

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

Closed Session: 8:22 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

1 MINUTE

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

1 MINUTE

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 HEARING

10 MINUTES

5.1 Public Hearing for the 2010/2011 District Budget

6. CONSENT AGENDA

5 MINUTES

6.1. Warrants from May & June

6.2. Board Meeting Minutes for Regular Meeting May 19 & Special Meeting June 2

7. REPORTS

7.1. Organizations: PTA, Foundation, SSC, Staff

5 MINUTES

7.2. Superintendent's Oral Report

5 MINUTES

7.2.1. Report on Progress of establishing the Parcel Tax Oversight Committee

7.3. Facilities Report

5 MINUTES

7.4. Monthly Budget to Actuals Report

3 MINUTES

8. DISCUSSION/ ACTION ITEMS

30 MINUTES

8.1. Enrollment Projections- projected student enrollment for 2010/2011 for grade K-8

8.2. Approval of the 2010/2011 District Budget

8.3. Approval of the 2010/2011 Consolidated Application-Part 1- This is the application for Categorical Funding

- 8.4. Approval of the Audit Engagement Letter for Messner & Hadley, LLP for the fiscal year ending June 30, 2010.
- 8.5. Approval of contract with Hearing Conservation West to provide hearing screening for Lakeside Students in grades K, 2, and 5
- 8.6. Approval of contract with Blackboard Connect to continue to provide a parent notification system
- 8.7. Approval of Resolution # 09/10-8 Year-End Balances Transfer and Budget actions
- 8.8. Approval of Resolution # 09/10-9 Payroll/Vendor Signatures Resolution

9. PUBLIC COMMENT ON CLOSED SESSION 5 MINUTES

10. ADJOURN TO CLOSED SESSION 15 MINUTES

10.1. Completion of Superintendent Annual Performance Appraisal

11. RECONVENE TO OPEN SESSION

12. BOARD MEMBER REPORTS AND REQUESTS 15 MINUTES

13. ADJOURNMENT 8:15 pm

Future Board Meetings-

- 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)