



HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD November 15, 2023

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

Location: Board Room

Or Virtual

<p>Join ZOOM Meeting Link: https://us02web.zoom.us/j/83918628885?pwd=VXlrNitFRXZzQzBQR1E5cFhxdE42UT09 Meeting ID: 839 1862 8885 Passcode: 446157 One tap mobile +16699006833,,83918628885#,,,,*446157# US (San Jose) +16694449171,,83918628885#,,,,*446157# US</p>	<p>Click Link to: <u>MEETING MATERIALS PACKET</u></p>
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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.

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT
MEETING
November 15, 2023

REGULAR SESSION: 5:30- 5:35 PM
 CLOSED SESSION: 5:35 - 6:30 PM
 RECONVENE REGULAR SESSION: 6:30 PM

Virtual Meeting &
 In-person, Room 8

I. PRELIMINARY

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

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 November 15,2023, 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>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

III. PUBLIC COMMENTS

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

IV. CLOSED SESSION

Adjourn to Closed Session at _____ p.m.

Motion by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

- 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

Motion to return to Open Session at _____ PM.

Motion by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

V. RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

Report of Action Taken:

VI. WELCOME & PRESENTATIONS

- Pledge of Allegiance to the Flag
- 6th grade Science Camp

VII. 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.

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

VIII. GENERAL REPORTS

- A. BOARD MEMBERS’ COMMENTS AND/OR REPORTS
- B. BUSINESS REPORT
- C. [SUPERINTENDENT’S REPORT](#)

INDIVIDUAL AGENDA ACTION ITEMS

IX. BUSINESS

IX.i Memorandum of Understanding (MOU) between Westside School District and Hughes-Elizabeth Lakes for Special Education Services for the 2023-24 school year.

It is recommended that the Board of Trustees approve the MOU with Westside School District.

<i>Motion by:</i>			<i>Second By:</i>			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

IX.ii Technology Consulting Agreement: TNN Infrastructure Support

It is recommended that the Board approve the termination request to Top Notch Networking, LLC.

Motion by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

IX.iii Master’s in Governance - CSBA date options

It is recommended the Board discuss and approve preferred dates of attendance for the CSBA Master’s in Governance courses.

Motion by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

IX.iv AVID Summer Institute: Board Attendance

It is recommended the Board determines whether to attend the AVID Summer Institute in 2024, and in which context (Board Member Day or Workshop Attendee)

Motion by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>

<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

IX.v Lexia Learning Systems - Core 5 Reading, PowerUp, ELD Program

It is recommended that the Board of Trustees approve the Lexia Learning Systems student support programs.

<i>Motion by:</i>			<i>Second By:</i>			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

IX.vi DreamBox Learning Math - Advanced and Professional Development

It is recommended that the Board of Trustees approve the DreamBox Learning Math Advanced student support programs.

<i>Motion by:</i>			<i>Second By:</i>			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

IX.vii Board and Administration Conference Change from CSBA's AEC to SSSA

The Board of Trustees' change of the Board and Administration professional development conference from CSBA's AEC to SSSA

It is recommended that the Board of Trustees approve the cancellation of CSBA's Annual Education Conference (AEC) from Nov. 30 - Dec 2, 2023.

Motion by:			Second By:			
Jim Wall	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Lola Skelton	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Stephanie Lewis	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Vacant	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Vacant	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Totals						

IX.viii Board and Administration Conference Change from CSBA's AEC to SSSA

The Board of Trustees' change of the Board and Administration professional development conference from CSBA's AEC to SSSA

It is recommended that the Board of Trustees approve the attendance at the SSSA's State Conference from March 10 - 12, 2024

Motion by:			Second By:			
Jim Wall	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Lola Skelton	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Stephanie Lewis	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Vacant	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Vacant	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Totals						

X. EDUCATION

X.i State of the School District

Informational Item from Superintendent Denton

XI. BOARD BUSINESS

XI.i Board Policy Updates (CSBA Recommended September 2023) - Second Reading

It is recommended that the Board approve the second reading of the Board Policies, Administrative Regulations and Board Bylaw updates as listed.

[GAMUT SEPTEMBER 023 Policy Update](#)

[Policy Updates Guidesheet-Sept 2023](#)

[Policy Update \(Track Changes\)-Sept 2023](#)

[Policy Updates Checklist-Sept 2023](#)

[CSBA Mandated and Conditionally Mandated Policy List Sept. 2023](#)

<i>Motion by:</i>			<i>Second By:</i>			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

XI.ii Board Policy Updates (CSBA Special Policy update October 2023) - First Reading

It is recommended that the Board review the first reading of the Board Policies, Administrative Regulations and Board Bylaw updates as listed.

[October 2023 Guidesheet](#)

[October 2023 Policy Update Track Changes](#)

[October 2023 Checklist](#)

[CSBA Mandated and Conditionally Mandated Policy List 10-23](#)

XI.iii Board Vacancy Waiver-extension

Information only

XI.iv Board Vacancy Interviews

It is recommended that the Board determine dates for applicant interviews to fill vacancies on the School Board.

Dates: _____

Motion by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

XII. PERSONNEL

XII.i Personnel Report I

It is recommended that the Board approve the Personnel Report I.

Motion to table by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

XIII. CONSENT AGENDA ITEMS

It is recommended that the board approve consent agenda items listed below.

- 1) Minutes of Regular Board Meeting - September 12, 2023
- 2) Minutes of Regular Board Meeting - October 10, 2023
- 3) Minutes of the Board Workshop Meetings 10/2/2023; 10/16/2023; 10/23/23; 10/30/30
- 4) Warrant Register - October 2023 - #4 23-24
- 5) ACH Payment Register - October 2023 #4 23-24
- 6) Purchase Order Log – October 2023
- 7) Trial Balance by Fund – October 2023
- 8) Facility Use Requests - September 2023

Motion by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

FUTURE PLANNING

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

1. **Agenda Planning Date:** _____, 2023, time: 7pm virtual
2. **Study Session:** Board/Supt. Goals, Expectations, Evaluation
Date: Saturday, November 18th 8:30-3:30pm
3. District Strategic Plan, facilitated-future planning
4. District Advocacy planning
5. **Future Celebrations**-December: Cross Country Team, School Sports
6. PTK Discussion-Ideas
7. BOARD DIRECTIVES:
 -
 - .clerk signature
 - .
 - .
 - .

XIV. CLOSED SESSION

Adjourn to Closed Session at _____ p.m.

Motion by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						

- 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

Motion to return to Open Session: Time: _____ pm

<i>Motion by:</i>			<i>Second By:</i>			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>		3		0		0

XV 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>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
<i>Totals</i>						