

**Open Session: 6:30 p.m.** in the Lakeside Community Center

**Closed Session: 7:48 p.m.** in the Lakeside Staff Room

**Open Session: 8:23 p.m.** in the Lakeside Community Center

**BOARD MEETING AGENDA**

This meeting may be electronically recorded

**1. CALL TO ORDER**

6:30 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**

Mr. Philip Nelson, President

Mr. Steven Cox, Clerk

Ms. Ann Marie Pate

Mr. Bryan Loomas

Mr. Les Niles

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. CONSENT AGENDA**

**10 MINUTES**

5.1. Warrants from February & March

5.2. Board Meeting Minutes for February 24

**6. REPORTS**

6.1. Organizations: PTA, Foundation, SSC, Staff

**15 MINUTES**

6.2. Superintendent's Oral Report

**15 MINUTES**

6.2.1. Hoffman award

6.3. Facilities Report

**15 MINUTES**

6.4. Monthly Budget to Actuals Report

**3 MINUTES**

**7. DISCUSSION/ ACTION ITEMS**

**30 minutes**

7.1. Second interim Budget Approval

7.2. Selection of Auditors for the 2009-10 Fiscal Year

7.3. Approval of 2010-2011 Contract with Jerico Janitorial

7.4. Adoption Resolution #09/10-04 of the Governing Board authorizing the borrowing of funds for fiscal year 2010-2011 and the issuance and sale of one or more series of the 2010-2011 Tax and Revenue Anticipation Notes therefore and participation in the California School Cash Reserve Program and requesting the Board of Supervisors of the County to issue and sell said series of notes

- 8. PUBLIC COMMENT ON CLOSED AGENDA** 5 MINUTES
- 9. ADJOURN TO CLOSED SESSION** 20 MINUTE
- 9.1. Conference with legal counsel- existing litigation *Govt. Code 54956.9* Stassart vs. Lakeside Joint School District
- 9.2. Superintendent/ Principal performance evaluation *Govt. Code 54957.6(a)*
- 9.3. Conference with Labor Negotiator *Govt. Code 54957.6(a)* Bob Chrisman for Lakeside Certificated and Classified Staff
- 10. RECONVENE TO OPEN SESSION** 2 MINUTES
- 10.1. Report on Closed Session
- 11. BOARD MEMBER REPORTS AND REQUESTS** 15 MINUTES
- 12. ADJOURNMENT** 8:40 p.m.

**Future Board Meetings-**

April 21, 2010 (Third Wednesday)  
May 19, 2010 (Third Wednesday)  
June 16, 2010 (Third Wednesday)  
July 21, 2010 (Third Wednesday)  
August 18, 2010 (Third Wednesday)  
September 15, 2010 (Third Wednesday)  
October 20, 2010 (Third Wednesday)  
November 17, 2010 (Third Wednesday)  
December 15, 2010 (Third Wednesday)