

LAKESIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA

Suburu School Library
7315 Harris Road
Bakersfield, CA 93313

March 16, 2017
6:00 PM

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. DISCUSSION OR ACTION ITEM

A. General Control

- (1) Discussion to Change the April 2017 Regular Board Meeting. *Not to exceed 20 minutes.*
- (2) Approval of Resolution #03162017 – Change the Date of a Regular Board Meeting.

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

3. 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.

**BEFORE THE GOVERNING BOARD OF THE
LAKESIDE UNION SCHOOL DISTRICT**

In the Matter of the District's Change in
Regular Board Meeting Date

RESOLUTION NO. 03162017

A Resolution by the Governing Board
to Change the Date and/or Place of its
Regular Board Meeting for April 2017

RECITALS

1. California Education Code section 35140 requires governing boards to fix the time and place of its regular meetings by rule or regulation. The Ralph M. Brown Act, Government Code section 54954(a), requires governing boards to fix the time and place for regular meetings by ordinance, resolution or bylaws.

2. Initial dates for regular meetings of the Board of Trustees are set at the annual organizational meeting of the Board each December. From time to time it becomes necessary or convenient for the Board to change the date of a regular Board meeting.

3. The regular Board meeting for April 2017 was initially set for April 11, 2017 at Suburu School Multi-Purpose Building, 7315 Harris Road, Bakersfield, CA 93313. It has been proposed that the date for the April 2017 Board meeting be changed to April 18, 2017 at Suburu School Multi-Purpose Building, 7315 Harris Road, Bakersfield, CA 93313.

NOW, THEREFORE, BE IT RESOLVED as follows:

A. The above recitals are true and correct.

B. The date and location for the April 2017 regular meeting of the Board of Trustees of the District is hereby changed from April 11, 2017 at Suburu School Multi-Purpose Building, 7315 Harris Road, Bakersfield, CA 93313 to April 18, 2017 at Suburu School Multi-Purpose Building, 7315 Harris Road, Bakersfield, CA 93313.

C. The Superintendent is authorized and directed to post a meeting agenda for the April 18, 2017, regular meeting at the usual locations and on the District website as required by law.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee _____, seconded by Trustee _____, at a meeting held on March 16, 2017, by the following vote or abstention of each Trustee present:

AYES:

NOES:

ABSENT:

DATED: _____

President, Board of Trustees
Lakeside Union School District

CERTIFICATION

I, _____, Clerk/Designee to the Board of Trustees of the Lakeside Union School District, certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held on March 16, 2017.

DATED: _____

Clerk/Designee, Board of Trustees
Lakeside Union School District