



# HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

## REGULAR MEETING OF THE GOVERNING BOARD FEBRUARY 13, 2024

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

### AGENDA

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

#### ZOOM BOARD MEETING LINK

Join Zoom Meeting

<https://us02web.zoom.us/j/83918628885>

Meeting ID: 839 1862 8885

One tap mobile: +16699006833,,83918628885# US (San Jose); +16694449171,,83918628885# US

#### BOARD DOCUMENTS LINK

#### **I. PRELIMINARY**

Called to order by the presiding officer at \_\_\_\_\_ p.m.

#### **Roll Call - Members**

- Jim Wall, President
- Stephanie Lewis, Vice President
- Lola Skelton, Clerk
- Raelyn Marshall, Member

- Vacant, Member (area 1)
- 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 February 13, 2024, 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 <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"/>			
Lola Skelton	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>			
Raelyn Marshall	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						

### 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.

<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>Stephanie Lewis</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>Raelyn Marshall</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
- SUPERINTENDENT EVALUATION

Motion to return to Open Session at \_\_\_\_\_ 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>Stephanie Lewis</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>Raelyn Marshall</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
- Robotics Program Presentation - Terra LaFayette & students

**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. EDUCATION**

**IX.i CALPADS Update**  
 Information item

**IX.ii Comprehensive Safe School Plan**

It is recommended that the Board approve the Comprehensive Safe School Plan which is due to the CDE by March 1st annually.

<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>Stephanie Lewis</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>Raelyn Marshall</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 Mid Year Update - HELUS new Programs**

Update on progress/status of 2023-24 changes and new programs.  
Information only.

**IX.iv Mid-Year Annual Plan LCAP Update**

Update on progress and data for the current LCAP year.  
Information only.

**X. BUSINESS**

**X.i HVAC Equipment Replacement / Repairs - Classroom 5**

It is recommended that the Board of Trustees approve the replacement/repair of Room 5 HVAC unit.

<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>Stephanie Lewis</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>Raelyn Marshall</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>						

**X.ii Blower Motor Module Unit Replacement - Classroom 3**

It is recommended that the Board of Trustees approve the replacement/repair of Room 3 blower motor module unit.

<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>Stephanie Lewis</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>Raelyn Marshall</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"/>

Totals						
--------	--	--	--	--	--	--

**X.iii Home-to-School Transportation Plan Update**

Information Only

**X.iv Maintenance Consulting Contract Extension**

It is recommended that the Board of Trustees approve the contract extension for Douglas Larsen through June 30, 2024.

Motion by:			Second By:			
Jim Wall	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"/>
Lola Skelton	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Raelyn Marshall	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.v LTA Sunshine Updated 2023-2025 Contract Proposal**

It is recommended that the Board approve the LTA updated Sunshine proposal dated 2/02/2024.

Motion by:			Second By:			
Jim Wall	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"/>
Lola Skelton	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Raelyn Marshall	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.vi Request for Proposal for Blacktop resurfacing and repair**

It is recommended that the Board approve the Request for Proposals to begin the bidding process for scheduled maintenance and repair of the blacktop surfaces, work to be completed in summer 2024.

<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>Stephanie Lewis</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>Raelyn Marshall</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>						

**X.vii Request for Proposal for Update and Replacement of Fire Alarm Systems**

It is recommended that the Board approve the Request for Proposals to begin the bidding process for repair and replacement of the Fire Alarm Systems, work to be completed in 2024.

<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>Stephanie Lewis</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>Raelyn Marshall</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>						

**X.viii Zingy Learning with Interactive Science Programs**

It is recommended that the Board approve Zingy Learning with Interactive Science programs for use with Amplify for grades 5 - 8.

<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>Stephanie Lewis</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>Raelyn Marshall</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>						

**X.ix LACOE Amendment #1 for Network Services and Support**

It is recommended that the Board approve the LACOE Amendment #1 for Network Education and Support Services for Educational Telecommunications and Technology

<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>Stephanie Lewis</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>Raelyn Marshall</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>						

**X.x Fiduciary Agreement with HELUS PTA**

It is recommended that the Board approve the agreement, which was for fundraising done by 6th grade students for Science Camp 2024.

<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>Stephanie Lewis</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>Raelyn Marshall</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>						

**X.ix Superintendent Evaluation Update**

Information only

**XI. BOARD BUSINESS**

**XI.i Board Policy Updates December 2023 CSBA - Second Reading**

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

- a. [December 2023 CSBA Policy Guidesheet](#)
- b. [December 2023 CSBA Policy Updates with Notes](#)
- c. [December 2023 CSBA Conditionally Mandated changes](#)
- d. [December 2023 CSBA Policy Checklist](#)

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

**XI.ii Board Policy Update - BP 9121, First Reading**

It is recommended that the Board review the first reading of Board Policy 9121.

**XI.iii Board Self-Evaluation**

Informational Report presented by Board President, Jim Wall

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

**XI.iv Large Infrastructure Projects**

Discussion of potential funding for large infrastructure projects for the HELUS school



and community

**XI.v CSBA Delegate Assembly Ballot for Election**

It is recommended that the Board make a selection and vote for their choice of 2024 CSBA Delegate Assembly

Board Selected Candidate: \_\_\_\_\_

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

**XII. PERSONNEL**

**XII.i Personnel Report I**

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

**XII.ii Personnel Report 2 -Certificated Placement Agreement**

It is recommended that the Board approve the personnel report for the Certificated Placement Agreement.

Motion by:			Second By:			
<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<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 - January 9, 2024
- 2) Minutes of the Special Board Meeting - January 11, 2024
- 3) Warrant Register - January 2024 - #7- 23-24
- 4) ACH Payment Register - January 2024 #7- 23-24
- 5) Purchase Order Log – January 2024
- 6) Trial Balance by Fund – January 2024
- 7) Disposal List for Obsolete, Unusable and Broken Inventory Equipment
- 8) Facility Use Requests - January 2024

<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>Stephanie Lewis</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>Raelyn Marshall</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 for 3/7/2024 meeting:** \_\_\_\_\_, 2024, time: 7pm virtual
2. Project Parent Forum 2/15/2024, Project Special Meeting 2/20/2024, Project Special Meeting 2/22/2024 (6pm room 8)
3. LCAP Community and school input session dates: (March TBD)
4. District Advocacy planning & Board Retreat (TBD)
5. **Future Celebrations**
  - a. Program celebrations: April (NYC trip)
6. PTK Discussion-Ideas for 2024-2025
7. CSBA Coast to Coast April 7-11, 2024 \*Registration opens\*\*
8. MIG 2 Date/Registration March 13-14 8-12:30am virtual
9. BOARD DIRECTIVES:
  - 
  - 
  - 
  - 
  - .Formatting Board FAQs
  - clerk signature

**X.IV CLOSED SESSION**

Adjourn to Closed Session 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>Stephanie Lewis</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>Raelyn Marshall</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
- SUPERINTENDENT EVALUATION

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>Stephanie Lewis</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>Raelyn Marshall</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>						

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