

LAKESIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA

Suburu School Library
7315 Harris Road
Bakersfield, CA 93313

January 19, 2017
6:30 P.M.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Lakeside Union School District Office, 14535 Old River Road, Bakersfield, CA 93311.

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

BOARD OF TRUSTEES: ___ Mario Buoni(MB) ___ Theresa Clear(TC)
 ___ Heather Fallis(HF) ___ Tamara Jones(TJ)
 ___ Gaby Schmidt(GS)

2. Report and Discuss Annual CSBA Education Conference.

3. DISCUSSION OR ACTION ITEM

A. Budget and Finance

(1) Approval to Surplus GMC Safari Van.

Moved _____ Seconded _____ Roll Call Vote:MB ___ TC ___ HF ___ TJ ___ GS ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

B. Personnel

(1) PERSONNEL REGISTER-The personnel register is listed as one item. The Board can approve the entire register in one vote or can approve each employment, resignation, transfer, reassignment, etc., individually.

Moved _____ Seconded _____ Roll Call Vote:MB ___ TC ___ HF ___ TJ ___ GS ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

4. ADVANCE PLANNING

A. Future Meeting Dates

(1) Special Meeting – _____.

(2) Regular Board Meeting – February 14, 2017 at 6:30 p.m. in the Suburu School Multi-Purpose Building.

5. ADJOURNMENT

Time: _____

Moved _____ Seconded _____ Roll Call Vote: MB ___ TC ___ HF ___ TJ ___ GS ___
Vote: Yes(Y) _____ No(N) _____ Abstained(A) _____ Absent(AB) _____

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Ty Bryson, District Superintendent.

Lakeside Union School District
Tentative Personnel Register
January 19, 2017

| | <u>NAME</u> | <u>TITLE</u> | <u>REASON</u> | <u>LOCATION</u> | <u>EFFECTIVE DATE</u> |
|-------------------------|------------------------------------|--------------|---------------|-----------------|-----------------------|
| 1. <u>Employment</u> | | | | | |
| | A. <u>New Hire</u> | | | | |
| | | | | | |
| | <u>Additional Duties</u> | | | | |
| | B. <u>Certificated</u> | | | | |
| | C. <u>Classified</u> | | | | |
| | D. <u>Coaches</u> | | | | |
| | E. <u>Transfers/Reassignments</u> | | | | |
| | F. <u>Substitutes</u> | | | | |
| 2. <u>Other Actions</u> | | | | | |
| | A. <u>Retirements</u> | | | | |
| | B. <u>Resignations</u> | | | | |
| | Thompson, Dallas | Teacher | | Lakeside | 6/9/2017 |
| | C. <u>Terminations/Lay Offs</u> | | | | |
| | D. <u>Leave of Absences</u> | | | | |
| | E. <u>Return to Work</u> | | | | |
| | <u>Others (Informational Only)</u> | | | | |