

Open Session: 7:30 a.m. in the Lakeside Boardroom
Closed Session: 7:32 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

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 Dr. Sean Joyce, 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	_____	_____
Dr. Sean Joyce, Interim Superintendent	_____	_____

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT ON CLOSED SESSION

2 MINUTES

5. ADJOURN TO CLOSED SESSION

55 MINUTES

5.1 Govt. Code Section 54956.9(d)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – One Case – Case Name: No. [2018081191](#)

5.2 Govt. Code Section 54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – One 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 contract with Non Public School.
2 MINUTES

8. ADJOURNMENT

8:30 a.m.