



**HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL  
DISTRICT  
BOARD MEETING OF THE GOVERNING BOARD  
September 06, 2022**

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

**AGENDA**

**SESSIONS:**

6:00 PM-Open Session  
6:35 PM-Closed Session

PLACE: In-person Room 8  
Virtual Meeting

View And Listen via Zoom

<https://us02web.zoom.us/j/89195995596?pwd=Z014OUFtVkZwRU15Yjdham5ETnBuQT09>

Meeting ID: 891 9599 5596 Password: 047773 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 conducting 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 Elementary School District may request assistance by contacting the District Office at least two days before the meeting date.*

*Special Meeting Agendas are posted at Hughes Elizabeth Lakes Union School at the School office at least 24 hours prior to each meeting as well as 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 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*

[https://drive.google.com/drive/folders/1QGzuFvMC7QAFZgb1aseVAyp3R-hAZu\\_c?usp=sharing](https://drive.google.com/drive/folders/1QGzuFvMC7QAFZgb1aseVAyp3R-hAZu_c?usp=sharing)

*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 Board Meeting, September 06, 2022

**BOARD MEETING OF THE GOVERNING BOARD**  
**September 06, 2022**

SESSIONS:  
 6:00 PM-Open Session  
 6:35 PM-Closed Session

PLACE: In-person Room 8 Virtual Meeting
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**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
- Vacant, Member

Roll Call – District Office

- Joe Andrews, Interim Superintendent/Principal
- Cecelia J. Cummings, Business Manager

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

Recommendation is made to approve the agenda of Wednesday, August 03, 2022, 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>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

**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.

- PUBLIC COMMENTS FROM THE AUDIENCE

**V. CLOSED SESSION**

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

1. PERSONNEL (Gov’t Code 54957) Candidate Review/Selection for New Superintendent/Principal. Selection of interview questions for September 17, 2022.
2. NEGOTIATIONS (Gov’d Code § 54957.6).
  - a. LTA and PINES Negotiation Parameters, budget and interests.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

**RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION**

Reconvene to regular session at \_\_\_\_\_ p.m.

<i>Motion by</i>			<i>Second By</i>			
<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
<i>Totals</i>						

**Report of Action Taken:**

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

**PLANNING**

The next Regular Board Meeting is scheduled for September 13, 2022, at 5:30 PM Closed Session, 6:30 Open Session, 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.

<i>Motion by</i>				<i>Second By</i>			
	<i>Jim Wall</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Lola Skelton</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Melanie Dohn</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Vacant</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>	
	<i>Totals</i>						

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