

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 BOARD
MEETING BOARD**

June 18, 2020, AT 5:30 PM Open Session

Hughes Elizabeth Lakes Union Elementary School District Board of Education

TO LISTEN BY TELEPHONE



+1 (669) 900-6833

Meeting ID: 816 3793 4883

Password: 428914

TO ATTEND VIRTUALLY



View And Listen Via Zoom

<https://us02web.zoom.us/j/81637934883?pwd=OGZvNzhtY3ljYzFVQk9UdDVtdnBUUT09>

Meeting ID: 816 3793 4883

Password: 428914

Open Sessions: 5:30 PM

TO PROVIDE PUBLIC COMMENT

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 MEETING OF THE GOVERNING BOARD
June 18, 2020**

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

AGENDA

REGULAR SESSION 5:30

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 Dr. Slaven, (559) 363-5958, at least six hours before the meeting start time.

This regular 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. The public may participate through listening or listening and observing.

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>)

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
REGULAR MEETING OF THE GOVERNING BOARD AGENDA

June 18, 2020

REGULAR SESSION 5:30

PLACE: Virtual Meeting

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 Thursday, June 18, 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. WELCOME

- Pledge of Allegiance to the Flag

IV. 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

XIII INDIVIDUAL AGENDA ACTION ITEMS

BUSINESS

XIII.1 Public Hearing to receive comments from the public on the 2020-2021 Budget
A Public Hearing will be held per Education Code Section 42127(a)(1), EC42126 and EC42103 to hear comments from parents, staff, members of the community, regarding the Budget Adoption for 2020-2021 Fiscal Year.

Public Hearing opened at: _____
Public Hearing closed at: _____

XIII.2 Approval and Adoption of the 2020-2021 Budget

It is recommended that the Board of Trustees approve the 2020-2021 Adopted Budget and assumptions.

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 Board Resolution for Budget Reductions-Fiscal Solvency- Resolution #19-20-21

It is recommended that the Board approve Resolution #19-20-21,

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.4 LCAP COVID-19 Operational Report

It is recommended that the Board accept the COVID-19 Operational Report.

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

At this time, Board Members or community members may request future Board consideration of an item.

A Special Board Workshop Meeting is scheduled for June 30, 2020, at 5:30 PM, virtual meeting.

The next Regular Board Meeting is July 14, 2020, at 5:30 Open session, 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 _____