

**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**

July 14, 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: 894 0744 6430

Password: 779741

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**TO ATTEND VIRTUALLY**



View And Listen Via Zoom

<https://us02web.zoom.us/j/85860126367?pwd=WW4zZFF1YzhVNUJJSCtSNXZoVWFBZz09>

Meeting ID: 894 0744 6430

Password: 779741

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](mailto: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 July 14, 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](mailto:lslaven@heluesd.org)*

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

July 14, 2020

REGULAR SESSION 5:30-5:35

PLACE: Virtual Meeting

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, July 14, 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 _____

**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 It’s the Pines Chapter 365.
2. PUBLIC EMPLOYEES: Superintendent’s Evaluation Gov Code Section 54957
3. PERSONNEL (Gov’t Code § 54957.)

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
- BOARD MEMBERS' COMMENTS AND/OR REPORTS
- SUPERINTENDENT'S REPORT

**XIII INDIVIDUAL AGENDA ACTION ITEMS**

**BUSINESS**

**XIII.1 Resolution #20-21-1 Delinquent Property Tax Financing**

It is recommended that the Board of Trustees pass Resolution#20-21-1.

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 STORER Transportation**

It is recommended that the Board of Trustees approve the rollover of the STORER contract.

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 Los Angeles County Department of Agricultural Commission**

It is recommended that the Board of Trustees approve the Pest Control Agreement with LA County.

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 SELPA**

It is recommended the Governing Board approve the Antelope Valley SELPA Local Plan indicating that the Local Plan has been adopted and is the basis for the operation and administration of special education programs.

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 T-Mobile Contract Service for Hot Spot Internet Service**

It is recommended that the Board of Trustees decline the T-Mobile Offer.

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 _____

**BOARD BUSINESS**

**XIII.6 New Board Policy BP4113.5/4213.5/4313.5 - Working Remotely**

Third reading and adoption of the policy.

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.7 New Board Policy BP 6157 – Distance Learning**

Third reading and adoption of the policy.

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.8 Board Calendar, 2020-2021**

It is recommended that the Governing Board of Education approve their calendar of events for 2020-2021.

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.9 HELUS Reopening Plan After the Closure from the Pandemic**

It is recommended that the Board of Trustees approve the reopening of school plan for Fall 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.10 Developer Fees Study**

It is recommended that the Board of Trustees approve moving forward with the developer study for developer fees. Upon approval a contract for service will be brought to the Board at a future board meeting.

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 Los Angeles County Superintendent of School and Los Angeles County Board of Education Joint Board Resolution No. 29**

Information only. Declare Racism and Inequality as a Crisis

**XIII.12 Protected Insurance Program for Schools (PIPS) Contract Renewal**

It is recommended that the Board of Trustees approve the PIPS contract provided through Keenan.

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.13 Science Pilot Postponement**

It is recommended that the Board approve request to postpone the pilot of the science curriculum until 2021-2022.

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.14 PBIS Support**

It is recommended that the Board approve request to postpone the pilot of the science curriculum until 2021-2022.

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 _____

**PERSONNEL**

**XIII.15 Personnel Report 1. New Hires**

It is recommended that the Board 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 _____

**XIII.16 Personnel Report 2. Updated Certificated Placement Agreement Updated 2020-2021**

It is recommended that the Board 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 _____	

**XIV. CONSENT AGENDA ITEMS**

1. Minutes of Regular Board Meeting, June 2, 2020
2. Minutes of Special Board Meeting, June 18, 2020
3. Warrant Register June20, #1-20-21
4. Purchase Order Log – June 2020
5. Trial Balance by Fund
6. School Messenger Annual Renewal Authorization

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 Meeting is scheduled for August 14, 2020, closed session 5:30 Open session at 6:30 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 _____