

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD April 9, 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

Join Zoom Meetir		9186288	<u> 885</u>		BC	DARD DOC	JMENTS LINK	
Meeting ID: 839 18	62 8885							
One tap mobile +16699006833,,83 +16694449171,,83		,	n Jose)					
I. PRELIMINARY Called to order by	•	ng office	r at		Raelyn Marsh	all, Member		
Roll Call - Membe Jim Wall, P Stephanie I Lola Skelto	resident Lewis, Vice	e Preside	ent	Roll Ca		Office n, Superinter	ndent / Principa ness Manager	
II. MOTION TO WAR	is made to	approve	the agend	da of Apr	il 9, 2024 and		reading of the	
Motion by: Second I				I Ву:				
Jim Wall	Yes		No		Abstain			
Stephanie Lewis	Yes		No		Abstain			
Lola Skelton	Yes		No		Abstain			

April 9, 2024 Page 1 | 11

							_
Raelyn Marshall	Yes		No		Abstain		
Vacant	Yes		No		Abstain		
Totals							
This is an opportune Session.		public to	address a	any items	s before the B	oard adjour	ns to Close
IV. CLOSED SES	SION						
Adjourn to Closed	Session at	:	p.m.				_
Motion by:			Second	Ву:			
Jim Wall	Yes		No		Abstain		
Stephanie Lewis	Yes		No		Abstain		
Lola Skelton	Yes		No		Abstain		
Raelyn Marshall	Yes		No		Abstain		
Vacant	Yes		No		Abstain		
Totals							
	ion 54957. akes Teach IEL (Gov't ATTERS	6 Regar ners Asso Code § 5	ding: Neg ociation. 64957.)	otiations	Susan Dento with CSEA		
Motion by:			Second	 Ву:			
Jim Wall	Yes		No		Abstain	П	

April 9, 2024 Page 2 | 11

Abstain

Abstain

Abstain

No

No

No

Stephanie Lewis

Raelyn Marshall

Lola Skelton

Yes

Yes

Yes

Vacant	Yes	No	Abstain	
Totals				

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
- Presentations NYC Trip

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. <u>EDUCATION</u>

IX.i Williams Act Reporting - Quarter 3

It is recommended that the Board of Trustees approve the 2023-2024 third quarter Williams Report for submission to the Los Angeles County Office of Education.

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

April 9, 2024 Page 3 | 11

Lola Skelton	Yes	No	Abstain	
Raelyn Marshall	Yes	No	Abstain	
Vacant	Yes	No	Abstain	
Totals				

IX.ii Los Angeles County Plan for Expelled Students EdCode 48926

It is recommended that the Board of Trustees approve the Los Angeles County Plan for Expelled Students pursuant to California Education Code 48926.

Motion by:			Second By:			
Jim Wall	Yes		No		Abstain	
Stephanie Lewis	Yes		No		Abstain	
Lola Skelton	Yes		No		Abstain	
Raelyn Marshall	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Totals						

X. BUSINESS

X.i CSBA GAMUT Board Meetings Annual Subscription

It is recommended that the board approve the addition of the CSBA Board Meetings online software subscription to create, manage, and store board meeting materials.

Motion by:			Second By:			
Jim Wall	Yes		No		Abstain	
Stephanie Lewis	Yes		No		Abstain	
Lola Skelton	Yes		No		Abstain	
Raelyn Marshall	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Totals						

X.ii Declaring Salaries Indefinite - Resolution #23-24-09

April 9, 2024 Page 4 | 11

It is recommended that the Board of Trustees approve Resolution #23-24-09, Declaring Salaries Indefinite for Management, Confidential and Unrepresented Employees.

Motion by:			Second By:			
Jim Wall	Yes		No		Abstain	
Stephanie Lewis	Yes		No		Abstain	
Lola Skelton	Yes		No		Abstain	
Raelyn Marshall	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Totals						

X.iii 2nd Period Attendance

Information only.

X.iv - Contracted Services Update

Information only

XI. BOARD BUSINESS

XI.i AR & BP 5144.1 School Safety Plan Revision - 2nd reading

It is recommended that the board approve selection option 2 of AR & BP 5144.1.

Motion by:			Second By:			
Jim Wall	Yes		No		Abstain	
Stephanie Lewis	Yes		No		Abstain	
Lola Skelton	Yes		No		Abstain	
Raelyn Marshall	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Totals						

XI.ii Review Board Policy for Video Surveillance on-campus

Discussion item for Board Policy 3515

XI.iii March 2024 Policy Updates - First Reading

It is recommended the Board of Trustees review the CSBA recommended policy updates, first reading.

April 9, 2024 Page 5 | 11

- a. March 2024 Guidesheet
- b. March 2024 Policy Update with Notes
- c. March 2024 Checklist
- d. March 2024 Policy Update (Track changes)
- e. CSBA Mandated & Conditionally Mandated Policy List 3-24

XI.iv Approve Resolution #23-24-10 California Day of the Teacher

It is recommended that the Board approve Resolution #23-24-10 in recognition of the California Day of the Teacher, Wednesday, May 8, 2024

Motion by:			Second By:			
Jim Wall	Yes		No		Abstain	
Stephanie Lewis	Yes		No		Abstain	
Lola Skelton	Yes		No		Abstain	
Raelyn Marshall	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Totals						

XI.v <u>Approve Resolution #23-24-11 Classified School Employee Appreciation</u> Week

It is recommended that the Board approve Resolution #23-24-11 in recognition of Classified School Employee Appreciation Week, May 19-25, 2024.

Motion by:			Second By:			
Jim Wall	Yes		No		Abstain	
Stephanie Lewis	Yes		No		Abstain	
Lola Skelton	Yes		No		Abstain	
Raelyn Marshall	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Totals						

XI.vi <u>Approve Resolution #23-24-12 HELUS Employee Recognition Day</u>
It is recommended that the Board approve Resolution #<u>23-24-12</u> in recognition of

April 9, 2024 Page 6 | 11

the Hughes-Elizabeth Lakes Employees and their dedication to the students of the District for Wednesday, May 8, 2024.

Jim Wall Yes No Abstain Stephanie Lewis Yes No Abstain Abs				ī				1	
Stephanie Lewis Yes	Motion by:	Second	Second By:						
No	Jim Wall	Yes		No		Abstain			
Raelyn Marshall Yes	Stephanie Lewis	Yes		No		Abstain			
Vacant Yes No Abstain	Lola Skelton	Yes		No		Abstain			
XI.vii Board Governance - Leadership Compact It is recommended that the Board of Trustees review and approve the Leadersh Compact with an amended signature page. Motion by: Second By:	Raelyn Marshall	Yes		No		Abstain			
XI.vii Board Governance - Leadership Compact It is recommended that the Board of Trustees review and approve the Leadersh Compact with an amended signature page. Motion by: Second By:	Vacant	Yes		No		Abstain			
It is recommended that the Board of Trustees review and approve the Leadersh Compact with an amended signature page. Motion by:	Totals								
Jim Wall Yes No Abstain Stephanie Lewis Yes No Abstain Abs	Compact w			ignature	page.	review and	approve the	e Leadership	
Stephanie Lewis Yes	<u> </u>	Yes			<u> </u>	Abstain			
No									
Raelyn Marshall Yes	•								
Vacant Yes No Abstain									
XI.viii Local Control Accountability Plan Surveys Summary Discussion item XI.ix - Future CSBA Masters In Governance (MIG) Training It is recommended that the Board of Trustees approve registration for future MIC training for the dates of: Motion by: Second By: Jim Wall Yes No Abstain									
XI.viii Local Control Accountability Plan Surveys Summary Discussion item XI.ix - Future CSBA Masters In Governance (MIG) Training It is recommended that the Board of Trustees approve registration for future MIC training for the dates of: Motion by: Second By: Jim Wall Yes No Abstain		res		NO		Abstain	Ш		
Jim Wall Yes	XI.ix - Future CSBA Masters In Governance (MIG) Training It is recommended that the Board of Trustees approve registration for future MIG								
Jim Wall Yes	Motion by:			Second By:					
Stephanie Lewis Yes	Jim Wall	Yes		No		Abstain			
	Stephanie Lewis	Yes		No		Abstain			

April 9, 2024 Page 7 | 11

Lola Skelton	Yes	No	Abstain	
Raelyn Marshall	Yes	No	Abstain	
Vacant	Yes	No	Abstain	
Totals				

XI.x HELUS Belief Statement

It is recommended the Board of Trustees approve the district belief statement.

Motion by:	Second By:					
Jim Wall	Yes		No		Abstain	
Stephanie Lewis	Yes		No		Abstain	
Lola Skelton	Yes		No		Abstain	
Raelyn Marshall	Yes		No		Abstain	
Vacant	Yes		No		Abstain	
Totals						

XII. PERSONNEL

XII.i Personnel Report I

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

Motion by:			Second By:				
Jim Wall	Yes		No		Abstain		
Stephanie Lewis	Yes		No		Abstain		
Lola Skelton	Yes		No		Abstain		
Raelyn Marshall	Yes		No		Abstain		
Vacant	Yes		No		Abstain		
Totals							

XIII. CONSENT AGENDA ITEMS

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

- 1) Minutes of Regular Board Meeting March 7, 2024
- 2) Minutes of the Special Board Meeting January 9, 2024

April 9, 2024 Page 8 | 11

- 3) Minutes of the Special Board Meeting January 11, 2024
- 4) Minutes of the Special Board Meeting March 14, 2024
- 5) Warrant Register March 2024 #9 23-24
- 6) ACH Payment Register March 2024 #9- 23-24
- 7) Purchase Order Log March 2024
- 8) Trial Balance by Fund March 2024
- 9) Facility Use Requests March 2024

Motion by:			Second	 By:			
Jim Wall	Yes		No		Abstain		
Stephanie Lewis	Yes		No		Abstain		
Lola Skelton	Yes		No		Abstain		
Raelyn Marshall	Yes		No		Abstain		
Vacant	Yes		No		Abstain		
Totals							
X.IV CLOSED SES Adjourn to Closed	ebrations ssion-Ideas get Worksh RECTIVES k signature	s for 2020 nop - date	4-2025 e TBD		iuay, iviay 4tr	i, Location 1	טס
Motion by:	<u> </u>	Ι	Second	By:	Ι	Ι	
Jim Wall	Yes		No		Abstain		
Stephanie Lewis	Yes		No		Abstain		
Lola Skelton	Yes		No		Abstain		

April 9, 2024 Page 9 | 11

							-		
Motion by:	Motion by: Second By:								
Jim Wall	Yes		No		Abstain				
Raelyn Marshall	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 Motion to return to Open Session: Time: pm 									
Motion by:			Second	Ву:					
Jim Wall	Yes		No		Abstain				
Stephanie Lewis	Yes		No		Abstain				
Lola Skelton	Yes		No		Abstain				
Raelyn Marshall	Yes		No		Abstain				
Vacant	Yes		No		Abstain				
Totals									
 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 atp.m. 									
Motion by: Second By:									
Jim Wall	Yes		No		Abstain				
Stephanie Lewis	Yes		No		Abstain				
Lola Skelton	Yes		No		Abstain				

April 9, 2024 Page 10 | 11

Abstain

No

Raelyn Marshall

Yes

Vacant	Yes	No	Abstain	
Totals				

April 9, 2024 Page 11 | 11