

**Hughes-Elizabeth Lakes Union Elementary School District**

P.O. Box 530, 16633 Elizabeth Lake Road, Lake Hughes, CA 93532

Phone (661) 724-1231 Fax (661) 724-1485



**Board of Trustees**

Lola Skelton, President

Nicoleta Trifa, Vice President

Wise Nadjib, Clerk

Melanie Dohn, Member

Jim Wall, Member

**Superintendent/Princippal**

Lori Slaven, Ed.D

**VIRTUAL SPECIAL JOINT MEETING BOARD MEETING  
HUGHES ELIZABETH LAKES UNION ELEMENTARY SCHOOL  
DISTRICT  
AND GORMAN JOINT SCHOOL DISTRICT  
BOARD AGENDA**

October 6, 2020, At 6:30 Open Session

**TO LISTEN BY TELEPHONE**



+1 (669) 900-6833

Meeting ID: 875 4243 8620

Password: **315593**

---

**TO ATTEND VIRTUALLY**



View And Listen Via Zoom

<https://us02web.zoom.us/j/87542438620?pwd=MkJBsnZVa253TkIJSUFSTVIManFKQT09>

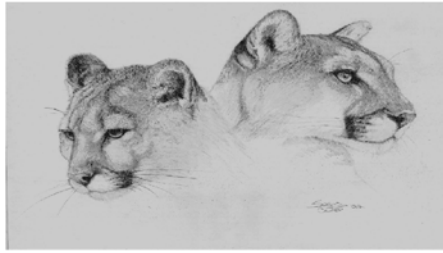
Meeting ID: 875 4243 8620

Password: **315593**

**Special Board Meeting: AT 6:30 PM**

You may submit written public comments or documentation by e-mail to: [lslaven@heluesd.org](mailto:lslaven@heluesd.org) You may record a voicemail with your public comments by calling: (559) 363-5958 • Any public comment or documentation may be up to 450 words or 3 minutes and must be submitted no later than 5:00 p.m. the day before the scheduled Board meeting. • Please include your name, phone number, specific agenda item of your comment/s, and Board meeting date in your correspondence. •

Correspondence received shall become part of the official record.



# HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL BOARD MEETING OF THE GOVERNING BOARD  
October 6, 2020

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

## AGENDA

OPEN SESSION 6:30

PLACE: Virtual Meeting

*Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Trustees of the Hughes-Elizabeth Lakes Union School District may request assistance by contacting the District Office at least six hours before the meeting start time.*

*This Special Meeting will be held telephonically due to the COVID-19 virus outbreak. The meeting format falls within Governor Newsome's Executive Orders N25-20 and N29-20. You may submit written public comments or documentation by e-mail to: [Islaven@heluesd.org](mailto:Islaven@heluesd.org) • You may record a voicemail with your public comments by calling: (559) 363-5958 • Any public comment or documentation may be up to 450 words or 3 minutes and must be submitted no later than 5:00 p.m. the day before the scheduled Board meeting. • Please include your name, phone number, specific agenda item of your comment/s, and Board meeting date in your correspondence. • Correspondence received shall become part of the official record.*

*Special Meeting Agendas are posted at Hughes Elizabeth Lakes Union School at the School office at least 24 hours prior to each meeting. The Special Meeting Agenda are also posted on the District website (<http://www.helus.org>)*

*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 School District and can be inspected at the School office upon request by appointment during the COVID-19 pandemic. Documents can also be requested electronically. Email requests to [Islaven@heluesd.org](mailto:Islaven@heluesd.org)*

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT  
**SPECIAL BOARD MEETING OF THE GOVERNING BOARD**  
October 6, 2020

OPEN SESSION 6:30

**I. PRELIMINARY**

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

Roll Call - Members

- \_\_\_ Lola Skelton, President
- \_\_\_ Nicoleta Trifa, Vice President
- \_\_\_ Wise Nadjib, Clerk
- \_\_\_ Melanie Dohn, Member
- \_\_\_ Jim Wall, Member

Roll Call – District Office

- \_\_\_ Lori Slaven, Superintendent/Principal
- \_\_\_ Cecilia J. Cummings, Business Manager

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

Recommendation is made to approve the agenda of Tuesday, October 6, 2020, and permit the reading of the title only of proposed Agenda items in lieu of reciting the entire text.

Motion By _____		Second By _____	
Lola Skelton	Yes _____	No _____	Abstain _____
Nicoleta Trifa	Yes _____	No _____	Abstain _____
Wise Nadjib	Yes _____	No _____	Abstain _____
Melanie Dohn	Yes _____	No _____	Abstain _____
Jim Wall	Yes _____	No _____	Abstain _____
	Yes _____	No _____	Abstain _____

**IV. WELCOME**

- Pledge of Allegiance to the Flag

**V. ADDRESSING THE BOARD**

In order to address the Board during the Public Comment portion of the meeting, you may submit written public comments or documentation by e-mail to: [lslaven@heluesd.org](mailto:lslaven@heluesd.org). You may record a voicemail with your public comments by calling: (559) 363-5958. Any public comment or documentation may be up to 450 words or 3 minutes and must be submitted no later than 5:00 p.m. the day before the scheduled Board meeting. Please include your name, phone number, specific agenda item of your comment/s, and Board meeting date in your correspondence. Correspondence received shall become part of the official record. Speakers are expected to be courteous and comport themselves in accordance with Board Policies 9323 and 1311. Board action may not legally be taken on any item not specifically listed on the Agenda. Testimony is not protected from damage claims for libel. Public charges or allegations may result in legal action being brought by those individuals.

- PUBLIC COMMENTS SUBMITTED

**XIII INDIVIDUAL AGENDA ACTION ITEMS**  
**BUSINESS**

**XIII.1 Transportation Options and Considerations of Joint Venture with Gorman School**

**District**

Discussion only.

**XIII.2 Transportation Motion**

\_\_\_\_\_ motioned to \_\_\_\_\_

Second by \_\_\_\_\_

Vote by roll call

Lola Skelton	Yes _____	No _____	Abstain _____
Nicoleta Trifa	Yes _____	No _____	Abstain _____
Wise Nadjib	Yes _____	No _____	Abstain _____
Melanie Dohn	Yes _____	No _____	Abstain _____
Jim Wall	Yes _____	No _____	Abstain _____
	Yes _____	No _____	Abstain _____

**PLANNING**

The next Regular Board Meeting is scheduled for October 13, 2020, 6:30, virtual meeting.

Board Directives:

**PUBLIC ADJOURNMENT**

A. Pursuant to the Bylaws of the Board all regularly scheduled meetings of the Board must adjourn by 10:30 p.m. unless extended by a majority vote of the Board.

Close and adjourn the meeting at \_\_\_\_\_ p.m.

Motion By \_\_\_\_\_ Second By \_\_\_\_\_

Lola Skelton	Yes _____	No _____	Abstain _____
Nicoleta Trifa	Yes _____	No _____	Abstain _____
Wise Nadjib	Yes _____	No _____	Abstain _____
Melanie Dohn	Yes _____	No _____	Abstain _____
Jim Wall	Yes _____	No _____	Abstain _____
	Yes _____	No _____	Abstain _____