

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

**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**

	<b>PRESENT</b>	<b>ABSENT</b>	
--	----------------	---------------	--

2 MINUTES

Ms. Ann Marie Pate, President	_____	_____	
Mr. Steven Cox, Clerk	_____	_____	
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. CONSENT AGENDA**

10 MINUTES

- 5.1. Warrants from September & October
- 5.2. Board Meeting Minutes from September 16 & 23 and October 7, 2009

**6. REPORTS**

30 MINUTES

- 6.1. Organizations: PTA, Foundation, SSC, Staff
- 6.2. Facilities Oral Report
- 6.3. Superintendents Oral Report  
Update on Litigation
- 6.4. Monthly Budget to Actuals Report monthly report detailing the District expenses incurred to date and revenues received to date in relation to the projected annual budget.

**7. DISCUSSION/ ACTION ITEMS**

150 MINUTES

- 7.1. Parcel Tax Presentation/ results of phone survey by TBWB & EMC
- 7.2. Approval of contract with Dolinka Group for analysis of parcel data from Santa Clara County and Santa Cruz County Assessor's Offices
- 7.3. Discussion of Middle School Options
- 7.4. Approval of First Interim Budget Transfers
- 7.5. Possible Conflict with December Meeting Date

**8. PUBLIC COMMENT ON CLOSED AGENDA**

5 MINUTES

- 9. ADJOURN TO CLOSED SESSION** 15 MINUTE  
9.1. Conference with Labor Negotiator regarding benefit compensation for unrepresented employee *Govt. Code*  
54957.6(a)
- 10. RECONVENE TO OPEN SESSION** 2 MINUTES  
10.1. Report on Closed Session
- 11. BOARD MEMBER REPORTS AND REQUESTS** 15 MINUTES
- 12. ADJOURNMENT** 9:56 p.m.
- 13. FUTURE MEETING DATES**  
**Regular Board Meetings-**  
November 18, 2009 (Third Wednesday)  
December 16, 2009 (Third Wednesday)  
**Special Board Meetings-**  
November 4, 2009 (First Wednesday)  
December 2, 2009 (First Wednesday)