
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** Ms. Bond called the meeting to order at 6:00pm

2. **ROLL CALL**

	PRESENT	ABSENT
Ms. Theresa Bond, President	<u> X </u>	<u> </u>
Mr. Les Niles, Clerk	<u> X </u>	<u> </u>
Ms. Maritza Tamayo-Sarver	<u> X </u>	<u> </u>
Ms. Linda Kelley	<u> X </u>	<u> </u>
Mr. Michael Kopcsak	<u> X </u>	<u> </u>
Dr. Lisa Gonzales, Interim Superintendent	<u> X </u>	<u> </u>

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION** None at this time

5. **ADJOURN TO CLOSED SESSION** Ms. Bond adjourned to closed session at 6:01pm

5.1. Govt. Code § 54956.9 Conference with Legal Counsel-Anticipated Litigation

6. **RECONVENE TO OPEN SESSION** Ms Bond reconvened to Open Session at 6:51 pm

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

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

8. **BOARD REORGANIZATION**

8.1. Recognize departing Board member Maritza Tamayo-Sarver- Ms. Bond thanked Ms. Tamayo-Sarver for her service to the students, staff and residents of the Lakeside Joint School District.

8.2. Seating of newly elected and re-elected Board members: Michael Kopcsak, Theresa Bond, and Matt Price

8.2.1. **Administer Oath of Office**-Dr. Gonzales administered the Oath of office to Mr. Kopcsak, Ms. Bond and Mr. Price.

8.3. **Election of Officers**

8.3.1. **President**- Ms. Kelley made a motion to nominate Mr. Niles as president and Mr. Kopcsak seconded. Mr. Niles was elected President by a vote of 5-0 with the members voting as follows:

AYES: Mr. Niles, Mr. Kopcsak, Ms Kelley, Ms. Bond and Mr. Price

NAYES: None

ABSENT: None

8.3.2. **Clerk**- Mr. Niles made a motion to nominate Mr. Kopcsak as Clerk of the Board and Mr. Price

Seconded. Mr. Kopcsak was elected Clerk by a vote of 5-0 with the members voting as follows:

AYES: Mr. Niles, Mr. Kopcsak, Ms Kelley, Ms. Bond and Mr. Price

NAYES: None

ABSENT: None

8.4. Representative for Santa Clara County School Boards Association- Mr, Niles made a motion to nominate Ms. Kelley as the Board Representative for Santa Clara County School Boards Association and Mr. Price Seconded. Ms. Kelley was elected as Representative by a vote of 5-0 with the members voting as follows:

AYES: Mr. Niles, Mr. Kopcsak, Ms Kelley, Ms. Bond and Mr. Price

NAYES: None

ABSENT: None

8.5. Representative to County Committee on School District Organization- Mr, Niles made a motion to nominate Ms. Kelley as the Board Representative to County Committee on School District Organization and Mr. Price Seconded. Ms. Kelley was elected as the Representative by a vote of 5-0 with the members voting as follows:

AYES: Mr. Niles, Mr. Kopcsak, Ms Kelley, Ms. Bond and Mr. Price

NAYES: None

ABSENT: None

9. **REPORTS**

9.1. Organizations:

PTA: Charlene Norquist reported. The Movie Night was very successful and well attended. The fifth grade students sold concessions and earned money toward Science Camp. Many thanks to Eric Horton and Matt Price for all their work on the Float for the Los Gatos Children Parade.

Foundation: Whitney Barnes reported for Foundation. The Date for the Auction will April 29th at the Toll House. Ms. Barnes issued request for more parents to support the classroom projects and that they start as early as possible. Both the President and the Treasurer are terming out this year so Foundation will need more volunteers.

Staff: Ms. Orcutt and Ms. Williams reported for the Staff. They thanked Mrs. Greenstein for attending the Los Gatos Holiday Parade. This has been the “Week of Code” in which our students had more opportunities to code. The Winter program has been postponed- look for more information on the new date.

9.2. Superintendent’s Oral Report - Dr. Gonzales reported that the resolutions to put a parcel Tax on the March 7, 2016 ballot have been filed. There was a minor error - the March 7, 2017 Election is a polling place election so Dr. Gonzales had to use the authority given her in the language of the Resolution (approved in November) to make the minor change in wording on the resolution as the Election is NOT a mail in only Election. There will be an added cost for the polling location and we are not clear what that cost will be. Neither County could give us estimates.

9.3. Maintenance/Facilities Plan Update/report- Ms. Ady presented the facilities update stating that the district has received approval for the plan to develop Test Well #1. Furthermore, the State Water Board has indicated that it will approve a plan revision to include a new storage tank to replace the steel tank. Adjustments have been made to the new HVAC System and it is functioning more efficiently now.

9.4. Budget to Actuals- Ms. Ady presented the report indicating that the district is on target with regards to receiving revenue and expending funds. The Cash Flow continues to be a concern until the December Property Taxes come in and Ms. Ady will carefully monitor.

10. **CONSENT AGENDA**

10.1. Warrants for November 2016

10.2. Deposits for November 2016

10.3. Minutes from the November 2, 2016 Regular Board Meeting

10.4. Monthly Attendance Report

- 10.5. Local Control Accountability Plan update
- 10.6. Letter from State Water Resource Control Board

Mr. Kopcsak made a motion to pull Items, 10.1, 10.4 and 10.5 for further discussion.

Regarding 10.1 - Mr. Kopcsak had questions about the vendor Learning to Discover and staff explained that they provide our weekly Science program.

Regarding 10.4 - Mr Kopcsak would like to see data for prior year and to show % improvement.

Regarding 10.5, Mr. Kopcsak asked if there had been any feedback on the new report cards or if there was any feedback from Site Council on the LCAP update. Staff answered that no parent feedback has been received on the new report cards. Site Council will meet in two weeks and will review the LCAP update at that time. After all questions had been answered, Mr. Price made a motion to approve the consent agenda and Mr. Kopcsak seconded. The Consent agenda was approved by a vote of 5-0 with the members voting as follows:

AYES: Mr. Niles, Mr. Kopcsak, Ms Kelley, Ms. Bond and Mr. Price

NAYES: None

ABSENT: None

11. DISCUSSION/ ACTION ITEMS

- 11.1. The Board will discuss, comment upon, and consider motions regarding the approval of the proposed Calendar of Regular Board Meeting for 2017 and the Annual Board Retreat

Wednesday, January 11

Wednesday, February 1

Annual Retreat: Saturday, February 11

Wednesday, March 1

Wednesday, April 12

Wednesday, May 3

Wednesday, June 21

No July Meeting

Wednesday, August 2

Wednesday, September 6

Wednesday, October 4

Wednesday, November 1

Wednesday, December 6

ACTION TAKEN: Mr. Price made a motion to approve the Board Meeting Calendar for 2017 and Ms. Kelley seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

AYES: Mr. Niles, Mr. Kopcsak, Ms Kelley, Ms. Bond and Mr. Price

NAYES: None

ABSENT: None

- 11.2. The Board will discuss, comment upon and consider motions regarding approval of the First Interim Budget.

ACTION TAKEN: Ms. Kelley made a motion to approve the First Interim Budget and Ms. Bond seconded. The Motion carried by a vote of 5-0 with the members voting as follows:

AYES: Mr. Niles, Mr. Kopcsak, Ms Kelley, Ms. Bond and Mr. Price

NAYES: None

ABSENT: None

- 11.3. The Board will discuss, comment upon, and consider motions regarding Future of Middle School Programs.-
As a result of discussion: The Board directed staff to move forward with drafting MOU's with both Campbell and Loma Prieta to provide services for middle school for the 2017/2018 school year with Attorney review.

ACTION TAKEN: Ms. Kelley made a motion to appoint Mr. Niles and Mr. Price as an AdHoc Committee to draft a letter to current parents detailing the intent of the board as it pertains to middle school services for next year. The letter should be sent out in December. Mr. Kopcsak seconded and the motion carried by a vote of 5-0 with the members voting as follows:

AYES: Mr. Niles, Mr. Kopcsak, Ms Kelley, Ms. Bond and Mr. Price

NAYES: None

ABSENT: None

12. Board members Requests:

Mr. Kopcsak made a request that a meeting for parents be planned to encourage more volunteers and to address the importance of the Parcel Tax. Lorrie Wernick, chairperson for the Parcel Tax Committee, said that the committee, not district staff, will organize such a meeting to be held offsite early in the 2017 calendar year.

Mr. Kopcsak made a request to add an item to the next Board agenda regarding potentially moving the weekly minimum day from Wednesday to Fridays.

13. ADJOURNMENT There being no further business, Mr. Niles adjourned the meeting at 9:28 pm