



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

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

February 23, 2023

AGENDA

REGULAR SESSION: 7:00 - 7:05 PM
CLOSED SESSION: 7:05 - 10:00 PM
RECONVENE REGULAR SESSION: 10:00 PM

PLACE: Virtual

Open Session Information
Join Zoom Meeting

<https://us02web.zoom.us/j/86855272158?pwd=WnU4S3JVdU92ODZuUm1SM EZyb1pHZz09>

Meeting ID: 868 5527 2158

Passcode: 134046

One tap mobile

+16694449171,,86855272158#,,,,*134046# US

+16699006833,,86855272158#,,,,*134046# US (San Jose)

EDUCATION CODE - EDC

TITLE 1 GENERAL EDUCATION CODE PROVISIONS [1. - 32527] (*Title 1 enacted by Stats. 1976, Ch. 1010.*)

DIVISION 1 GENERAL EDUCATION CODE PROVISIONS [1. - 32527] (*Division 1 enacted by Stats. 1976, Ch. 1010.*)

PART 11. LIBRARIES [18010 - 20092] (*Part 11 enacted by Stats. 1976, Ch. 1010.*)

CHAPTER 8. Library Districts [19400 - 19532] (*Chapter 8 enacted by Stats. 1976, Ch. 1010.*)

ARTICLE 2. Trustees [19420 - 19432] (*Article 2 enacted by Stats. 1976, Ch. 1010.*)

19429.

Special meetings may be called at any time, as follows:

(a) A **special meeting** of a three-member **board** of library trustees may be called by two trustees, by written notices served upon each member at least 12 hours before the time specified for the **meeting**.

(b) A **special meeting** of a five-member **board** of library trustees may be called by three trustees, by written notices served upon each member at least 12 hours before the time specified for the **meeting**. (*Amended by Stats. 1982, Ch. 354, Sec. 4.*)

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>) *Unless otherwise scheduled as a Special Board meeting which requires 12 hours notice.*

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.

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
Special MEETING OF THE GOVERNING BOARD AGENDA
 February 23, 2023

REGULAR SESSION: 7:00 - 7:05 PM

Virtual Meeting

CLOSED SESSION: 7:05 - 10:00 PM

RECONVENE REGULAR SESSION: 10:00 PM

I. PRELIMINARY

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

Roll Call - Members

- Jim Wall, President
- Lola Skelton, Vice President
- Stephanie Lewis, Clerk
- Vacant, Member
- Vacant, Member

Roll Call – District Office

- Susan Denton,
Superintendent/Principal
- C. Jean Cummings, Business
Manager

II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of Tuesday February 23, 2023, 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>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Stephanie Lewis</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</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 #21-22-10 for a seventeenth time, February 9, 2023 up to March 14, 2023, in pursuant to Brown Act Provisions.

Motion by			Second By			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Stephanie Lewis</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

IV. PUBLIC COMMENTS

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

V. CLOSED SESSION

Adjourn to Closed Session at _____ p.m.

Motion by			Second By			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Stephanie Lewis</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

- CONFERENCE WITH LABOR NEGOTIATOR, Susan Denton, Pursuant to Education code Section 54957.6 Regarding: Negotiations with CSEA It’s the Pines Chapter 365 and CTA Lakes Teachers Association.
- PERSONNEL (Gov’t Code § 54957.).
- LEGAL MATTERS

Motion to return to Open Session.

Motion by			Second By			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Stephanie Lewis</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>
	<i>Totals</i>					

VI. RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

Report of Action Taken: