



**HUGHES-ELIZABETH LAKES UNION ELEMENTARY
SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
December 14, 2021**

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

AGENDA

REGULAR SESSION: 5:30- 5:35 PM

PLACE: Virtual or In-Person Room 8

CLOSED SESSION: 5:35 - 6:30 PM

RECONVENE REGULAR SESSION: 6:30 PM

View And Listen Via Zoom

[kwsv=2xv35z heljrrp kv20; 84<853<:<9Bs z g@WYI I X Y j 3 \ nkcf5YNXp 4Ųg@WG EUX W3<](https://us02zoom.us/j/8428534991362?pwd=ZkxvZjVhZWp4Qk5Yd3p4Qm9uZGZ3Pj09)

Meeting ID: ;84 <853 <:<9 1362 Password: 780866 Dial In +1 (669) 900-6833

Due to the spread of COVID-19 and the fact that state officials are recommending measures to promote social distancing, the Hughes Elizabeth Lakes Union Elementary School District Governing Board will be conducting this meeting by both in person and teleconference in accordance with AB361, amended Government Code Section 54953, which allows for the continuation of virtual meetings during a proclaimed state of emergency. We are currently in a statewide Governor-declared a state of emergency.

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 Elementary School District may request assistance by contacting the District Office at least two days before the meeting date.

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 District School 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 or accessed electronically here <https://drive.google.com/drive/folders/198jW5FRVGuMBDFCsb6sS9gXilrRAWBT?usp=sharing>

Meeting norms: Please turn the sound off on cell phones and other electronic devices to avoid disrupting these proceedings. Public comments on items not on the agenda are accepted live in-person or virtually during the Addressing The Board, Public Comment section of the meeting. Public comments on items on the agenda are accepted at the time the item is opened for discussion by the Board President.

**HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD AGENDA**

December 14, 2021

REGULAR SESSION: 5:30- 5:35 PM
 CLOSED SESSION: 5:35 - 6:30 PM
 RECONVENE REGULAR SESSION: 6:30 PM

PLACE: Virtual or In-Person Room 8

I. PRELIMINARY

Called to order by the presiding officer at _____ p.m.

Roll Call - Members

- Lola Skelton, President
- Jim Wall, Vice President
- Wise Nadjib, Clerk
- Melanie Dohn, Member
- Ann Silva, Member

Roll Call – District Office

- Lori Slaven, Superintendent/Principal
- Cecelia J. Cummings, Business Manager

II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of Tuesday, December 14, 2021, and permit the reading of the title only of proposed Agenda items in lieu of reciting the entire text.

<i>Motion by</i>			<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

III. Review of a State of Emergency, Resolution 21-22-09

It is recommended that the Board of Trustees reevaluate the State of Emergency and extend the Resolution #21-22-09 for a second, 30 days, November 29, 2021 to January 28, 2022, in pursuant to Brown Act Provisions.

<i>Motion by</i>			<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>

	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

PUBLIC COMMENTS

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

IV. 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 and CSEA Its the Pines Chapter 365.

<i>Motion by</i>			<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

<i>Motion by</i>			<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

Report of Action Taken:

V. WELCOME

- Pledge of Allegiance to the Flag

VI. ELECTION OF OFFICERS

As required by Education Code, Section 35143, the Board of Trustees' officers are to be elected annually at the first meeting in December.

A. Election of Officers

Office of President

Call for Nominations for the Office of President of the Board of Trustees

Nomination of _____ by _____ Seconded by _____

Nomination of _____ by _____ Seconded by _____

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

Motion to appoint _____ President of the Board of Trustees

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

Office of Vice President

Call for Nominations for the Office of Vice-President of the Board of Trustees

Nomination of _____ by _____ Seconded by _____

Nomination of _____ by _____ Seconded by _____

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

Motion to appoint _____ Vice President of the Board of Trustees

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

Office of Clerk

Call for Nomination for the Office of Clerk of the Board of Trustees

Nomination of _____ by _____ Seconded by _____

Nomination of _____ by _____ Seconded by _____

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

Motion to appoint _____ Clerk of the Board of Trustees

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	

	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

B. Election of representative to the Antelope Valley School Boards' Association.

It is recommended that the Board of Trustees select representative of the Board to serve on the Antelope Valley Schools Boards' Association.

Nomination of _____ by _____ Seconded by _____

Motion to appoint _____ AVSBA representative

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

C. Selection of Representative to the Los Angeles County Committee on School District Organization (Education Code Section 35023/72403)

It is recommended that the Board of Trustees select a member of the Board to serve as a Representative to elect members to the Los Angeles County Committee on School District Organization in October/November 2022.

Nomination of _____ by _____ Seconded by _____

Motion to appoint _____ Rep to LAC School District Organization

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

VII. PROCEDURAL MATTERS

A. Secretary of the Board of Trustees

It is recommended that the District Superintendent, Lori Slaven, be appointed to serve as Secretary to the Board of Trustees per Board Policy #9123.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

B. Authorized Agents

The Board authorizes the Superintendent Lori Slaven, and/or the Business Services Manager, Cecelia Jean Cummings to sign all documents as the Authorized Agents of the District in accordance with the Education Code for the Board Year, December 14, 2021, until the organizational meeting in December 2022

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

C. Meeting Place

It is recommended that the Regular Board of Trustees' Meetings be held at the school at 16633 Elizabeth Lake Road, Lake Hughes and virtually during a Governor declared state of emergency.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

D. Meeting Session Times

It is recommended that the Closed Session of the Regular Board of Trustees' Meetings be held prior to the public regular session.

Closed Session Start Time _____ Open Session Start Time _____

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

E. Board Meeting Day

It is recommended that the Board of Trustees determine a meeting day acceptable to all board members and district representatives.

Meeting Day _____

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

F. Current Policies & Bylaws

It is recommended that the Board keep all current policies and bylaws in effect for the period of December 14, 2021, until the organizational meeting in December 2022, or until such time as they are revised or deleted by the Board.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

G. Designate Title IX, Sexual Harassment/Discrimination Officer

Designate Lori Slaven as the representative of the Board of Trustees to serve as the Title IX Sexual Harassment/Discrimination Officer, per District Policy, for the period of December 14, 2021, until the organizational meeting in December 2022.

<i>Motion by</i>			<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

VIII. ADDRESSING THE BOARD

In order to address the Board during the Public Comment portion of the meeting, if in-person please fill out a speaker slip located near the door and place it in the basket. If virtual, please type your first name, last name and topic in the chat. Speakers will alternate between in-person and virtual. Speakers are asked to state their name, topic 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 twenty minutes per topic. *Public Comments from the Audience* section is for topics which are not on tonight’s agenda. Comments on topics listed on the agenda are to be made after the item is opened for discussion by the Board President. 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
- PRESENTATIONS/REPORTS
- LAKES TEACHERS ASSOCIATION
- CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION/THE PINES CHAPTER #365
- BUSINESS REPORT
- BOARD MEMBERS’ COMMENTS AND/OR REPORTS
- SUPERINTENDENT’S REPORT
 - a. Holiday Program
 - b. Demographer Trustee Areas Timeline
 - c. Attendance/Enrollment

- d. Renaissance STAR 360

XIII INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

XIII.1 Vaccine Mandate

It is recommended that the Board review the Governor’s proposed vaccine mandate for 1) employees and 2) students and determine the board’s position.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XIII.2 Los Angeles County School Trustees Association (LACSTA)

It is recommended that the Board decline LACSTA membership.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

A. Designation of LACSTA Representative

If the Board becomes a member of LACSTA , the Board will elect a member of the Board to serve as a Representative to the Los Angeles County School Trustees Association.

Nomination of _____ by _____ Seconded by _____

Motion to appoint _____ Representative to the LACSTA

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XIII.3 California School Board Association Gamut Plus

Information only.

XIII.4 Mask Mandate

Information only.

XIII.5 Safety Plan

Information only.

BUSINESS

XIII.6 Board Resolution #21-22-12 for Annual Certification of Signatures

It is recommended the Board approve Resolution #21-22-12 for the Annual Certification of Signatures for December 14, 2021-December 31, 2022.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XIII.7 First Interim Budget Report

It is recommended that the Board approve the 1st Interim Budget Report for 2021-22 with a positive certification.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XIII.8 Educator Effectiveness Plan

It is recommended that the Board approve and adopt the Educator Effectiveness Block Grant Plan 2021-2026.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XIII.12 Establish a Fiduciary Fund 71 for Retiree Benefit Fund -Other Post-Employment Benefits (OPEB) and Close Fund 72 - Resolution # 21-22-15

It is recommended that the Board of Trustees approve the establishment of Fiduciary Fund 71 for Other Post-Employment Benefits (OPEB) funds and close the Fund 72 that was originally established at the June 30, 2021 board meeting.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

PERSONNEL

XIII.9 Board Member Absence Resolution #21-22-13

It is recommended the Board of Trustees approve the resolution for Wise Nadjib’s absence at the November 9, 2021 board meeting.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XIII.10 Board Member Absence Resolution #21-22-14

It is recommended the Board of Trustees approve the resolution for Melanie Dohn’s absence at the October 26, 2021 and November 9, 2021 board meetings.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XIII.11 Personnel Report

It is recommended the Board of Trustees approve the personnel report.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

XIV. CONSENT AGENDA ITEMS

- 1) Minutes of Special Board Meetings, September 18, 2021
- 2) Minutes of Special Board Meetings, October 2, 2021
- 3) Minutes of Special Board Meetings, October 5, 2021
- 4) Warrant Register November 2021, #5-21-22
- 5) Purchase Order Log – November 2021
- 6) Trial Balance by Fund – November 2021
- 7) ACH Payment Register November 2021 #5-21-22

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

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 January 11, 2022.

Board Self Evaluation due date _____. Presented at Board Meeting Date _____

RETURN TO CLOSED SESSION

Return to closed session at _____ p.m.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

<i>Motion by</i>				<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

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.

<i>Motion by</i>			<i>Second By</i>			
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Wise Nadjib</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Ann Silva</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					