



**HUGHES-ELIZABETH LAKES UNION
ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE
GOVERNING BOARD**

December 06, 2022

Hughes Elizabeth Lakes Union School District
16633 Elizabeth Lake Road
Lake Hughes, CA 93532

AGENDA

REGULAR SESSION: 5:30- 5:50 PM

CLOSED SESSION: 5:50 - 6:30 PM

RECONVENE REGULAR SESSION: 6:30 PM

PLACE: Room 8

Or Virtual

<https://us02web.zoom.us/j/88539968949?pwd=dWd4WDY4Ulc4R00zaEhKVjZDUkhtUT09>

Meeting ID: 885 3996 8949 Passcode: 636137 Dial In:+1(669) 900-6833

Due to the spread of COVID-19 and the fact that state officials are recommending measures to promote social distancing, the Hughes Elizabeth Lakes Union Elementary School District Governing Board will be conducting this meeting by both in person and teleconference in accordance with AB361, amended Government Code Section 54953, which allows for the continuation of virtual meetings during a proclaimed state of emergency. We are currently in a statewide Governor-declared a state of emergency.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Trustees of the Hughes-Elizabeth Lakes Union Elementary School District may request assistance by contacting the District Office at least two days before the meeting date.

Meeting Agendas are posted at Hughes Elizabeth Lakes Union School at the School office at least 72 hours prior to each meeting as well as on the District website (<http://www.helus.org>)

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Hughes-Elizabeth Lakes Union District School can be inspected at the School office during the hours of 8:00 a.m. to 3:00 p.m. Monday – Friday; closed all major holidays or accessed electronically here

Meeting Materials

Meeting norms: Please turn the sound off on cell phones and other electronic devices to avoid disrupting these proceedings. Public comments on items not on the agenda are accepted live in-person or virtually during the Addressing The Board, Public Comment section of the meeting. Public comments on items on the agenda are accepted at the time the item is opened for discussion by the Board President.

**HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD AGENDA**

December 6, 2022

REGULAR SESSION: 5:30- 5:50 PM
CLOSED SESSION: 5:50 - 6:30 PM
RECONVENE REGULAR SESSION: 6:30 PM

Virtual Meeting
In-person, Rm 8

I. PRELIMINARY

Called to order by the presiding officer at _____ p.m.

Roll Call - Members

- Jim Wall, President
- Lola Skelton, Vice President
- Melanie Dohn, Member
- Vacant, Clerk

Vacant, Member

Roll Call – District Office

- Susan Denton, Superintendent/Principal
- C. Jean Cummings, Business Manager

II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of Tuesday, December 6, 2022, and permit the reading of the title only of proposed Agenda items in lieu of reciting the entire text.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

III. REVIEW OF A STATE OF EMERGENCY, RESOLUTION 21-22-09

It is recommended that the Board of Trustees reevaluate the State of Emergency and extend the Resolution #21-22-09 for a thirteenth time, November 9, 2022 up to December 14, 2022, in pursuant to Brown Act Provisions.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETINGS, NOVEMBER 01, 2022

It is recommended that the Board of Trustees approve the Board Meeting Minutes from November 1, 2022.

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

IV. BOARD MEMBER OATH OF OFFICE

Newly elected Board Members will take the oath of office to begin the term of service to the district.

PUBLIC COMMENTS

This is an opportunity for the public to address any items before the Board adjourns to Closed Session.

V. CLOSED SESSION

Adjourn to Closed Session at _____ p.m.

1. CONFERENCE WITH LABOR NEGOTIATOR, Susan Denton, Pursuant to Education code Section 54957.6 Regarding: Negotiations with CSEA It’s the Pines Chapter 365 and CTA Lakes Teachers Association.
2. PERSONNEL (Gov’t Code § 54957.).
3. LEGAL MATTERS

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

VI. RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

Report of Action Taken:

VII. WELCOME

- Pledge of Allegiance to the Flag
- PRESENTATIONS
 - PTA Arts Education Student Recognitions
 - Brief Recess

VIII. ELECTION OF OFFICERS

As required by Education Code, Section 35143, the Board of Trustees' officers are to be elected annually at the first meeting in December.

Office of President

Call for Nominations for the Office of President of the Board of Trustees

Nomination of _____ by _____ Seconded by _____

Nomination of _____ by _____ Seconded by _____

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

Motion to appoint _____ President of the Board of Trustees

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

Office of Vice President

Call for Nominations for the Office of Vice-President of the Board of Trustees

Nomination of _____ by _____ Seconded by _____

Nomination of _____ by _____ Seconded by _____

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

Motion to appoint _____ Vice President of the Board of Trustees

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

Office of Clerk

Call for Nomination for the Office of Clerk of the Board of Trustees

Nomination of _____ by _____ Seconded by _____

Nomination of _____ by _____ Seconded by _____

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

Motion to appoint _____ Clerk of the Board of Trustees

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

VIII.i Election of Representative to the Antelope Valley School Boards' Association.

It is recommended that the Board of Trustees select a representative of the Board to serve on the Antelope Valley Schools Boards' Association.

Nomination of _____ by _____ Seconded by _____

Motion to appoint _____ as AVSBA representative

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

VIII.ii. Selection of Representative to the Los Angeles County Committee on School District Organization (Education Code Section 35023/72403)

It is recommended that the Board of Trustees select a member of the Board to serve as a Representative to elect members to the Los Angeles County Committee on School District Organization in October/November 2023.

Nomination of _____ by _____ Seconded by _____

Motion to appoint _____ Rep to LAC School District Organization

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

VIII.iii Selection of Representative to LACSTA (Los Angeles County School Trustees Association) for 2023.

Nomination of _____ by _____ Seconded by _____
 Motion to appoint _____ Rep to LAC School District
 Organization

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

IX. PROCEDURAL MATTERS

IX.i. Secretary of the Board of Trustees

It is recommended that the District Superintendent, Susan Denton, be appointed to serve as Secretary to the Board of Trustees per Board Policy #9123.

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

IX.ii. Authorized Agents

The Board authorizes the Superintendent Susan Denton, and/or the Business Services Manager, Cecelia Jean Cummings to sign all documents as the Authorized Agents of the District in accordance with the Education Code for the

Board Year, December 06, 2022, until the organizational meeting in December 2023.

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

IX.iii. Meeting Place

It is recommended that the Regular Board of Trustees’ Meetings be held at the school at 16633 Elizabeth Lake Road, Lake Hughes and virtually during a Governor declared state of emergency.

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

IX.iv. Meeting Session Times

It is recommended that the Closed Session of the Regular Board of Trustees’ Meetings be held prior to the public regular session.

Closed Session Start Time _____ Open Session Start Time _____

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

IX.v. Board Meeting Day

It is recommended that the Board of Trustees determine a meeting day acceptable to all board members and district representatives.

Meeting Day _____

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

IX.vi. Current Policies & Bylaws

It is recommended that the Board keep all current policies and bylaws in effect for the period of December 06, 2022, until the organizational meeting in December 2023, or until such time as they are revised or deleted by the Board.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

IX.vii. 2023 Board Meeting Dates

It is recommended that the Board adopt the dates listed for regular session meetings for 2023.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

IX.viii. Designate Title IX, Sexual Harassment/Discrimination Officer

It is recommended to designate Susan Denton as the representative of the Board of Trustees to serve as the Title IX Sexual Harassment/Discrimination Officer, per District Policy, for the period of December 06, 2022, until the organizational meeting in December 2023.

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

X. ADDRESSING THE BOARD

At this time, Public Comments are welcome on items not listed on the agenda. The public may comment on items listed on the agenda at the time the item is on the floor. In order to address the Board during the Public Comment portion of the meeting, those in-person may fill out a speaker slip and those virtual may type their first name, last name, and topic in the chat. We will alternate between an in-person speaker and a virtual speaker. Speakers will wait for recognition by the President. Speakers are asked to state their name and are expected to be courteous and comport themselves in accordance with Board Policies 9323 and 1311. Comments are limited to three minutes per person, 20 minutes per topic. The Board may vote to grant a time extension. Board action may not legally be taken on any item not specifically listed on the Agenda. The Board encourages comments, feedback, and input from all voices in the community, including those who may have differing opinions and perspectives. As a reminder, not all speech is free from consequence and since this is the Board’s meeting in public, where minors may be present, we encourage all participants to conduct themselves in a civilized, non-threatening manner.

- LAKES TEACHERS ASSOCIATION
- CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION/THE PINES CHAPTER #365
- PUBLIC COMMENTS FROM THE AUDIENCE

XI. GENERAL REPORTS

- BUSINESS REPORT - by Jean Cummings
- BOARD MEMBERS’ COMMENTS AND/OR REPORTS
- SUPERINTENDENT’S REPORT
 - a. Upcoming Holiday Program
 - b. Social Media Outreach Update
 - c. Technology Update
 - d. Facilities Update
 - e. CALPADS Update

INDIVIDUAL AGENDA ACTION ITEMS

XII. BUSINESS

XII.i First Interim Budget Report

Presentation of the First Interim Budget Report

It is recommended that the Board approve the 1st Interim Budget Report for 2022-23 with a positive certification.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

XII.ii Approval of Emerald Bay Science Camp Contract

It is recommended that the Board approve the Emerald Bay Science Camp Contract for 2022-23 for the 6th grade to attend on April 11-14, 2023.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

XII.iii Board Resolution #22-23-04 for Certification of Signatures

It is recommended the Board approve Resolution #22-23-04__ for the Certification of Signatures for December 1, 2022 -December 31, 2023.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

BOARD BUSINESS

XIII. Board Vacancy Waiver

It is recommended that the Board approve the waiver for submission.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XIV. California School Board Association Call for Nominations to CSBA’s Delegate Assembly

The board is eligible to nominate board members within our geographical regions. The board may nominate as many individuals as it chooses.

Nominee/s _____

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XV. Superintendent/Principal work calendar for the 2022-2023 school year.

It is recommended that the Board of Trustees approve Superintendent/Principal, Susan Denton, work calendar for the 2022-2023 school year.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XVI. First Reading for Global Adoption of current board policies as listed in GAMUT.

First review of the revised HUGHES ELIZABETH LAKES UNION SCHOOL DISTRICT Board Policies: Index 12-18 HUGHES ELIZABETH LAKES UNION SCHOOL DISTRICT-0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans 1000 Series: Community Relations 2000 Series: Administration 3000 Series: Business and Non Instructional Operations 4000 Series: Personnel 5000 Series: Students 6000 Series: Instruction 7000 Series: Facilities 9000 Series: Board Bylaws, with the selected options or deletions listed in the policies below.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

- 0460 Local Control and Accountability Plan
- 1325 - Advertising and Promotion
- 1330 - Use of School Facilities
- 3100 Budget
- 4116 Probationary Permanent Status
- 4117.2 - Resignation
- 4118 Regulation – Dismissal Suspension Disciplinary Action
- 4121 Temporary Substitute Personnel
- 4154 Regulation - Health and Welfare Benefits
- 4161.1 Regulation - Personal Illness Injury Leave
- 4161.8 Regulation - Family Care and Medical Leave
- 4161.8 Regulation - Family Care and Medical Leave
- 4161.8 Regulation - Family Care and Medical Leave
- 4161.8 Regulation - Family Care and Medical Leave
- 4261.8 Regulation - Family Care and Medical Leave
- 4317.2 Resignation
- 4354 Regulation - Health and Welfare Benefits
- 4361.1 Regulation - Personal Illness Injury Leave
- 4361.8 Regulation - Family Care and Medical Leave
- 5022 Student and Family Privacy Rights
- 5121 Regulation - Grades Evaluation of Student Achievement
- ~~5141.25 Availability of Condoms~~
- 5144.1 Suspension and Expulsion Due Process
- 5148.2 Before After School Programs
- 6162.51 State Academic Achievement Tests
- 6163.1 Library Media Centers
- 6164.2 Guidance Counseling Services
- 6164.41 Children with Disabilities Enrolled By Their Parents in Private School

- 6170.1 Transitional Kindergarten
- 6171 Title I Programs
- 6172 Gifted and Talented Student Program
- 6175 Migrant Education Program
- 6176 Weekend Saturday Classes
- 6177 Summer Learning Programs
- 6184 Continuing Education
- 6185 Community Day School
- 9220 Governing Board Elections

XVII. Board Self Evaluation

Discussion of results of Board Self-Evaluation.

PERSONNEL

XVIII. Personnel Report

It is recommended that the Board of Trustees approve the personnel report.

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

XIX. CONSENT AGENDA ITEMS

- 1) Warrant Register - November 2022, #4 22-23
- 2) Purchase Order Log – November 2022
- 3) Trial Balance by Fund – November 2022
- 4) ACH Payment Register - November 2022 #4 22-23
- 5) Facility Use Requests

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

PLANNING

At this time, Board Members or community members may request future Board consideration of an item.

- December 20th AVSBA meeting in Palmdale, topic is Fentanyl.
- Board Governance workshop Educational Support Services Group, and District Strategic Planning & Goals workshop date options including Saturday workshop dates, possibly January.
- LACSTA (Los Angeles County School Trustees Association) The January 24, 2023 meeting has been changed to January 31, 2023 at Palmdale. The LACSTA meeting on safe schools will be held on January 23rd at the Palmdale Learning Plaza. All board can attend, but only one person votes.
- The SSDA State Conference is scheduled for March 5-7, 2022 at the Sheraton Sacramento. Determine who will attend for reservations.
- CSBA 2023 - August registration for fall conference.
- CSBA Masters in Governance recommended for Board and Superintendent
- Superintendent will attend SSDA with Board, and Spring CUE, both held in March 2023.

BOARD DIRECTIVES:

ADJOURN TO CLOSED SESSION:

XXII. CLOSED SESSION

Adjourn to Closed Session at _____ p.m.

4. CONFERENCE WITH LABOR NEGOTIATOR, Susan Denton, Pursuant to Education code Section 54957.6 Regarding: Negotiations with CSEA It’s the Pines Chapter 365 and CTA Lakes Teachers Association.
5. PERSONNEL (Gov’t Code § 54957.).
6. LEGAL MATTERS

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

PUBLIC ADJOURNMENT

A. Pursuant to the Bylaws of the Board all regularly scheduled meetings of the Board must adjourn by 10:30 p.m. unless extended by a majority vote of the Board.
 Close and adjourn the meeting at _____ p.m.

<i>Motion by</i>			<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
		<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					