

**Closed Session: 6:00 pm
Open Session: 6:45 pm**

The June 29, 2022, LJSD Board of Trustees Meeting will be held at the Lakeside School Board Room/District Office, 19621 Black Road, Los Gatos, CA 95033. The public is invited to participate in-person (limited to the first 10 people only) or via Zoom. Closed session begins at 6:00 pm. Open Session begins at 6:30 pm. This meeting is being held pursuant to the findings as per Assembly Bill 361 and the Brown Act teleconferencing requirements. Any or all board members may attend the meeting via teleconference. Members of the public may observe and participate in the Board meeting in-person or virtually by copying and pasting the following URL in your browser: <https://us06web.zoom.us/j/89354251706?pwd=bDZQbXI5TUxLYWN3bS8xVDg4SXRadz09>

Participants phoning into the meeting may ask questions to the Board via email: ljsd@lakesidelosgatos.org

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

***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

Mr. Matt Price, President

Dr. Les Niles, Clerk

Ms. Rhoxanne Morris-Vaughan, Trustee

Mr. Zigmont Farfard, Trustee

Mr. Robert Ewing, Trustee

Dr. Sean Joyce, Superintendent

PRESENT

ABSENT

3. APPROVAL OF AGENDA

1 minute

4. PUBLIC COMMENT ON CLOSED SESSION

2 minutes

5. ADJOURNMENT TO CLOSED SESSION

5.1 Govt. Code § 54956.9(e)(1) Conference with Legal Counsel (possible litigation), Mr. James Traber.

30 minutes

6. RECONVENE TO OPEN SESSION

- 7. **PUBLIC HEARING ON THE 2021-2022 LCAP ANNUAL UPDATE** 10 minutes
- 8. **PUBLIC HEARING ON THE 2022-2023 SCHOOL DISTRICT BUDGET** 20 minutes
- 9. **PUBLIC COMMUNICATIONS** 10 minutes

Members of the public are invited to address the Board via email and/or the Q&A function in the Zoom meeting. For the record, please include your full name. Email should be sent to ljsd@lakesidelosgatos.org before or during the meeting. Statements and questions will be read into the meeting record during the meeting, and should be limited to 400 words.

ITEMS NOT ON THE AGENDA: *Comments regarding items not on the agenda will be addressed under the Public Communications agenda topic. Total time for items not on the agenda will be limited to 15 minutes per subject. The trustees may ask questions for clarity, but by law cannot discuss or take action on these matters until they have been appropriately placed on a future agenda.*

ITEMS ON THE AGENDA: *Public comments will be addressed during the Board’s consideration of each agenda item. For comments submitted in advance of the meeting, please identify the corresponding agenda item. 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.*

10. REPORTS 20 minutes

10.1 Organizations:

- Foundation Report
- Student Report
- Staff Report
- LTA Report
- Principal Report
- Superintendent Report

10.2 Budget to Actuals as of May 31, 2022.

11. CONSENT AGENDA 2 minutes

11.1 Reaffirming the Finding on October 25, 2021, regarding AB 361, thereby allowing the Board of Trustees to continue to meet virtually, or in a hybrid environment.

11.2 Minutes from May 4, 2022, Regular Board Meeting.

11.3 Pay Voucher Transactions for May 31, 2022.

12. DISCUSSION ITEMS

12.1 The Board will discuss, comment upon, and consider motions regarding the Food Service MOU with LGUSD. 15 minutes

12.2 The Board will discuss, comment upon, and consider motions regarding setting the time of the June 30, 2022, Special Board Meeting for the approval of the 2022-2023 LCAP. 10 minutes

12.3 The Board will discuss, comment upon, and consider motions regarding the 2022/2023 Lakeside School Calendar amendment. 5 minutes

12.4 The Board will discuss, comment upon, and consider motions regarding the approval of the 2022-2023 Expanded Learning Opportunity Plan (ELO-P). 10 minutes

12.5 The Board will discuss, comment upon, and consider motions regarding the approval of the 2022-2023 Universal Prekindergarten Planning and Implementation Grant Program. 10 minutes

12.6 The Board will discuss, comment upon, and consider motions regarding the approval of the Resolution #21/22 – 07 Ordering Election, Requesting Santa Cruz County Elections to Conduct Election for Board of Trustees. 5 minutes

12.7 The Board will discuss, comment upon, and consider motions regarding the approval of the Resolution #21/22 – 08 Ordering Election, Requesting Santa Clara County Elections to Conduct Election for Board of Trustees.

5 Minutes

12.8 The Board will discuss, comment upon, and consider motions regarding the approval of Resolution #21/22 – 09 The Education Protection Account.

5 Minutes

13. BOARD MEMBER REPORTS AND REQUESTS

5 minutes

14. ADJOURNMENT

8:47 pm