

**SPECIAL MEETING 19621 Black Road, Los Gatos, CA 95033**

**(408) 354-2372**

**TELECONFERENCE LOCATION: 1744 Greenwood Ave., Torrance, CA 95033 Phone 408 489-6125**

**Open Session: 6:30 p.m.** in the Lakeside Staff Room

**Closed Session: 8:14 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. DISCUSSION/ ACTION ITEMS**

90 MINUTES

5.1. Discussion of preliminary district budget for 2010/2011 & establish budget assumptions

5.2. Approve Resolution #09/10-07. Resolution in opposition to Transfer of Territory from Lakeside Joint School District in Santa Clara County to the Loma Prieta Joint Union School District

**6. PUBLIC COMMENT ON CLOSED SESSION**

5 MINUTES

**7. ADJOURN TO CLOSED SESSION**

15 MINUTES

7.1. Conference with Labor Negotiator *Govt. Code 54957.6(a)*

**8. RECONVENE TO OPEN SESSION**

**9. ADJOURNMENT**

8.:29 pm