

**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	_____	_____
Mr. Philip Nelson	_____	_____
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 staff recommendation
- 5.2. Approval of First Interim Budget Report
- 5.3. Plans for Board Recognition
- 5.4. Discussion of meeting calendar for 2010 ( approval at December 18 meeting)

**6. BOARD MEMBER REPORTS AND REQUESTS**

15 MINUTES

**7. ADJOURNMENT**

7:54 p.m.

**8. FUTURE MEETING DATES**

- Regular Board Meetings-**
  - December 16, 2009 (Third Wednesday) (Board organizational meeting)
  - January 20, 2010 (Third Wednesday) Public Hearing
- Special Board Meetings-**
  - January 6, 2010- (First Wednesday)