

**Closed Session: 6:00 pm
Open Session: 6:30 pm**

The September 14, 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. 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 registering in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_bmh35zGwSmeZ7VsqWgiFpw

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

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_____	_____
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3. APPROVAL OF AGENDA

1 minute

4. 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.

5. **PUBLIC COMMENT ON CLOSED SESSION** 3 minutes
6. **ADJOURN TO CLOSED SESSION** 30 minutes
6.1 Govt. Code § 54956.9(d)(2) Conference with Legal Counsel (possible litigation), Mr. Seth Eckstein.
7. **RECONVENE TO OPEN SESSION** 1 minute
8. **REPORTS** 20 minutes
8.1 Organizations:
 - Foundation Report
 - Student Report
 - Staff Report
 - LTA Report
 - Principal Report
 - Superintendent Report
9. **CONSENT AGENDA** 2 minutes
9.1 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.
9.2 Minutes from August 10, 2022 Regular Board Meeting.
9.3 Pay Voucher Transactions for August 2022.
9.4 Contract for Occupational Therapist, Ms. Courtney Boitano
10. **DISCUSSION ITEMS**
10.1 The Board will discuss, comment upon, and consider motions regarding approval of the 2021-2022 Unaudited Actuals. 20 minutes
10.2 The Board will discuss, comment upon, and consider motions regarding approval of Resolution #22/23-04. Establishing Gann Limit Recalculations for 2021-22 and Projected Gann Limit for 2022-23. 5 minutes
10.3 The Board will discuss, comment upon, and consider motions regarding approval of Board Resolution #22/23-05 Resolution for Instructional Materials Sufficiency. 10 Minutes
11. **BOARD MEMBER REPORTS AND REQUESTS** 5 minutes
12. **ADJOURNMENT** 7:47 pm