

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

**Closed Session: 8:24 p.m.** in the Lakeside Staff Room

**Open Session: 8:41 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**

PRESENT

ABSENT

2 MINUTES

Ms. Ann Marie Pate, President

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Mr. Steven Cox, Clerk

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Mr. Philip Nelson

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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 October & November

5.2. Board Meeting Minutes from September 23, October 7, 21 and November 4

**6. REPORTS**

30 MINUTES

6.1. Organizations: PTA, Foundation, SSC, Staff

6.2. Facilities Oral Report

6.3. Superintendents Oral Report

6.4. Status of Response to Request by Santa Clara County Civil Grand Jury

6.5. Williams Report

6.6. 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**

90 MINUTES

7.1. Parcel Tax Options Presentation – Presentation will include scenarios for different parcel tax amounts, times line for election and results of recent election

7.2. Approval of Language for the Posting of a Public Hearing- Deadline for Posting is December 18, 2009 if the District is targeting a May election

7.3. Set Date for Public Hearing to allow public testimony regarding a proposed parcel tax. Deadline to hold hearing is February 2, 2009 if the District is targeting a May election.

- 7.4. Acceptance of Talking Points Document – This document may be the template for a district wide informational mailer
- 7.5. Approval of Agreement with the office of the County Counsel County of Santa Clara for Legal Services. This agreement is for a term beginning November 9, 2009 through June 30, 2010.
- 7.6. Approval of First Interim Budget – The State requires District to adjust the Approved Annual Budget two times during the fiscal year. This is the first adjustment and is due to the County on December 15.
- 7.7. December Board Retreat Location- Retreat Set for Saturday, Dec 12 at 9:00 am. Location needs to be within the District.

- 8. **PUBLIC COMMENT ON CLOSED AGENDA** 5 MINUTES
- 9. **ADJOURN TO CLOSED SESSION** 15 MINUTE
  - 9.1. Negotiation with unrepresented employee regarding benefit compensation for *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** 8:56 p.m.
- 13. **FUTURE MEETING DATES**
  - Regular Board Meetings-**  
December 16, 2009 (Third Wednesday)
  - Special Board Meetings-**  
December 2, 2009 (First Wednesday)
  - Board Retreat:** Saturday, December 12 9:00 a.m. - 11:00 a.m.