

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) 724-1485



Board of Trustees

Lola Skelton, President

Nicoleta Trifa, Vice President

Wise Nadjib, Clerk

Melanie Dohn, Member

Jim Wall, Member

Superintendent/Principal

Lori Slaven, Ed.D

**VIRTUAL SPECIAL MEETING
BOARD AMENDED AGENDA**

September 1, 2020, At 6:00 Open Session

Hughes Elizabeth Lakes Union Elementary School District Board of Education

TO LISTEN BY TELEPHONE

+1 (669) 900-6833

Meeting ID:



895 4201 9395

Password: **517404**

TO ATTEND VIRTUALLY



View And Listen Via Zoom

<https://us02web.zoom.us/j/89542019395?pwd=dUJCcEkrRlc3VkVvNGZjM3BGb1Judz09>

Meeting ID: 895 4201 9395

Password: **517404**

Special Board Meeting: AT 6:00 PM

You may submit written public comments or documentation by e-mail to: lsraven@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.



HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL BOARD MEETING OF THE GOVERNING BOARD
September 1, 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: 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.

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 lslaven@heluesd.org

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING OF THE GOVERNING BOARD

September 1, 2020

OPEN SESSION 6:00

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
- ___ Cecilia J. Cummings, Business Manager

II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of Tuesday, September 1, 2020, 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 _____

IV. WELCOME

- Pledge of Allegiance to the Flag

V. 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: 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 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

- SUPERINTENDENT UPDATE ON FIRST WEEK OF SCHOOL

XIII INDIVIDUAL AGENDA ACTION ITEMS

BUSINESS

XIII.1 Interfund Transfer to Capital Facilities

It is recommended that the Board of Trustees approve the transfer of no more than \$100,000 from the General Fund (01.0) to the Capital Facilities Fund (25.0) for the 2019-2020 year end closing.

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 _____

XIII.2 Interfund Transfer to Special Reserve Capital Outlay

It is recommended that the Board of Trustees approve the transfer of no more than \$100,000 from the General Fund (01.0) to the Special Reserve Capital Outlay Fund (40.0) for the 2019-2020 year end closing.

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.3 Board Goal Setting

Discussion only.

PLANNING

The next Regular Board Meeting is scheduled for September 8, 2020, at 5:30 PM, virtual meeting.

A Special Board Meeting is scheduled for September 22, 2020, at 6:30 PM, virtual meeting to hold a public hearing on the Learning Continuity and Attendance Continuity Plan.

A Special Board Meeting is scheduled for September 24, 2020, at 6:30 PM, virtual meeting for the adoption of the Learning Continuity and Attendance Continuity Plan.

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 _____