

Closed Session: 5:30 p.m. in the Lakeside Library

Open Session: 6:00 p.m. in the Lakeside Library

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

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. PUBLIC COMMENT ON CLOSED AGENDA

5 MINUTES

6. ADJOURN TO CLOSED SESSION

15 MINUTE

6.1. Tele-conference with attorney regarding pending litigation *Govt. Code 549567.9(b)*

7. RECONVENE TO OPEN SESSION

2 MINUTES

7.1. Report on Closed Session

8. BOARD VACANCY

8.1. Consideration of Applications

8.2. Interview Applicants

8.3. Appoint Provisional Board Member

8.4. Swearing in of Appointed Board Member

9. DISCUSSION/ ACTION ITEMS

90 MINUTES

9.1. Use of District Property

6.1.1 Guidelines for district property & personnel during a campaign

9.2. Presentation of cost analysis of guaranteeing continued enrollment for Lakeside Students currently attending Rolling Hills, allowing those students to matriculate the eighth grade.

9.3. Approval of Addendum to the agreement for Educational Services Between Lakeside Joint School District and Campbell Union School District

- 9.4. Presentation of parcel tax scenarios A and B
- 9.5. Approval of contract with Dolinka Group for analysis of parcel data from Santa Clara County and Santa Cruz County Assessor's Offices
- 9.6. Approval of Memorandum of Understanding Among Basic Aid School Districts in San Mateo and Santa Clara Counties

10. BOARD MEMBER REPORTS AND REQUESTS

15 MINUTES

11. ADJOURNMENT

7:54 p.m.

12. FUTURE MEETING DATES

Regular Board Meetings-

November 18, 2009 (Third Wednesday)

December 16, 2009 (Third Wednesday) (Board organizational meeting)

Special Board Meetings-

December 2, 2009 (First Wednesday)