

Open Session: 6:00 p.m. in the Lakeside Community Center

Closed Session: 8:39 p.m. in the Lakeside Staff Room

Open Session: 8:59 p.m. in the Lakeside Community Center

BOARD MEETING AGENDA

This meeting may be electronically recorded

1. CALL TO ORDER

6:00 p.m.

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 Bob Chrisman, 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

2 MINUTES

Ms. Ann Marie Pate, President

Mr. Steven Cox, Clerk

Mr. Brent Schwager

Ms. Janice Compton

Mr. Philip Nelson

Mr. Bob Chrisman, Superintendent

3. APPROVAL OF AGENDA

2 MINUTES

4. PUBLIC COMMUNICATIONS

5 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 to 5 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. PUBLIC FORUM

120 MINUTES

5.1. Board presentation on results from the Public Input Meetings regarding the future of Lakeside Joint School District.

5.2. Open Public Discussion

5.3. Close Public Discussion

5.4. Board Discussion

6. CONSENT AGENDA

10 MINUTES

6.1. Warrants from June

6.2. Board Meeting Minutes from June 17, 2009 & June 24, 2009

7. REPORTS

10 MINUTES

7.1. Organizations: PTA, Foundation, SSC, Staff

7.2. Facilities Oral Report

7.3. Report on any changes to the State Budget and possible implications for Lakeside Joint School

7.4. Report on Negotiations with Campbell Union School District to provide educational services for Lakeside 6th, 7th and 8th grade students for the 2009/2010 school year.

7.5. Quarterly Report on William Uniform Complaints

7.6. Monthly Budget to Actuals Report monthly report detailing the District expenses incurred to date and revenues received to date in relation to the projected annual budget.

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| 8. <u>DISCUSSION/ ACTION ITEMS</u> | 5 MINUTES |
| 8.1. Enrollment Projections- Up- dated projected student enrollment for 2009/2010 | |
| 8.2. Accept Letter of Resignation from Board Member effective July 22, 2009 | |
| 8.3. Announcement of board vacancy effective July 22, 2009 | |
| 9. <u>PUBLIC COMMENT ON CLOSED AGENDA</u> | 5 MINUTES |
| 10. <u>ADJOURN TO CLOSED SESSION</u> | 15 MINUTE |
| 10.1. Classified Employee Negotiation- Reduced work program for PERS employee | |
| 11. <u>RECONVENE TO OPEN SESSION</u> | 2 MINUTES |
| 11.1. Report on Closed Session | |
| 12. <u>ACTION ITEM</u> | 5 MINUTES |
| 12.1. Employee Compensation | |
| 13. <u>BOARD MEMBER REPORTS AND REQUESTS</u> | 15 MINUTES |
| 14. <u>ADJOURNMENT</u> | 9:16 p.m. |
| 15. <u>FUTURE MEETING DATES</u> | |
| Regular Board Meetings- | |
| August 19, 2009 (Third Wednesday) | |
| September 16, 2009 (Third Wednesday) | |
| October 21, 2009 (Third Wednesday) | |
| November 18, 2009 (Third Wednesday) | |
| December 16, 2009 (Third Wednesday) | |