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

March 1, 2024 AGENDA

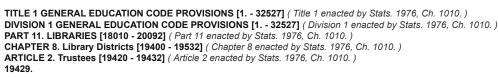
In-Person Meeting: 7:00 pm Room 8 & Virtual

**ZOOM LINK:** 

https://us02web.zoom.us/j/85770766099

One tap mobile

- +16699006833,,85770766099# US (San Jose)
- +16694449171,,85770766099# US



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.

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

March 1, 2024
In-Person Meeting: 7pm, Room 8 & Virtual

#### I. <u>PRELIMINARY</u>

Called to order by the presiding officer	r at
Roll Call - Members	☐ Vacant, Member
☐ Jim Wall, President	Roll Call - District Office
☐ Stephanie Lewis, Vice	☐ Susan Denton, Superintendent -
President	Principal
□ Lola Skelton, Clerk	☐ C. Jean Cummings,
☐ Raelyn Marshall,	Business Manager
Member	





#### II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of Friday, March 1, 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		No		☐ Abstain
	Stephanie Lewis	Yes		No		☐ Abstain
	Lola Skelton	Yes		No		☐ Abstain
	Raelyn Marshall	Yes		No		☐ Abstain
	Vacant	Yes		No		☐ Abstain
	Totals					

#### **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

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			