

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 BOARD MEETING

May 12, 2020, AT 6:30 PM Open Session

Hughes Elizabeth Lakes Union Elementary School District Board of Education

TO LISTEN BY TELEPHONE



+1 (669) 900-6833
Meeting ID: 834 9122 6853
Password: 247418

TO ATTEND VIRTUALLY



View And Listen Via Zoom

<https://us02web.zoom.us/j/83491226853?pwd=RDlFdEtsaXVTaFFldkIwZW9QeUIvZz09>

Meeting ID: 834 9122 6853

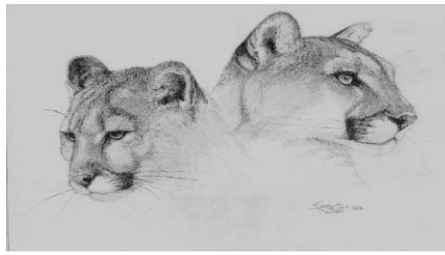
Password: 247418

Open Sessions: 5:30 PM -5:35 PM, 6:30 PM-Time Meeting End

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

REGULAR MEETING OF THE GOVERNING BOARD

May 12, 2020

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

AGENDA

REGULAR SESSION 5:30-5:35

PLACE: Virtual Meeting

CLOSED SESSION: 5:35 - 6:30 PM

RECONVENE REGULAR SESSION: 6:30

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

May 12, 2020

REGULAR SESSION 5:30-5:35

CLOSED SESSION: 5:35 - 6:30 PM

RECONVENE REGULAR 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, May 12, 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 _____

V.

PUBLIC COMMENTS

This is an opportunity for the public to address any Closed Session items before the Board adjourns to Closed Session.

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 CSEA It’s the Pines Chapter 365.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956.9(b), Regarding contracted services.
3. PERSONNEL (Gov’t Code 54957)
COVID 19 Impact of Possible Reductions

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, 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.

- PRESENTATIONS/REPORTS
- LAKES TEACHERS ASSOCIATION
- CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION/THE PINES CHAPTER #365
- PUBLIC COMMENTS FROM THE AUDIENCE
- BUSINESS REPORT – Jean Cummings
- BOARD MEMBERS’ COMMENTS AND/OR REPORTS
- SUPERINTENDENT’S REPORT
 - a. Staff Appreciation
 - b. 2020-2021 Enrollment Survey
 - c. TK/K Round Up
 - d. End of Year

XIII INDIVIDUAL AGENDA ACTION ITEMS

BUSINESS

XIII.1 Second Period (P-2) Reports of Attendance for Fiscal Year 2019-2020

It is recommended that the Board of Trustees approve P-2 Report of Attendance.

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 Annual Report of Attendance for Fiscal Year 2019-2020

It is recommended that the Board of Trustees approve Annual Report of Attendance for Fiscal Year 2019-2020.

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_____

XIII.3 Future is Now (FIN) Charter School Inquire

Discussion only.

XIII.4 Agreement for Legal Services with Fagen Friedman, & Fulfroost for the 2020-2021 school year

It is recommended the Board approve the agreement for legal services with Fagen Friedman, & Fulfroost for the 2020-2021 school year

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.5 Arcadia Audiometric Associates, Inc.

It is recommended the Board of Trustees approve the agreement for services from Audiometric Associates, Inc. for nurse, hearing and vision screening service.

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.6 Review of Developer Fees

Discussion only.

XIII.7 2020-2021 Budget Public Hearing

It is recommended that the Board review the two dates previously scheduled and make necessary changes or keep the same scheduled dates for the 2020-2021 Budget Adoption.

Motion By _____ Second By _____

Public Hearing Date _____

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.8 Budget Impact from COVID 19

Discussion only.

BOARD BUSINESS

XIII.9 Resolution #19-20-15 Order Biennial Governing Board Elections

It is recommended that the Board of Education approve Resolution **19-20-15** Order Biennial Governing Board of Election.

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. 10 Resolution #19-20-16 Filing of Candidate Statements

It is recommended that the Board of Education approve Resolution **19-20-16** filing Candidate Statements for the November, 2020 Board Election.

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.11 Board Workshop

Discussion only.

XIII.12 Resolution #19-20-17 Grades

It is recommended that the Board of Education approve Resolution **19-20-17** student grades during the COVID-19 pandemic school closure.

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.13 New Board Policy BP4113.5/4213.5/4313.5 - Working Remotely

First reading of new board policy.

XIII.14 New Board Policy BP 6157 – Distance Learning

First reading of new board policy.

XIII.15 Resolution #19-20-18 Federal Education Funding in Light of Impacts Associated with COVID -19 Pandemic

It is recommended that the Board of Education approve Resolution **19-20-18**.

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.16 Transportation Foster Youth MOU

It is recommended that the Board of Education decline the MOU for Foster Youth transportation.

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.17 Lakes Teachers Association Rescind Negotiations Sunshine

It is recommended that the Board of Education accept LTA’s request to maintain status quo for 2020-2021 negotiations.

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.18 Alternative Graduation

Discussion

PERSONNEL

XIII.19 Board Member Absence Resolution #19-20-19

It is recommended that the Board approve Resolution **#19-20-19**, Board Member Absence, for Wise Nadjib on April 14, 2020, in order for him to be paid his monthly stipend.

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.20 Personnel Report

It is recommended that the Board of Trustee approve the personnel 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_____

EDUCATION

XIII.21 Arts EdCollective Grant Funding Extension

It is recommended that the Board of Trustee approve the extension of art grant funding.

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.22 Technology Devices and Connectivity

Information only.

XIII.23 Reopening of HELUS, Models and Options

Discussion only

XIV. CONSENT AGENDA ITEMS

- a) Minutes of Regular Board Meetings, April 14, 2020
- b) Facility Use Requests

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_____

- c) Warrant Register #10-19-20
- d) ACH Payment Register #6-19-20
- e) Purchase Order Log – April 2020
- f) Trial Balance by Fund

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.

The next Regular Board Meeting is scheduled for June 2, 2020, at 5:30 PM, Board Room.

The next Special Board Meeting is scheduled for June 16, 2020 and June 18, 2020, at 5:30 PM, Board Room.

BOARD DIRECTIVES:

PUBLIC ADJOURNMENT

Return to closed 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 _____

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:

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 _____