

Hughes Elizabeth Lakes Union School District 16633 Elizabeth Lake Road Lake Hughes, CA 93532

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING
OF THE GOVERNING BOARD

March 14, 2024

AGENDA

OPEN SESSION: 7:00 PM PLACE: In-Person, Room 8

Virtual

BOARD MEETING DOCUMENTS - CLICK TO ACCESS LINK

Join Zoom Meeting

https://us02web.zoom.us/j/83364345246

Meeting ID: 833 6434 5246

One tap mobile

+16694449171,,83364345246# US

+16699006833,.83364345246# US (San Jose)

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.

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

March 14, 2024

REGULAR SESSION: 7:00 PM						Р	LACE: In-F	Person, Room 8 Virtual
	MINARY order by the pres	iding offic	er at		p.m.			
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 				
Recomm	ON TO WAIVE FU nendation is made of the title only of p	to approv	e the ag	genda (of Thurso	day, March	14, 2024, a	nd permit the
Motion b	У			Seco	nd By			
	Jim Wall	Yes		No		Abstain		
	Stephanie Lewis	Yes		No		Abstain		
	Lola Skelton	Yes		No		Abstain		
	Vacant	Yes		No		Abstain		
	Vacant	Yes		No		Abstain		
	Totals							
At this tir commen the Boar speaker alternate by the Pi and com limited to extension	RESSING THE BO me, Public Comme t on items listed of d during the Public slip and those virtual between an in-per resident. Speaker port themselves in three minutes per in. Board action ma The Board encou	ents are went the age of Comme ual may type rson spects are asked accordar person, ay not leg	nda at the nt portion of the portion	ne time n of the first na l a virtu ate thei Board tes pel aken o	the item e meeting ame, last ual speake r name a Policies r topic. Th n any iter	is on the floor, those in-pame, and er. Speaker are expense 9323 and 1 me Board mannot specirus.	poor. In order berson may topic in the s will wait for ected to be 311. Comr ay vote to g fically listed	r to address fill out a chat. We will or recognition courteous ments are grant a time on the

8

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.

IV. PUBLIC COMMENTS

This is an opportunity for the public to address the Board

V. <u>Hughes-Elizabeth Lakes Union School District to CSEA It's the Pines Sunshine #365 for Negotiations for the Collective Bargaining Agreement from July 1, 2023 to June 30, 2024.</u>

No Action. It is recommended that the Board of Trustees present Hughes-Elizabeth Lakes Union School District's proposal to the CSEA Its The Pines Chapter #365 for contract negotiations for the Collective Bargaining Agreement for public review. The proposal was posted and will be available in the school office for the next 30 days.

V.i Public Hearing-Review and Comments

No Action. The Board of Trustees will hold a Public Comment session to receive input on the District's initial proposal to CSEA Its the Pines Chapter #365 on Collective Bargaining for contract reopeners.

Hearing Opened:		
Hearing Closed:		

V.ii Approve Contract Openers from HELUS to CSEA

It is recommended that the Board of Trustees approve the negotiations proposal to CSEA Its the Pines Chapter #365 for contract reopeners.

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						

VI. 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			
	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. 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			
	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						