

Teleconference Location: 14024 Trailside Loop, Truckee, CA 96161 (415)819-7119

Closed Session: 5:30 pm in the Staff Lounge

Open Session: 6:30 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

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.

2. ROLL CALL

	PRESENT	ABSENT
Mr. Les Niles, President	_____	_____
Mr. Michael Kopcsak, Clerk	_____	_____
Ms. Theresa Bond	_____	_____
Ms. Linda Kelley	_____	_____
Mr. Matt Price	_____	_____
Ms. Shameram Karim, Superintendent/Principal	_____	_____

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT ON CLOSED SESSION

3 MINUTES

5. ADJOURN TO CLOSED SESSION

57 MINUTES

- 5.1. Govt. Code § 54957 Public Employee Performance Evaluation
- 5.2. 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. REPORTS

20 MINUTES

- 7.1. Staff Report
- 7.2. Foundation Report
- 7.3. Superintendent's Report
- 7.4. LTA Report
- 7.5. Budget to Actuals
- 7.6. Williams Settlement Report Quarter 3
- 7.7. Summer Maintenance Report
- 7.8. Up date on Well & Re-piping Projects

8. CONSENT AGENDA

2 MINUTES

- 8.1. Warrants for June and July 2018
- 8.2. Minutes from the June 14, 2018 Regular Board Meeting and the June 19, Special Board Meeting

9. PUBLIC COMMUNICATIONS

5 MINUTES

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.

10. DISCUSSION/ ACTION ITEMS

- 10.1. The Board will discuss, comment upon and consider motions regarding renewal of the contract with the LGSONS
5 MINUTES
- 10.2. The Board will discuss, comment upon, and consider motions regarding Transportation MOU with Loma Prieta
2 MINUTES
- 10.3. The Board will discuss, comment upon, and consider motions regarding 2018/2019 Transportation Fees
3 MINUTES
- 10.4. The Board will discuss, comment upon, and consider motions regarding approval of the Following Job
Descriptions: Curriculum Instruction Specialist/ Assistant Administrator, Finance Specialist, Facilities/Grounds
Specialist II
10 MINUTES
- 10.5. The Board will discuss, comment upon, and consider motions regarding approval of hiring of employees for the
positions of RSP, Paraprofessional, Curriculum Instruction Specialist/ Assistant Administrator, Orff Music Instructor,
and Finance Specialist
2 MINUTES
- 10.6. The Board will discuss, comment upon, and consider motions regarding approval of committee members for the
ICOC (Independent Citizens Oversight Committee) committee for Measure A Parcel Tax
2 MINUTES

11. BOARD MEMBERS REQUESTS

10 MINUTES

12. ADJOURNMENT

7:31 p.m.