

LAKESIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA

Suburu School Multi-Purpose Building
7315 Harris Road
Bakersfield, California 93313

March 27, 2015
6:00 pm

1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

BOARD OF TRUSTEES:

___ Tamara Jones (TJ) ___ Scott Dewar (SD) ___ Heather Fallis (HF)
___ Kristina Treadwell (KT) ___ Gaby Schmidt (GS)

2. ADJOURN TO CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation

- i. Significant exposure to litigation pursuant to Government Code
54956.9(d)(2): One potential case.

3. RECONVENE TO OPEN SESSION

4. CONTRACT FOR SUPERINTENDENT SEARCH CONSULTANT

The Board will discuss and possibly take action to approve a contract for a superintendent search consultant.

A. Approval of designated search consultant for superintendent search.

Motion _____ Seconded _____

Roll Call Vote: SD ___ TJ ___ KT ___ HF ___ GS ___

5. ADJOURNMENT

Notice of Teleconferencing

California Government Code Section 54953(b) permits the Board of Trustees to conduct this meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following location: Hyatt Westlake Plaza, 880 South Westlake Boulevard, Westlake Village, CA 91361. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

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, 14535 Old River Road, Bakersfield, CA 93311.

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 Gary Mullen, District Superintendent.