

**HUGHES-ELIZABETH LAKES UNION
ELEMENTARY SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD**



February 29, 2024

AGENDA

In-Person Meeting: 7:00 pm Room 8 & Virtual

TITLE 1 GENERAL EDUCATION CODE PROVISIONS [1. - 32527] (Title 1 enacted by Stats. 1976, Ch. 1010.)
DIVISION 1 GENERAL EDUCATION CODE PROVISIONS [1. - 32527] (Division 1 enacted by Stats. 1976, Ch. 1010.)
PART 11. LIBRARIES [18010 - 20092] (Part 11 enacted by Stats. 1976, Ch. 1010.)
CHAPTER 8. Library Districts [19400 - 19532] (Chapter 8 enacted by Stats. 1976, Ch. 1010.)
ARTICLE 2. Trustees [19420 - 19432] (Article 2 enacted by Stats. 1976, Ch. 1010.)
19429.

Special meetings may be called at any time, as follows:

(a) A **special meeting** of a three-member **board** of library trustees may be called by two trustees, by written notices served upon each member at least 12 hours before the time specified for the **meeting**.

(b) A **special meeting** of a five-member **board** of library trustees may be called by three trustees, by written notices served upon each member at least 12 hours before the time specified for the **meeting**. (Amended by Stats. 1982, Ch. 354, Sec. 4.)

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>) **Unless otherwise scheduled as a Special Board meeting which requires 12 hours notice.** 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 or accessed electronically here.

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.

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SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA**

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I. PRELIMINARY

Called to order by the presiding officer at _____

Roll Call - Members

- Jim Wall, President
- Stephanie Lewis, Vice President
- Lola Skelton, Clerk
- Raelyn Marshall, 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 Thursday, February 29, 2024 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"/>	<input type="checkbox"/> <i>Abstain</i>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<input type="checkbox"/> <i>Abstain</i>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<input type="checkbox"/> <i>Abstain</i>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<input type="checkbox"/> <i>Abstain</i>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<input type="checkbox"/> <i>Abstain</i>
	<i>Totals</i>					

III. PUBLIC COMMENT

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

IV. BOARD BUSINESS

IV. Advertising for Business Manager Position

It is recommended the Board determine the methods through which to pay for advertising the Business Manager Position.

V. Large Infrastructure Project List

It is recommended that the Board review the input from both the district survey and Parent Forum to create the list for future infrastructure projects.

Discussion and Planning Item

PUBLIC ADJOURNMENT

Motion to Adjourn at _____

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

	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<input type="checkbox"/> <i>Abstain</i>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<input type="checkbox"/> <i>Abstain</i>
	<i>Totals</i>					