

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/Principal

Lori Slaven, Ed.D

**VIRTUAL SPECIAL MEETING
BOARD AMENDED AGENDA**

July 25, 2020, AT 3:00 PM Closed Session

July 25, 2020, At 4:00 Open Session

Hughes Elizabeth Lakes Union Elementary School District Board of Education

TO LISTEN BY TELEPHONE



+1 (669) 900-6833

Meeting ID: 813 1950 3203

Password: **364768**

TO ATTEND VIRTUALLY



View And Listen Via Zoom

<https://us02web.zoom.us/j/88463373930?pwd=c1UwYU5vbGRhaE5yREpSWU45Zncvdz09>

Meeting ID: 813 1950 3203

Password: **364768**

Special Board Meeting: AT 4:00 PM

You may submit written public comments or documentation by e-mail to: 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
July 25, 2020

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

AGENDA

OPEN SESSION 3:00-3:05 PM

PLACE: Virtual Meeting

CLOSED SESSION 3:05 PM

OPEN SESSION/WORKSHOP 4:00 PM

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: 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.

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 lslaven@heluesd.org

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

July 25, 2020

OPEN SESSION 3:00-3:05 PM

CLOSED SESSION 3:05 PM

OPEN SESSION/WORKSHOP 4:00 PM

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 Saturday, July 25, 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 _____

III. CLOSED SESSION

Adjourn to Closed Session at _____ p.m.

1. CONFERENCE WITH LABOR NEGOTIATOR, Dr. Lori Slaven, Pursuant to Education code Section 54957.6 Regarding: Negotiations with Lakes Teachers' Association

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 _____

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 _____
Jim Wall	Yes _____	No _____	Abstain _____
	Yes _____	No _____	Abstain _____

Report of Action Taken:

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: 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. 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

● PRESENTATIONS

Google Suites – Ms. Lafayette

ESGI (Education Software for Guiding Instruction) – Ms. Hambro

Remind App, Class DoJo, Prodigy – Ms. O’Hara

XIII INDIVIDUAL AGENDA ACTION ITEMS

EDUCATION

XIII.1 Distance Learning Platform

It is recommended that the Board of Trustees adopt the Google Suites platform Distance Learning.

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 _____

XIII.2 Distance Learning Supplemental Programs

It is recommended that the Board of Trustees provide guidance on the use of supplemental programs on the provided list for the Distance Learning Program.

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 _____

XIII.3 Waiver for Special Education RSP and Speech Services on Campus

It is recommended that the Board of Trustees approve applying for a waiver from the County Health Department to allow Special Education students and service to be held on campus.

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 _____

BUSINESS

XIII.4 Special Education Transportation Approval Authorization for Superintendent/Principal

It is recommended that the Board of Trustees authorize the Superintendent/Principal to temporarily approve means of transportation for Special Education students if required prior to the Regular Board Meeting on August 11, 2020.

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 _____

PLANNING

The next Regular Board Meeting is scheduled for August 11, 2020, at 5:30 PM, virtual meeting.

PUBLIC ADJOURNMENT

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 _____