

***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.*

**SPECIAL BOARD MEETING MINUTES**

This meeting was electronically recorded

1. **CALL TO ORDER** Mr. Niles called the meeting to order at 5:35 pm
2. **ROLL CALL**

	PRESENT	ABSENT
Mr. Les Niles, President	_____X_____	_____
Mr. Michael Kopcsak, Clerk	_____X_____	_____
Ms. Theresa Bond	_____X_____	_____
Ms. Linda Kelley	_____X_____	_____
Mr. Matt Price	_____X_____	_____
Ms. Shameram Karim, Superintendent/Principal	_____X_____	_____
3. **APPROVAL OF AGENDA:** Mr. Matt Price made a motion to approve the agenda and Ms. Linda Kelley seconded. The Agenda was approved as amended by a vote of 5-0 with the members voting as follows:  
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms Theresa Bond, Mr. Michael Kelley, and Mr. Mat Price  
NAYS: None  
ABSENT: None
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 5:35 pm
  - 5.1. Govt. Code § 3549.1 (d) Conference with Labor Negotiators  
District Designated Representative; Shameram Karim and Todd Goluba  
Employee Organization: Lakeside Teachers Association
6. **RECONVENE TO OPEN SESSION** Mr. Niles reconvened the meeting to Open session at 6:42pm
  - 6.1. Report from Closed Session; Mr. Niles reported that no action was taken during Closed Session
7. **PUBLIC COMMUNICATIONS**

Mr. Brian Wheatley, teacher from East San Jose spoke to the Board supporting the Teacher's position with regards to salary negotiations

Ms Gayle Bilek, CTA State representative spoke to the Board supporting the Teacher's position with regards to salary negotiations

Ms. Dianna Hill, Teacher from Los Gatos Union School District spoke to the Board supporting the Teacher's position with regards to salary negotiations

Ms. Melodie Cameron, Parent of current Lakeside elementary students spoke to the Board supporting the Teacher's position with regards to salary negotiations

Ms. Desiree Hedberg, parent of one current Lakeside elementary and one Middle School student acknowledged the birthday of a staff member.

The Board thanked everyone for their comments.
8. **REPORTS**
  - 8.1. Organizations:
    - Foundation: Desta Price reported for Foundation. Ms. Price is the new Foundation President as of August 2, 2017. Ms. Price Thanked Whitney Barnes for her outstanding service. Ms. Price reported that Foundation has approved the Budget. The amount Foundation is expecting to spend per student is \$1,500. The Foundation has approved to

fully fund phase one of the new playground. They are expecting to deficit spend for this year. Events coming up are Lakeside Rocks on September 23 and perhaps a return of the Harvest Festival in October if enough people volunteer to help with the event. Ms. Price was hopeful that they would be successful in recruiting volunteers during Back to School night.

- Staff: Ms Kajsa Nelson reported that the teachers are excited to begin the new year and have been very busy preparing their classrooms.
- LTA : Ms Lisa Orcutt reported that the LTA and the Administration/ Board were still in negotiations for the 2016/2017 school. She reported that there has been no raise on the salary schedule in three years.

8.2. Superintendent's Oral Report Ms Karim reported:

- She and the staff have had a busy summer getting ready for the new school year and getting familiar with Lakeside
- Started meeting staff as they come in to prepare for the new year. She also had the opportunity to hold a staff gathering yesterday and enjoy each other's company in a more relaxed setting.
- Staff officially start the school year for staff tomorrow morning at 8.
- Thank you to tech team, Mike and Jeremiah, for countless hours they have dedicated to Lakeside getting our technology ready and helping us with our new printers. They are both a blessing and we are very thankful to have them supporting our staff and students.
- Thank you volunteer garden waterers for coming in over the summer, even when it was 100 outside, they still came in.
- Thank you Parker and Ziggy for all their hard work in making our campus look beautiful and safe.
- She recognized all the hard work that our playground committee has done to prepare our blacktop for the children to return. Thank you to Susan, Charleen, Andi and all the volunteers who came for the paint parties and are scheduled to come out for future paint parties, the blacktop looks amazing.

8.3. Maintenance/Facilities Plan Update/report Ms. Ady reported that it has been a very busy summer with minor repairs and projects, but that the Summer to do list is almost complete. Ms Ady also reported that the bid for the material to do the preventative maintenance on the 200 portable roof was higher than first quoted. Ms. Ady reached out the County Maintenance supervisor for advice and her gave a recommendation to have Waterproofing Associates come back and give us options for a less expensive product. Ms. Ady is scheduling that consultation. Ms. Ady continues to work with the Engineer and the State Water Board to secure the funding for both the Well project and the repiping project.

8.4. Budget to Actuals: Ms. Ady presented the monthly budget to actuals report showing that expenses and revenues to date are in alignment with the approved budget. There will be no data to report on Fund balances until after the Books are Closed and the Unaudited Actuals have been approved. October will be the first month that the fund balance data will be included in the report.

8.5. Williams Report: This item was deferred to the September Board Meeting

## 9. CONSENT AGENDA

9.1. Warrants for June and July 2017

9.2. Minutes from the June 21, 2017 Regular Board Meeting and June 22, 2017 and July 03, 2017 Special Board Meetings

9.3. MOU with Loma Prieta to provide transportation

9.4. SBASIA appointment- this item was deferred to the September Board Meeting

9.5. Enrollment Projections 2017/2018

## 10. DISCUSSION/ ACTION ITEMS

10.1. The Board will discuss, comment upon and consider motions regarding classified employees layoff notices

***Action Taken:*** Mr. Matt Price made a motion to approve the classified layoff notices and Ms. Linda Kelley seconded. The Motion carried by a vote of 5-9 with the members voting as follows:

AYES: Mr. Les Niles, Ms. Linda Kelley, Ms Theresa Bond, Mr. Michael Kelley, and Mr. Mat Price

NAYS: None

ABSENT: None

- 10.2. The Board will discuss, comment upon, and consider motions regarding approval of the 2017/2018 Bell Schedule  
***Action Taken:*** Mr. Matt Price made a motion to approve the 2017/2018 Bell Schedule and Mr. Michael Kopcsak seconded. The Motion carried by a vote of 5-9 with the members voting as follows:  
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms Theresa Bond, Mr. Michael Kelley, and Mr. Mat Price  
NAYS: None  
ABSENT: None
- 10.3. The Board will discuss, comment upon, and consider motions regarding July Board Updates  
***No Action Taken:*** This item was deferred to the September Board Meeting
- 10.4. The Board will discuss, comment upon, and consider motions regarding approval of over-night field trips  
***Action Taken:*** Ms. Linda Kelley made a motion to approve over-night field trips for 4& 5th grade student for Science Camp and Age of Sail. and Mr. Matt Price seconded. The Motion carried by a vote of 5-9 with the members voting as follows:  
AYES: Mr. Les Niles, Ms. Linda Kelley, Ms Theresa Bond, Mr. Michael Kelley, and Mr. Mat Price  
NAYS: None  
ABSENT: None
- 10.5. The Board will discuss, comment upon, and consider motions regarding approval of the application for the ICOC committee . ( Independent Citizens Oversight Committee)  
The Board directed staff to go ahead and solicit applications for the new ICOC committee for the Measure A Parcel Tax.

11. **ADJOURNMENT** There being no further business, Mr Niles adjourned the meeting at 7:30 pm