

Closed Session: 5:30 p.m.
Open Session: 6:30 p.m.

The January 25, 2023, meeting will be held in the Board Room at the Lakeside Joint School 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. The 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 members of the Board 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/81282952058?pwd=NUViODlaSG5Nd0xYRDlweUhEckhUdz09>

Passcode: 995206

Participants phoning into the meeting may address 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.

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.*

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. An 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.

2. ROLL CALL	PRESENT	ABSENT
Mr. Robert Ewing, President	_____	_____
Ms. Rhoxanne Morris-Vaughan, Clerk	_____	_____
Mr. Zigmont Fafard, Trustee	_____	_____
Mr. Chris Lamb, Trustee	_____	_____
Mr. Cory White, Trustee	_____	_____
Dr. Sean Joyce, Superintendent	_____	_____

3. APPROVAL OF AGENDA 1 minute

4. PUBLIC COMMUNICATIONS 5 minutes

***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 CLOSED SESSION AGENDA

6. ADJOURN TO CLOSED SESSION 50 minutes

6.1. Conference with legal counsel potential litigation pursuant to Govt Code 54956.9 (d)(3)

6.2. Conference with Labor Negotiator (54957.6)
 District Designated Representative: Dr. Sean Joyce

7. RECONVENE TO OPEN SESSION 2 minutes

7.1. Report on Closed Session

8. DISCUSSION ITEMS

20 minutes

8.1. Conduct a Public Hearing for Initial Proposals for Negotiations Between Lakeside Joint Teachers' Association and Lakeside Joint School District

8.2. The Board will discuss, comment upon, and consider the Adoption of the Initial Proposals for Negotiations Between the Lakeside Teachers' Association and Lakeside Joint School District

8.3 The Board will discuss, comment upon, and consider the approval of compensating certificated and classified employees during the emergency school closure from January 9 through January 11, 2023.

9. ITEMS FOR FUTURE AGENDAS

5 minutes

10. ADJOURNMENT

1 minute