#

# HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

# SPECIAL BOARD MEETING OF THE GOVERNING BOARD

# February 17, 2022



**AGENDA**

|  |  |
| --- | --- |
| OPEN SESSION 6:00 PMCLOSED SESSION Following Open Session | PLACE: Room 8& Virtual Meeting |

View And Listen via Zoom
<https://us02web.zoom.us/j/85195209796?pwd=TVFZUVg0Ykhlc2VKUm1lVnlaTDBRUT09>

Meeting ID: 851 9520 9796 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 conduction 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 School District may request assistance by contacting the District Office at least six hours before the meeting start time.***

***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. Meeting agenda and materials may be accessed through the following link https://drive.google.com/drive/folders/1LVASyMowU3L8mbKMSyHHG0ltOolELcXp?usp=sharing***

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| OPEN SESSION 6:00 PMCLOSED SESSION Following Open Session | PLACE: Room 8 & Virtual Meeting |

**I. PRELIMINARY**

Called to order by the presiding officer at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m.

Roll Call - Members

\_\_ Jim Wall, President

\_\_ Lola Skelton, Vice President

\_\_ Vacant, 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 Thursday February 17, 2022, and permit the reading of the title only of proposed Agenda items in lieu of reciting the entire text.

|  |  |
| --- | --- |
| *Motion by*  | *Second By*  |
|  | *Jim Wall*  | *Yes* |  | *No* |  | *Abstain* |  |
| *Lola Skelton* | *Yes* |  | *No* |  | *Abstain* |  |
| *Vacant* | *Yes* |  | *No* |  | *Abstain* |  |
| *Melanie Dohn* | *Yes* |  | *No* |  | *Abstain* |  |
| *Ann Silva* | *Yes* |  | *No* |  | *Abstain* |  |
| *Totals* |  |  |  |  |  |  |

**III. WELCOME**

* Pledge of Allegiance to the Flag

**IV. 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. Testimony is not protected from damage claims for libel. Public charges or allegations may result in legal action being brought by those individuals.

**XIII INDIVIDUAL AGENDA ACTION ITEMS**

**BOARD BUSINESS**

**XIII.1 Resolution #21-22-18 Adopting a Trustee Area Map for By-Trustee Area Election**

It is recommended that that Board of Trustees adopt Resolution #21-22-18.

|  |  |
| --- | --- |
| *Motion by*  | *Second By*  |
|  | *Jim Wall*  | *Yes* |  | *No* |  | *Abstain* |  |
| *Lola Skelton* | *Yes* |  | *No* |  | *Abstain* |  |
| *Vacant* | *Yes* |  | *No* |  | *Abstain* |  |
| *Melanie Dohn* | *Yes* |  | *No* |  | *Abstain* |  |
| *Ann Silva* | *Yes* |  | *No* |  | *Abstain* |  |
| *Totals* |  |  |  |  |  |  |

**PLANNING**

The next Regular Board Meeting is scheduled for March 8, 2022, at 5:30 PM, Board Room 8 and Virtual Meeting.

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*  |
|  | *Jim Wall*  | *Yes* |  | *No* |  | *Abstain* |  |
| *Lola Skelton* | *Yes* |  | *No* |  | *Abstain* |  |
| *Wise Nadjib* | *Yes* |  | *No* |  | *Abstain* |  |
| *Melanie Dohn* | *Yes* |  | *No* |  | *Abstain* |  |
| *Ann Silva* | *Yes* |  | *No* |  | *Abstain* |  |
| *Totals* |  |  |  |  |  |  |