



**HUGHES-ELIZABETH LAKES UNION  
ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD  
May 14, 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/83918628885>

Meeting ID: 839 1862 8885

One tap mobile

+16699006833,,83918628885# US (San Jose)

+16694449171,,83918628885# US

**I. PRELIMINARY**

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

Raelyn Marshall, Member

**Roll Call - Members**

Jim Wall, President

Stephanie Lewis, Vice President

Lola Skelton, Clerk

*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 May 14, 2024 and permit the reading of the title only of proposed Agenda items in lieu of reciting the entire text.

With Changes

Without Changes:

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>						

### 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.)
- 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**

- A. BOARD MEMBERS’ COMMENTS AND/OR REPORTS
- B. BUSINESS REPORT
- C. SUPERINTENDENT’S REPORT

**INDIVIDUAL AGENDA ACTION ITEMS**

**IX. EDUCATION**

**IX.i Curriculum and Instruction**

Information Item: Update on curriculum and instruction

**IX.ii Local Control Accountability Plan Surveys Summary**

Information item: Survey results from Staff/Students

**X. BUSINESS**

**X.i F3 Contract Renewal for Fiscal Year 2024-2025**

It is recommended that the Board approve the contract renewal for legal counsel with Fagen, Friedman & Fulfrost beginning July 1, 2024.

<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>	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 Memorandum of Understanding Renewal - Hazel Health**

It is recommended that the Board of Trustees approve the Memorandum of Understanding to renew services with Hazel Health, at no-cost to the district.

<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.iii Independent Financial Audit Report FYE June 30, 2023**

It is recommended that the Board of Trustees review and accept the independent financial audit report for the fiscal year 2022-23 conducted by Silva & Silva CPAs in accordance with Ed Code 41020.3

<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.iv Education Protection Account (EPA) Accountability Spending Plan**

It is recommended that the Board of Trustees approve the Education Protection Accountability Spending Plan for 2023-2024.

<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.v Interfund Transfer to Capital Facilities Fund 25**

It is recommended that the Board of Trustees approve the transfer not to exceed \$150,000 from the General Fund (01.0) to the Capital Facilities Fund (25.0) for the 2023-24 year.

<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.vi Interfund Transfer to Special Reserve Capital Outlay Fund 40**

It is recommended that the Board of Trustees approve the transfer not to exceed \$150,000 from the General Fund (01.0) to the Special Reserve Capital Outlay Fund (40.0) for the 2023-24 year.

<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"/>	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.vii Interfund Transfer to Retiree Benefit Fund 71**

It is recommended that the Board of Trustees approve the transfer not to exceed \$100,000 from the General Fund (01.0) to the Retiree Benefit Fund (71.0) for the 2023-24 year.

<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.viii Minimum Wage Salary Schedule**

It is recommended that the Board approve the minimum wage salary schedule effective July 1, 2023.

<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 Ratification of the Lakes Teachers Association and Board of Trustees Contract Agreement**

It is recommended that the Board ratify and accept the tentative agreements and contract for July 1, 2023 - June 30 2025 between the Lakes Teachers Association and the Board of Trustees.

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.x Approval of Certificated Salary Schedule effective July 1, 2023**

It is recommended that the Board approve the certificated salary schedule effective July 1, 2023.

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.xi Ratification of CSEA Negotiated Tentative Amendments effective July 1, 2023**

It is recommended that the Board approve the classified CSEA The Pines #365 tentative amendments for 2023-24.

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.xii Approval of Classified Salary Schedule effective July 1, 2023**

It is recommended that the Board approve the classified salary schedule effective July 1, 2023.

<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.xiii CARS I– Consolidated Application Report System - Spring Release**

It is recommended that the Board of Trustees approve the CARS I Report

<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.xiv Contracted Services Update**

Information only

**X.xv Facilities Update**

Information only: State of facilities and summer projects

**X.xvi 2023-24 Second Interim Report Verification**

Information only: LACOE verification of positive certification



**XI. BOARD BUSINESS**

**XI.i March 2024 Policy Updates - Second Reading**

It is recommended the Board of Trustees approve the CSBA recommended policy updates, second reading.

- 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](#)

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>						

**XI.ii Board Calendar 2024-2025**

It is recommended that the Board of Trustees review, amend, and approve the Board Calendar for 2024-2025.

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>						

**XI.iii Board Meeting Schedule**

It is recommended that the Board approve the July Regular Board Meeting from July 9 to July 23, 2024, or other agreed upon date.

Rescheduled July Board Meeting Date: \_\_\_\_\_

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>						

**XI.iv July District Summer Schedule**

It is recommended that the Board approve the calendar for the month of July 2024.

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>						

**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"/>	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>						

**XIII. CONSENT AGENDA ITEMS**

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

- 1) Minutes of Regular Board Meeting - April 9, 2024
- 2) Minutes of the Special Board Meeting - May 4, 2024
- 3) Minutes of the Special Board Meeting - May 7, 2024
- 4) Warrant Register - April 2024 - #10 - 23-24
- 5) ACH Payment Register - April 2024 #10- 23-24
- 6) Purchase Order Log – April 2024
- 7) Trial Balance by Fund – April 2024
- 8) Facility Use Requests - April 2024

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>						

**FUTURE PLANNING**

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

1. **Agenda Planning Date for 6/11/2024 meeting:** \_\_\_\_\_, 2024, time: 7pm virtual
2. **Future Celebrations**
3. PTK Discussion-Ideas for 2024-2025
4. Board Budget Workshop - date TBD
5. AVSBA Dinner May 28, 2024 Palmdale
6. Superintendent Evaluation - May 30th 4-6pm \*Closed Session
7. June 11th-Board Ethics Training (AVSBA-combined training) 1:30 - 4pm LocationTBD
8. BOARD DIRECTIVES:
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  - 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

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>	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>	<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>						