

BOARD MEETING AGENDA

1. **CALL TO ORDER** 6:00 p.m.

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, 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** 2 minutes

	PRESENT	ABSENT	
Mr. Brent Schwager, President	_____	_____	
Ms. Janice Compton, Clerk	_____	_____	
Mr. Hans Johsens	_____	_____	
Ms. Ann Marie Pate	_____	_____	
Mr. Steven Cox	_____	_____	
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** 5 minutes
 - 5.1. Warrants
 - 5.2. Board Meeting Minutes June 27, 2008

6. **REPORTS**
 - 6.1. Organizations: PTA, Foundation, SSC, Staff 10 minutes
 - 6.2. Superintendent's Oral Report 20 minutes
 - 6.2.1.1. Facilities Report up-date
 - 6.2.1.2. Report on Status of Territory Transfer
 - 6.2.1.3. Report on Status of Lawsuit
 - 6.3. Budget Update 10 minutes

- 6.0 **DISCUSSION/ACTION ITEMS**
 - 6.1 Swearing in of appointed Board Member, Steven Cox 15 minutes
 - 6.2 Presentation by Sarah Stern of TBWB 20 minutes
 - 6.3 Board Directive for preparation of November Ballot Measure 15 minutes
 - 6.4 Set meeting date for Special Board Meeting 2 minutes
for purpose of adopting a Resolution for a Ballot Measure

- 7.0 **FUTURE MEETING DATES**
 - 7.1 Special Board Meeting: July or August ____, 2008
 - 7.2 Regular Board Meeting: August 20, 2008
 - 7.3 Regular Board Meeting: September 17, 2008
 - 7.4 Regular Board Meeting: October 15, 2008

- 8.0 **ADJOURNMENT** 7:46 p.m.