



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**

June 20, 2024

AGENDA

CLOSED SESSION: 5:30 PM

OPEN SESSION: 6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87341117242?pwd=RzZZTnRkcVnUjNTWlhOCs4bjBnZz09>

Meeting ID: 873 4111 7242 , Passcode:
799021

One tap mobile:

+16694449171,,87341117242#,,, *799021#

US

+16699006833,,87341117242#,,, *799021#

US (San Jose)

PLACE: In-Person, Room 8 Board Room

Virtually ZOOM

BOARD MEETING DOCUMENTS - CLICK TO ACCESS LINK

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.)

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
June 20, 2024**

CLOSED SESSION: 5:30 PM
OPEN SESSION: 6:30 PM

PLACE: In-Person, Room 8 Board Room
Virtually ZOOM

I. PRELIMINARY

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

Roll Call - Members

- Jim Wall, President
- Stephanie Lewis, Vice President
- Lola Skelton, Clerk
- Raelyn Marshall, 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 Thursday, June 20, 2024, 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>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>	
<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>	
<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>	
<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>	
<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>	
<i>Totals</i>							

III. PUBLIC COMMENTS

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

IV. CLOSED SESSION

Adjourn to Closed Session at _____ p.m.

Motion by				Second By			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<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>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
	<i>Totals</i>						

V. RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

Report of Action Taken:

VI. WELCOME

VI.i FLAG SALUTE

VII. ADDRESSING THE BOARD

At this time, Public Comments are welcome on items not listed on the agenda. The public may comment on items listed on the agenda at the time the item is on the floor. In order to address the Board during the Public Comment portion of the meeting, those in-person may fill out a speaker slip and those virtual may type their first name, last name, and topic in the chat. We will alternate between an in-person speaker and a virtual speaker. Speakers will 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, 20 minutes per topic. The Board may vote to grant a time extension. Board action may not legally be taken on any item not specifically listed on the Agenda. The Board encourages comments, feedback, and input from all voices in the community, including those who may have differing opinions and perspectives. As a reminder, not all speech is free from consequence and since this is the Board’s meeting in public, where minors may be present, we encourage all participants to conduct themselves in a civilized, non-threatening manner.

VIII. PUBLIC COMMENTS

This is an opportunity for the public to address the Board

VIX. BUSINESS

VIX.i Approve the 2024-2025 Local Control and Accountability Plan (LCAP) with 2023-24 Annual Update and Budget Overview for Parents (BOP)

It is recommended that the Board of Trustees approve the 2024-25 LCAP, the 2023-2024 Annual Updates and Budget Overview for Parents.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						

VIX.ii Approval of the 2024-2025 Multi-year Adopted Budget

It is recommended that the Board of Trustees approve the 2024-2025 Multi-year Adopted Budget with explanation in Assumptions memo.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						

VIX.iii Public Hearing to Receive the General Fund Reserve Disclosure - Adopted Budget 2024-25

A public hearing will be held pursuant to EC Section 42127(a) (2) (B-C) for the review of the combined assigned or unassigned ending general fund balance that is in excess of 10% of those funds.

Public Hearing Open: _____

Public Hearing Close: _____

VIX.iv General Fund Reserve Disclosure - Adopted Budget 2024-25

It is recommended that the Board of Trustees approve the 2024-25 Adopted Budget Reserve for Economic Uncertainties.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						

VIX.v Aeries Student Information System Renewal for 2024-2025

It is recommended that the Board of Trustees approve the AERIES Student Information System - Aeries Cloud Hosting and Database Maintenance for 2024-2025.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						

VIX.vi Aeries Communications System Renewal for 2024-2025

It is recommended that the Board of Trustees approve the AERIES Communications powered by Parent Square for 2024-2025.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>

	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						

VIX.vii Benchmark Assessment System Renaissance STAR 360 Renewal

It is recommended that the Board of Trustees approve the STAR360 assessment systems and the renewal with Renaissance.for 2024-2025.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						

VIX.viii Approve Quote Proposal for Blacktop Resurfacing and Repair

It is recommended that the Board of Trustees approve the Quote Proposal to begin the scheduled maintenance and repair of the blacktop surfaces, work to be completed July 2024.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						

VIX.ix Nursing Contract Addendum with Michelle Dizon, MSN, RN, CSN

It is recommended the Board of Trustees approve the addendum for nursing services with Michelle Dizon to complete the Special Education IEP nursing assessments for compliance with CA Education Code 56302.1 and 56344.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						

VIX.i Lexia Learning Systems LLC - Core 5 Reading/Power UP and Renewal

It is recommended that the Board of Trustees approve the STAR360 assessment systems and the renewal with Renaissance for 2024-2025.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						

X. PUBLIC ADJOURNMENT

A. Pursuant to the Bylaws of the Board all regularly scheduled meetings of the Board must adjourn by 10:00 p.m. unless extended by a majority vote of the Board.

Closed and adjourned the meeting at ____ p.m.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Stephanie Lewis</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Lola Skelton</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Raelyn Marshall</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Vacant</i>	Yes	<input type="checkbox"/>	<i>No</i>	<input type="checkbox"/>	<i>Abstain</i>	<input type="checkbox"/>
	<i>Totals</i>						