

The July 15, 2022, LJSD Board of Trustees Meeting will be held remotely. Via the Zoom link below the public is invited to participate via Zoom. Open Session begins at 7:30 am. This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Members of the public may observe and participate in the Board meeting virtually by registering in advance for the webinar by copying and pasting the following URL in your browser: <https://zoom.us/j/96383849093?pwd=Yy94REZESktwOWt0VUFpR1FvWUQyUT09>

**Open Session: 7:30 am**

Join us remotely via Webinar: <https://zoom.us/j/96383849093?pwd=Yy94REZESktwOWt0VUFpR1FvWUQyUT09>  
Passcode: 827485

Participants phoning into the meeting may ask questions to the Board via email: [ljsd@lakesidelosgatos.org](mailto: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**

	PRESENT	ABSENT
Mr. Matt Price, President	_____	_____
Dr. Les Niles Clerk	_____	_____
Mr. Robert Ewing, Trustee	_____	_____
Ms. Rhoxanne Morris-Vaughan, Trustee	_____	_____
Mr. Zigmont Fafard, Trustee	_____	_____
Dr. Sean Joyce, Superintendent	_____	_____

**3. APPROVAL OF AGENDA**

1 minute

**4. PUBLIC COMMUNICATIONS**

10 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/ACTIONS ITEMS**

- 5.1 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
- 5.2 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

**6. ADJOURNMENT**

7:51 a.m.