discuss, comment upon, and consider motions regarding the response to the Grand Jury Report, “Show Me the Money; School Parcel Tax Exemptions for Seniors and Homeowners with Disabilities.”
ACTION TAKEN: Ms. Kelly made a motion to approve the Board Response to the Grand Jury Report, : Show me the Money; School Parcel Tax Exemptions for Seniors and Homeowners with Disabilities” 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 Kopscak, Mr. Matt Price
NAYES: None
ABSENT: None
- 9.10. The Board will discuss, comment upon, and consider motions regarding a change in the Date of the August Regular Board Meeting.
The August Board meeting will be August 16, 2017 instead of August 2, 2017
- 9.11. The Board will discuss, comment upon, and consider motions regarding Resolution#16.17-9 Payroll/Vendor Signatures Resolution
ACTION TAKEN: Ms. Kelly made a motion to approve the Resolution#16.17-9 Payroll/Vendor Signatures Resolution 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 Kopscak, Mr. Matt Price
NAYES: None
ABSENT: None
- 9.12. The Board will discuss, comment upon, and consider motions regarding Resolution #16.17-10 Resolution Regarding the Education Protection Account
ACTION TAKEN: Ms. Kelly made a motion to approve the Resolution#16.17-10 REgarding The Education Protection Account and Mr. Niles 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 Kopscak, Mr. Matt Price
NAYES: None
ABSENT: None
- 9.13. The Board will discuss, comment upon, and consider motions regarding Board policy Updates for May 2017
ACTION TAKEN: Ms. Kelly made a motion to approve the Board policy Updates for May 2017 and Mr. Niles 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 Kopscak, Mr. Matt Price
NAYES: None
ABSENT: None

11. **ADJOURN TO CLOSED SESSION** Mr Nile adjourned to closed session at 9:20 pm

11.1. Govt. Code § 3549.1 (d) Conference with Labor Negotiators
District Designated Representative; Elizabeth Bozzo and Todd Goluba
Employee Organization: Lakeside Teachers Association

12. **RECONVENE TO OPEN SESSION** Mr. Niles reconvened to Open Session at 9:48pm

12.1. Report on Closed Session Mr. Niles reported that no action was taken during Closed session

13. **BOARD MEMBER REQUESTS** None at this time

14. **ADJOURNMENT** There being no further business at this time, Mr. Niles Adjourned the meeting at 9:49 pm