#### **Hughes-Elizabeth Lakes Union Elementary School District**

P.O. Box 530, 16633 Elizabeth Lake Road, Lake Hughes, CA 93532 Phone (661) 7219-1231 Fax (661) 7219-11985

#### **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 AMENDED AGENDA

August 25, 2020, AT 6:00 PM Open Session

Hughes Elizabeth Lakes Union Elementary School District Board of Education

#### TO LISTEN BY TELEPHONE

 $^{+1}$ 

+1 (669) 900-6833

Meeting ID: 857 3338 6691

Password: 077962

#### TO ATTEND VIRTUALLY



View And Listen Via Zoom

https://us02web.zoom.us/j/85733386691?pwd=T2s5SXY0M1AvMXllanRVYTBsQitlUT09

Meeting ID: 857 3338 6691

Password: 077962

Special Board Meeting: AT 6:00 PM

You may submit written public comments or documentation by e-mail to: 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 1950 words or 3 minutes and must be submitted no later than 12:00 p.m. the day of the 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

# SPEICAL BOARD MEETING OF THE GOVERNING BOARD August 25, 2020

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

### **AGENDA**

OPEN SESSION 6:00 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 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 • You may record a voicemail with your public comments by calling: (559) 363-5958 • Any public comment or documentation may be up to 1950 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 219 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

# HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT SPEICAL BOARD MEETING OF THE GOVERNING BOARD August 25, 2020

**OPEN SESSION 6:00** 

I. <u>PRELIMINARY</u> Called to order by the pres	siding officer	at	p.m.	
Roll Call - Members  _ Lola Skelton, Presiden  _ Nicoleta Trifa, Vice Pr  _ Wise Nadjib, Clerk  _ Melanie Dohn, Member  _ Jim Wall, Member	t resident			
Roll Call – District Office  Lori Slaven, Superinter Cecilia J. Cummings, I  II. MOTION TO WAIV Recommendation is made of the title only of propose	ndent/Principa Business Mana E FURTHER to approve th	nger READINGS A e agenda of Tues	day, August 25, 202	
Motion By		Second By		
Lola Skelton	Yes	No	Abstain	<del></del>
Nicoleta Trifa	Yes	No	Abstain	
Wise Nadjib	Yes		Abstain	
Melanie Dohn	Yes		Abstain	
Jim Wall	Yes	No	Abstain	
	Yes	No	Abstain	
IV. WELCOME				

#### V. ADDRESSING THE BOARD

• Pledge of Allegiance to the Flag

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: <a href="lslaven@heluesd.org">lslaven@heluesd.org</a>. You may record a voicemail with your public comments by calling: (559) 363-5958. Any public comment or documentation may be up to 1950 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

## **BUSINESS**

Motion By		Second By		
Motion				
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	
setting. The next Regular Boa PUBLIC ADJOURNME	erd Meeting is  ENT  vlaws of the Bolless extended by	scheduled for Sep pard all regularly by a majority vote	other 1, at 6:00 PM, virtual meets thember 8, 2020, at 5:30 PM, virtual meets scheduled meetings of the Board of the Board.	tual me
Close and adjourn the me	ctilig at	t		
Close and adjourn the me		<del></del>		
Close and adjourn the me  Motion By		Second By	Alectoin	
Close and adjourn the me  Motion By  Lola Skelton	Yes	Second By No_	Abstain	
Close and adjourn the me  Motion By  Lola Skelton  Nicoleta Trifa	YesYes	Second By No No	Abstain Abstain	
Close and adjourn the me  Motion By  Lola Skelton  Nicoleta Trifa  Wise Nadjib	YesYes	Second By No No	Abstain Abstain	
Close and adjourn the me  Motion By  Lola Skelton  Nicoleta Trifa	Yes Yes Yes Yes	Second By No No No No No No	Abstain	