

**Closed Session: 5:15 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.*

**SPECIAL 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**

Mr. Les Niles, President

Ms. Theresa Bond, Clerk

Mr. Michael Kopcsak

Ms. Linda Kelley

Mr. Matt Price

Ms. Shameram Karim, Superintendent/Principal

PRESENT

ABSENT

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**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT ON CLOSED SESSION**

3 MINUTES

**5. ADJOURN TO CLOSED SESSION**

65 MINUTES

5.1. Govt. Code § 54957.6 Conference with Labor Negotiators

District Designated Representative; Shameram Karim

Employee Organization: Lakeside Teachers Association

**6. RECONVENE TO OPEN SESSION**

2 MINUTES

6.1. Report on Closed Session

**7. DISCUSSION ITEMS**

5 MINUTES

7.1. The Board will discuss, comment upon and consider motion regarding the approval of the contract for services from Pacific Underground for services related to the construction of the new well and water distribution system.

7.2. The Board will discuss, comment upon and consider motions regarding the approval of the contract for services from Capitol Pump for services relating to the construction and installation of the new new well pump

7.3. The Board will discuss, comment upon and consider motions regarding the approval of the contract for services from R.C. Benson and Sons for services relating to the Repiping project for Lead abatement identified in our Corrosion Control Study.

**8. ADJOURNMENT**

**6:30 P.M.**