

Closed Session: 5:30 pm in the Lakeside Conference Room (room 401)

Open Session: 6:30 p.m. in the Lakeside Conference Room (room 401)

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

Mr. Les Niles, President

Ms. Theresa Bond, Clerk

Mr. Michael Kopcsak

Ms. Linda Kelley

Mr. Matt Price

Ms. Shameram Karim, Superintendent/Principal

PRESENT

ABSENT

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT ON CLOSED SESSION

3 MINUTES

5. ADJOURN TO CLOSED SESSION

30 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. REPORTS

20 MINUTES

- 7.1. Student Report
7.2. Staff Report
7.3. Foundation Report
7.4. Superintendent's Report
7.5. LTA Report
7.6. Budget to Actuals
7.7. Williams Report

8. CONSENT AGENDA

2 MINUTES

- 8.1. Warrants for September 2018
8.2. Minutes from the September 12, 2018 Regular Board Meeting and September 21 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 approval of Resolution #18/19-04 Resolution Authorizing the Transfer of Funds from the General Fund to the Special Reserve for Capital Outlay Projects (deferred from September) 3 MINUTES
- 10.2. The Board will discuss, comment upon, and consider motions regarding approval of Resolution #18/19-05 Resolution Authorizing the Transfer of Funds from the General Fund to the Special Reserve Fund (deferred from September) 3 MINUTES
- 10.3. The Board will discuss, comment upon, and consider motions regarding approval of the applications for the ICOC committee (deferred from September) 3 MINUTES
- 10.4. The Board will discuss, comment upon, and consider motions regarding approval of Budget revisions to the June Approved Budget 10 MINUTES

11. BOARD MEMBERS REQUESTS

10 MINUTES

12. ADJOURNMENT

7:30 p.m.