

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 Community Center and

SPECIAL 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

Mr. Steven Cox, Clerk

Ms. Ann Marie Pate

Mr. Bryan Loomas

Mr. Les Niles

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. Discussion on potential Local Education Funding Measure

5.1.1. Further discussion and analysis of target amounts for a Local Education Funding Measure

5.1.2. Presentation of draft of informational mailer

5.2. Approval of Annual Audit for 2008/2009

5.3. Approval of P1 Attendance Report

5.4. Approval of Consolidated Application

6. BOARD MEMBER REPORTS AND REQUESTS

15 MINUTES

7. ADJOURNMENT

8:24 p.m.

8. FUTURE MEETING DATES

Regular Board Meetings-

January 20, 2010 (Third Wednesday) Public Hearing

February 24, 2010 (Fourth Wednesday)

March 17, 2010 (Third Wednesday)

April 21, 2010 (Third Wednesday)

May 19, 2010 (Third Wednesday)

June 16, 2010 (Third Wednesday)

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)

