

**Open Session: 8:00 p.m. in the Boardroom
Teleconference: 780 Marty Road, Los Gatos, CA 95033**

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

Dr. Les Niles, President

Mr. Matt Price, Clerk

Ms. Theresa Bond

Dr. Linda Kelley

Ms. Rhoxanne Morris-Vaughan

Dr. Sean Joyce, Superintendent

3. APPROVAL OF AGENDA

1 MINUTE

4. PUBLIC COMMUNICATIONS

2 MINUTES

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.

5. DISCUSSION/ACTION ITEMS

5.1. The Board will discuss, comment upon and consider motions regarding the approval of the Second Interim Budget 15 MINUTES

5.2. The Board will discuss, comment upon and consider motions regarding the approval of an engagement of the state required Budget Auditor, Moss Levy & Hartzheim, LLP 2 MINUTES

5.3. The Board will discuss, comment upon and consider motions regarding the approval of the E-Rate Services Proposal for Comcast Internet Services, as Option 1 5 MINUTES

6. ADJOURNMENT

8:25 am