

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

**Closed Session: 9:07 p.m.** in the Lakeside Staff Room

**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

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Mr. Steven Cox, Clerk

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Ms. Ann Marie Pate

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Mr. Bryan Loomas

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Mr. Les Niles

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Mr. Bob Chrisman, Superintendent

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**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 April & May

5.2. Board Meeting Minutes for April 21

**6. REPORTS**

6.1. Organizations: PTA, Foundation, SSC, Staff

30 MINUTES

6.2. Superintendent's Oral Report

6.2.1. Discussion of the Volunteer Recognition Breakfast

6.2.2. Discussion of the End of Year Activities

6.2.2.1. Spirit Day

6.2.2.2. Promotion

6.2.3. Report on Litigation

6.2.4. November 2010 election.

6.3. Facilities Report

15 MINUTES

6.4. Monthly Budget to Actuals Report

3 MINUTES

**7. DISCUSSION/ ACTION ITEMS**

90 MINUTES

7.1. Review of Board Policy #1330, Community Use of School Facilities as requested by community member

7.2. School Site Council Single Plan for Student Achievement Goals for 2010/2011

7.3. Territory Transfer Request

- 7.4. Discussion of preliminary district budget for 2010/2011 & establish budget assumptions
- 7.5. Accept the certification of the results from the May 4, 2010 Election
- 7.6. Procedures for exemption from the collection of the parcel Tax
- 7.7. Procedures for development of Parcel Tax oversight committee
- 7.8. Approve Resolution #09/10-06. Resolution in honor of Parcel Tax Committee

- 8. **PUBLIC COMMENT ON CLOSED SESSION** 5 MINUTES
- 9. **ADJOURN TO CLOSED SESSION** 15 MINUTES
  - 9.1. Superintendent Annual Performance Appraisal
- 10. **RECONVENE TO OPEN SESSION**
- 11. **BOARD MEMBER REPORTS AND REQUESTS** 15 MINUTES
- 12. **ADJOURNMENT** 9.:47 pm

**Future Board Meetings-**

- 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)