



HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD BOARD WORKSHOP

November 18, 2023

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

AGENDA

REGULAR SESSION: 8:30 AM

Location: Board Room

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.

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.

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. Sunsetting in January 2024.

I. PRELIMINARY

Called to order by the presiding officer at _____

Roll Call - Members

Jim Wall, President
Lola Skelton, Vice President
Stephanie Lewis, Clerk
Vacant, Member
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 Saturday, November 18, 2023, and permit

the reading of the title only of proposed Agenda items in lieu of reciting the entire text.

Motion by:			Second By:			
Jim Wall	Yes		No		Abstain	
Stephanie Lewis	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Totals						

III. PUBLIC COMMENTS

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

IV. BOARD WORKSHOP

The board will convene in person. Audience may observe in person.

V. Board Workshop

The board will participate in a facilitated workshop on board goal setting and superintendent goals with consultants Mitch Higey and Dick Bray.

V.i [Workshop Agenda](#)

Adjourn to Closed Session at _____ p.m.

Motion by:			Second By:			
Jim Wall	Yes		No		Abstain	
Stephanie Lewis	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Totals						

- 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.
- PERSONNEL (Gov't Code § 54957.).
- LEGAL MATTERS

Return to Open 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>Stephanie Lewis</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. PUBLIC ADJOURNMENT

A. Pursuant to the Bylaws of the Board all regularly scheduled meetings of the Board must adjourn by 10:00 p.m. unless extended by a majority vote of the Board.

Closed and adjourned 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>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Stephanie Lewis</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>						