

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

**Open Session: 6:30 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.*

**REGULAR 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**

1 MINUTE

**4. PUBLIC COMMENT ON CLOSED SESSION**

3 MINUTES

**5. ADJOURN TO CLOSED SESSION**

57 MINUTES

- 5.1 Govt. Code § 54957 Public Employee discipline/dismissal/release
- 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**

10 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

**8. CONSENT AGENDA**

2 MINUTES

- 8.1 Minutes from  
Regular Board Meeting - January 16, 2019  
Special Board Meetings - January 23, January 30, February 1, February 4, February 6, 2019

**9. PUBLIC COMMUNICATIONS**

10 MINUTES

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***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.*

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**10. DISCUSSION ITEMS**

10.1 The Board will discuss, comment upon, and consider motions regarding approval of the Conn App 5 MINUTES

10.2 The Board will discuss, comment upon, and consider motions regarding approval of contract from Lozano Smith 5 MINUTES

10.3 The Board will discuss, comment upon, and consider motions regarding approval of Interim Superintendent Contract 5 MINUTES

10.4 The Board will discuss, comment upon, and consider motions regarding approval of Superintendent/Principal transition. 5 MINUTES

**12. ADJOURNMENT**

**7:45 p.m.**