

Closed Session: 7:30 a.m. in the Boardroom

Open Session: 8:30 a.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 § 54956.9(d)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Two Cases – Case Names: No. 2019010632 and No. 2018081191

6. RECONVENE TO OPEN SESSION

1 MINUTES

6.1. Report on Closed Session

7. DISCUSSION ITEMS

60 MINUTES

7.1 The Board will discuss, comment upon, and consider motions regarding applicants for the Superintendent position.

7.2 The Board will discuss, comment upon, and consider motions regarding school budget.

8. ADJOURNMENT

9:30 A.M.