

Closed Session: 6:00 p.m. in the 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

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

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 § 54957 Public Employee discipline/dismissal/release

5.2 Govt. Code § 54956.9 (b) Conference with Legal Counsel-anticipated litigation- one potential case

6. RECONVENE TO OPEN SESSION

1 MINUTES

6.1. Report on Closed Session

7. DISCUSSION ITEMS

7.1 The Board will discuss, comment upon, and consider motions regarding approval of the Superintendent job description.

60 MINUTES

8. ADJOURNMENT

8:00 P.M.