

Closed Session: 6:15 a.m. in the Lakeside Boardroom

***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**

	PRESENT	ABSENT
Mr. Les Niles, President	_____	_____
Ms. Theresa Bond, Clerk	_____	_____
Mr. Michael Kopcsak	_____	_____
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**

56 MINUTES

5.1. Govt. Code § 54956.9 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Two potential cases.

**6. RECONVENE TO OPEN SESSION**

1 MINUTES

6.1. Report on Closed Session

**7. DISCUSSION ITEMS**

**8. ADJOURNMENT**

**7:15 A.M.**