



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

**SPECIAL MEETING OF THE GOVERNING BOARD
October 22, 2019**

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

AGENDA

OPEN SESSION: 6:15 PM

PLACE: Rm 8

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 two days before the meeting date.

Special Meeting Agendas are posted at Hughes Elizabeth Lakes Union School at the School office at least 24 hours prior to each meeting as well as 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 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.

Please turn the sound off on cell phones and other electronic devices to avoid disrupting these proceedings.

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD AGENDA
October 22, 2019

REGULAR SESSION: 6:15 PM

PLACE: Rm 8

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
- ___ Hugo Estrada, 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 22, 2019.

Motion By _____	Second By _____		
Lola Skelton	Yes _____	No _____	Abstain _____
Nicoleta Trifa	Yes _____	No _____	Abstain _____
Wise Nadjib	Yes _____	No _____	Abstain _____
Melanie Dohn	Yes _____	No _____	Abstain _____
Hugo Estrada	Yes _____	No _____	Abstain _____
	Yes _____	No _____	Abstain _____

III. CLOSED SESSION

Adjourn to Closed Session at _____ p.m.

1. Student Matters – Family Educational Rights and Privacy Act FERPA – 20 U.S.C. § 1232g. The Board will review a proposed change of placement for a student. NOTE: The education code requires closed sessions in these cases to prevent disclosure of confidential student record information.

Motion By _____	Second By _____		
Lola Skelton	Yes _____	No _____	Abstain _____
Nicoleta Trifa	Yes _____	No _____	Abstain _____
Wise Nadjib	Yes _____	No _____	Abstain _____
Melanie Dohn	Yes _____	No _____	Abstain _____
Hugo Estrada	Yes _____	No _____	Abstain _____
	Yes _____	No _____	Abstain _____

RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session 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 _____
Hugo Estrada	Yes _____ No _____ Abstain _____
	Yes _____ No _____ Abstain _____

Report of Action Taken:

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, please stand and 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 and the Board may limit the number of minutes per topic. 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 FROM THE AUDIENCE

PLANNING

At this time, Board Members or community members may request future Board consideration of an item. A Regular Board Meeting is scheduled for November 12, 2019, closed session 5:30 Open session at 6:30 PM, Board Room.

Masters In Governance, San Diego, October 26, 2019

California School Board Association Annual Education Conference, San Diego, December 5-7. 2019.

SAVE Foundation Dinner, November 7, 2019. Palmdale. RSVP request.

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 _____
Hugo Estrada	Yes _____ No _____ Abstain _____
	Yes _____ No _____ Abstain _____