

**Closed Session: 5:30 pm in the Staff Lounge**

**Open Session: 6:00 p.m. in the Lakeside Community Center**

***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.*

**REGULAR BOARD MEETING AGENDA**

**1. CALL TO ORDER**

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**REPORTS/ATTACHMENTS:** Members of the public may request a copy of the agenda, or a copy of the documents constituting the agenda packet, of any meeting of the Board of Trustees.

**ACCESSIBILITY:** Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability to Ms. Shameram Karim, Superintendent, Lakeside School, (408) 354-2372, between the hours of 8:00 a.m. and 3:30 p.m. at least 48 hours before the meeting.

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**2. ROLL CALL**

**PRESENT**

**ABSENT**

Mr. Les Niles, President

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Mr. Michael Kopcsak, Clerk

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Ms. Theresa Bond

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Ms. Linda Kelley

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Mr. Matt Price

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Ms. Shameram Karim, Superintendent/Principal

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**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT ON CLOSED SESSION**

**2 MINUTES**

**5. ADJOURN TO CLOSED SESSION**

**30 MINUTES**

5.1. Govt. Code § 54957 Public Employee Performance Evaluation

**6. PUBLIC COMMUNICATIONS**

**5 MINUTES**

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**ITEMS NOT ON THE AGENDA:** Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda for a period of not more than 3 minutes per individual and 15 minutes per subject. For the record, please state your name at the beginning of your statement. The trustees may ask the speaker(s) questions for clarity but according to law, cannot discuss or take action on these matters until such matters are appropriately placed on a future agenda.

**ITEMS ON THE AGENDA:** Members of the audience may address the Board during the Board's consideration of each item on the agenda. Speakers are allowed 3 minutes and are asked to state their name. The Board shall limit the total time for public input on each agenda item to 20 minutes unless the board president increases or decreases the time depending on the topic and the number of persons wishing to be heard.

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**7. PUBLIC HEARING ON 2017/2018 DISTRICT LCAP**

**10 MINUTES**

**8. PUBLIC HEARING ON 2017/2018 DISTRICT BUDGET**

**20 MINUTES**

**9. REPORTS**

9.1. Organizations: Foundation, Staff, LTA

**5 MINUTES**

9.2. Superintendent's Oral Report

9.3. Maintenance/Facilities Plan Update/report

**5 MINUTES**

9.4. Budget to Actuals

**2 MINUTES**

**10. CONSENT AGENDA**

2 MINUTES

- 10.1. Warrants for May & June 2018
- 10.2. Minutes from the May 2, 2018 Regular Board Meeting and May 4, 30, June 4, 2018 Special Board Meetings
- 10.3. The Consolidated Application Reports Systems CARS Application

**11. DISCUSSION/ ACTION ITEMS**

- 11.1. The Board will discuss, comment upon and consider motions regarding renewal of the contract with the LGSONS  
10 MINUTES
- 11.2. The Board will discuss, comment upon, and consider motions regarding Resolution#17/18-12 Payroll/Vendor  
Signatures Resolution  
2 MINUTES
- 11.3. The Board will discuss, comment upon, and consider motions regarding Resolution #17/18-13 Resolution  
Regarding the Education Protection Account  
MINUTES 2
- 11.4. The Board will discuss, comment upon, and consider motions regarding setting the date for a Special June Board  
Meeting to approve the LCAP and Budget  
10 MINUTES
- 11.5. The Board will discuss, comment upon, and consider motions regarding finalizing the date of the Regular August  
Board Meeting.  
3 MINUTES

**12. ADJOURNMENT**

**7:44 p.m.**