

**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  
Nicoleta Trifa, Vice President  
Wise Nadjib, Clerk  
Melanie Dohn, Member  
Jim Wall, Member  
**Superintendent/Prinicpal**  
Lori Slaven, Ed.D

**VIRTUAL SPECIAL MEETING  
BOARD AGENDA**

July 26, 2021, 6:00-6:05 & 6:35 PM Open Session  
6:05-6:35 PM Closed Session

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

+1 (669) 900-6833



Meeting ID: 825 6919 5765

Password: 320536

TO ATTEND VIRTUALLY



View and Listen Via Zoom

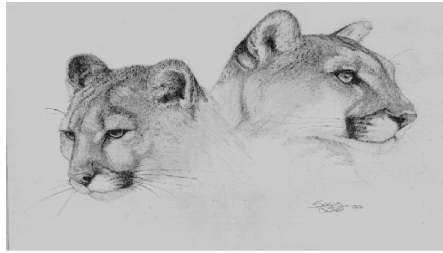
<https://us02web.zoom.us/j/82569195765?pwd=ZkhaQnZkaEs0VUJJDdmFWbS9BTGJEQT09>

Meeting ID: 825 6919 5765

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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 prior to 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

## SPECIAL BOARD MEETING OF THE GOVERNING BOARD July 26, 2021

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

### **AGENDA**

REGULAR SESSION 6:00-6:05

PLACE: Virtual Meeting

CLOSED SESSION: 6:05 - 6:25 PM

RECONVENE REGULAR SESSION: 6:35

*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.*

*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. You may submit written public comments or documentation by e-mail to: [islaven@heluesd.org](mailto:islaven@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.*

*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 [islaven@heluesd.org](mailto:islaven@heluesd.org)*

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT  
**SPECIAL BOARD MEETING OF THE GOVERNING BOARD**  
July 26, 2021

REGULAR SESSION 6:00-6:05

PLACE: Virtual Meeting

CLOSED SESSION: 6:05 - 6:25 PM

RECONVENE REGULAR SESSION: 6:35

**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
- \_\_\_ Cecelia J. Cummings, Business Manager

**II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA**

Recommendation is made to approve the agenda of Monday, July 26, 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 _____
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.

**III. CLOSED SESSION**

Adjourn to Closed Session at \_\_\_\_\_ p.m.

1. PERSONNEL (Gov't Code 54957) Superintendent Evaluation

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:

**III. WELCOME**

- Pledge of Allegiance to the Flag

**IV. ADDRESSING THE BOARD**

In order to address the Board during the Public Comment portion of the meeting, you may submit written public comments or documentation by e-mail to: [slaven@heluesd.org](mailto:slaven@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. 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 SUBMITTED

**XIII INDIVIDUAL AGENDA ACTION ITEMS**

**PERSONNEL REPORT**

**XIII.1 Personnel Report**

It is recommended that the Board of Trustee 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 _____

**BOARD BUSINESS**

**XIII.2 Return to School In the Fall**

Discussion only.

**PLANNING**

The next Regular Board Meeting is scheduled for August 10, 2021, at 5:30 PM, Virtual Meeting.

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 _____