



HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

March 7, 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

[BOARD DOCUMENTS LINK](#)

Join Zoom Meeting:

<https://us02web.zoom.us/j/89507700288>

Meeting ID: 895 0770 0288

One tap mobile: +16694449171,,89507700288# US +16699006833,,89507700288# US (San Jose)

I. PRELIMINARY

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

Roll Call - Members

- | | |
|--|---|
| <input type="checkbox"/> Jim Wall, President | <input type="checkbox"/> Vacant, Member (area 1) |
| <input type="checkbox"/> Stephanie Lewis, Vice President | <input type="checkbox"/> Roll Call – District Office |
| <input type="checkbox"/> Lola Skelton, Clerk | <input type="checkbox"/> Susan Denton, Superintendent / Principal |
| <input type="checkbox"/> Raelyn Marshall, Member | <input type="checkbox"/> C. Jean Cummings, Business Manager |

II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of March 7, 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"/>	<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>						

- 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.)
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- LEGAL MATTERS

Motion to return to Open Session at _____ PM.

<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>						

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

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

VIII.i BOARD MEMBERS' COMMENTS AND/OR REPORTS

VIII.ii BUSINESS REPORT

VIII.iii SUPERINTENDENT'S REPORT

INDIVIDUAL AGENDA ACTION ITEMS

IX. EDUCATION

IX.i School and Curriculum Updates

Information item.

IX.ii CALPADS Fall 2 Certification Update

Information item

IX.iii Civil Rights Compliance Data Certification

Information Only

X. BUSINESS

X.i Second Interim Multi-year Budget Report

It is recommended that the Board approve the Hughes-Elizabeth Lakes Union Elementary School District 2023-24 Second Interim Multi-year Budget Report with a positive certification.

Motion by:			Second By:			
<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 Fire Alarm Panel repairs with Johnson Controls

It is recommended that the Board of Trustees approve the repairs of District fire panel and ground faults.

Motion by:			Second By:			
<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.iii Campus-wide Camera Security System

It is recommended that the Board approve purchase of a campus-wide camera security system.

Motion by:			Second By:			
<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.iv J-13A Submission and Independent Financial Audit Report Extension

Information Only

XI. BOARD BUSINESS

XI.i AR & BP 5144.1 School Safety Plan Revision - 1st reading

It is recommended that the board review selection option 2 in the first reading.

XI.ii Board Policy Update - BP 9121, Second Reading

It is recommended that the Board approve the reading of Board Policy 9121.

Motion by:			Second By:			
<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>						

XI.iii Small School District Association Annual Conference

Information item. The Board and Superintendent-Principal will attend the Small School District Association (SSDA) Annual Conference on March 10-12, 2024 in Sacramento, CA.

XI.iv Large Infrastructure Projects

Information item. Presentation of the refined list.

XII. PERSONNEL

XII.i Personnel Report I

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

Motion by:			Second By:			
<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>						

XIII. CONSENT AGENDA ITEMS

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

- 1) Minutes of Regular Board Meeting - February 13, 2024
- 2) Minutes of the Special Board Meeting - February 8, 2024
- 3) Minutes of the Special Board Meeting - February 15, 2024
- 4) Minutes of the Special Board Meeting - March 1, 2024
- 5) Warrant Register - February 2024 - #8- 23-24
- 6) ACH Payment Register - February 2024 #8- 23-24
- 7) Purchase Order Log – February 2024
- 8) Trial Balance by Fund – February 2024
- 9) Facility Use Requests - February 2024

Motion by:			Second By:			
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<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<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 4/9/2024 meeting:** _____, 2024, time: 7pm virtual
2. LCAP Community and school input session dates: (*March 19th or 20th*)
3. District Advocacy planning & Board Retreat (TBD)
4. **Future Celebrations**
 - a. Program celebrations: April Board Presentation (NYC trip)
 - b. Talent Show: April
5. PTK Discussion-Ideas for 2024-2025
6. CSBA Coast to Coast April 7-11, 2024 *Registration open**
7. BOARD DIRECTIVES:
 -
 -
 -
 -
 -
 - clerk signature

X.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"/>	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"/>
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- 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

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>						

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.

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