

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

SPECIAL 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	_____	_____	
Ms. Janice Compton	_____	_____	
Mr. Philip Nelson	_____	_____	
Mr. Bryan Loomas	_____	_____	
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. DISCUSSION/ ACTION ITEMS 90 MINUTES

- 5.1. Approval of contract for consultant services with TBWB for services pertaining to the possible consideration of a Parcel tax for an upcoming election.
- 5.2. Discussion of the future of Lakeside Joint School District and issues pertaining to middle school
- 5.3. Approval of Resolution #09/10-01- Resolution to classify certificated employees as permanent employees. No fiscal impact to the District.
- 5.4. Approval of Unaudited Actuals for the fiscal year ending June 30, 2009.
- 5.5. Approval of Addendum to Superintendent Contract- Modification to section 11- Professional Liability. No fiscal impact to the District.

6. PUBLIC COMMENT ON CLOSED AGENDA 5 MINUTES

7. ADJOURN TO CLOSED SESSION 15 MINUTE

- 7.1. Conference with Legal Council-Existing Litigation (subdivision (a) of Section 5956.9).
Name of Case: Stassart.

8. RECONVENE TO OPEN SESSION 2 MINUTES

- 8.1. Report on Closed Session

9. BOARD MEMBER REPORTS AND REQUESTS

15 MINUTES

10. ADJOURNMENT

8:16 p.m.

11. FUTURE MEETING DATES

Regular Board Meetings-

September 16, 2009 (Third Wednesday)

October 21, 2009 (Third Wednesday)

November 18, 2009 (Third Wednesday)

December 16, 2009 (Third Wednesday)

Special Board Meetings-

October 7, 2009 (First Wednesday)

November 4, 2009 (First Wednesday)

December 2, 2009 (First Wednesday)