

**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) 724-3085



Board of Trustees
Lola Skelton, President
Vacant, Vice President
Wise Nadjib, Clerk
Melanie Dohn, Member
Jim Wall, Member
Superintendent/Principal
Lori Slaven, Ed.D

**VIRTUAL SPECIAL WORKSHOP
BOARD AGENDA**

October 2, 2021, 9:00 AM Open Session

Hughes Elizabeth Lakes Union Elementary School District Board of Education
TO LISTEN BY TELEPHONE

+1 (669) 900-6833



Meeting ID: 817 1491 5321

Password: **694815**

TO ATTEND VIRTUALLY



View and Listen Via Zoom

<https://us02web.zoom.us/j/81714915321?pwd=UEVpditvOGNxbkd1Sy9pWW04OW96UT09>

Meeting ID: 817 1491 5321

Password: **694815**

October 2, 2021, 9:00 AM Open Session

Public comments may be made live during virtual or in-person meetings. Public comments on items on the agenda may be made after the item has been motioned and seconded. Public comments on items not on the agenda may occur during the Public Comment time during the meeting. Any public comments are limited to 3 minutes per speaker or a total of 20 minutes per topic. Public comments shall become part of the official record.



HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

**SPECIAL BOARD MEETING OF THE GOVERNING BOARD
October 2, 2021**

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

AGENDA

REGULAR SESSION 9:00 AM

PLACE: Virtual Meeting

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 District Office at least seventy-two hours before the meeting start time.

This Special 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. Public comments may be made live during virtual or in-person meetings. Public comments on items on the agenda may be made after the item has been motioned and seconded. Public comments on items not on the agenda may occur during the Public Comment time during the meeting. Any public comments are limited to 3 minutes per speaker or a total of 20 minutes per topic. Public comments shall become part of the official record.

Special Meeting Agendas are posted at Hughes Elizabeth Lakes Union School at the School office at least 24 hours prior to each meeting. The Special Meeting Agenda are also posted 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 slaven@heluesd.org

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING OF THE GOVERNING BOARD
October 2, 2021

REGULAR SESSION 9:00 AM

PLACE: Virtual Meeting

I. PRELIMINARY

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

Roll Call - Members

- Lola Skelton, President
- Vacant, Vice President
- Wise Nadjib, Clerk
- Melanie Dohn, Member
- Jim Wall, 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 Saturday, October 2, 2021, 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 _____
Vacant Yes _____	No _____ Abstain _____
Wise Nadjib Yes _____	No _____ Abstain _____
Melanie Dohn Yes _____	No _____ Abstain _____
Jim Wall Yes _____	No _____ Abstain _____
	Yes _____ No _____ Abstain _____

III. WELCOME

- Pledge of Allegiance to the Flag

IV. ADDRESSING THE BOARD

In order to address the Board, Public Comments may be made live during virtual or in-person meetings. Public comments on items on the agenda may be made after the item has been motioned and seconded. Public comments on items not on the agenda may occur during the Public Comment time during the meeting. Any public comments are limited to 3 minutes per speaker or a total of 20 minutes per topic. Public comments shall become part of the official record. Speakers are expected to be courteous and comport themselves in accordance with Board Policies 9323 and 1311. 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
- SUPERINTENDENT/PRINCIPAL UPDATE BOARD VACANCY

XIII INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

XIII.1. Resolution No. 21-22-08, Brown Act Meeting Provision

It is recommended that the Board of Trustee approve the resolution.

Motion By _____ Second By _____

Lola Skelton	Yes _____	No _____	Abstain _____
Vacant	Yes _____	No _____	Abstain _____
Wise Nadjib	Yes _____	No _____	Abstain _____
Melanie Dohn	Yes _____	No _____	Abstain _____
Jim Wall	Yes _____	No _____	Abstain _____
	Yes _____	No _____	Abstain _____

XIII.2. Board Goal Setting Workshop

Discussion only.

PERSONNEL

XIII.3. Personnel Report

It is recommended that the Board of Trustee approve the personnel report.

Motion By _____ Second By _____

Lola Skelton	Yes _____	No _____	Abstain _____
Vacant	Yes _____	No _____	Abstain _____
Wise Nadjib	Yes _____	No _____	Abstain _____
Melanie Dohn	Yes _____	No _____	Abstain _____
Jim Wall	Yes _____	No _____	Abstain _____
	Yes _____	No _____	Abstain _____

PLANNING

The next Special Board Meeting and Public Hearing on Trustee Areas is scheduled for October 5, 2021 at 6:30 PM In-Person, Board Room 8 and virtually.

The next Regular Board Meeting is scheduled for October 12, 2021, at 5:30 PM, In-Person. Board Room 8.

BOARD DIRECTIVES:

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 _____
Vacant	Yes _____	No _____	Abstain _____
Wise Nadjib	Yes _____	No _____	Abstain _____
Melanie Dohn	Yes _____	No _____	Abstain _____
Jim Wall	Yes _____	No _____	Abstain _____