

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 WORKSHOP**

July 11, 2020, AT 10:00 AM Closed Session

July 11, 2020, At 10:30 Open Session

Hughes Elizabeth Lakes Union Elementary School District Board of Education

TO LISTEN BY TELEPHONE



+1 (669) 900-6833

Meeting ID: 828 6799 4805

Password: 697396

TO ATTEND VIRTUALLY



View And Listen Via Zoom

<https://us02web.zoom.us/j/82867994805?pwd=SkIGbk5mTkJBQXdmVJFfDVQTIzCdz09>

Meeting ID: 828 6799 4805

Password: 697396

Special Meeting Board Workshop: AT 10:30 AM

This Board Workshop is a board meeting in which the public may observe or listen. The Board will not take any action nor vote on any items during this workshop; therefore, there are no public comments.



**HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL
DISTRICT**

**SPECIAL MEETING OF THE GOVERNING BOARD
BOARD WORKSHOP
July 11, 2020**

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

AGENDA

OPEN SESSION 10:00-10:05 AM

CLOSED SESSION 10:00 AM

OPEN SESSION/WORKSHOP 10:30 AM

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 Dr. Slaven, (559) 363-5958, 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. The public may participate through listening or listening and observing.

Meeting Agendas are posted at Hughes Elizabeth Lakes Union School at the School office at least 72 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 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 MEETING OF THE GOVERNING BOARD AGENDA

July 11, 2020

OPEN SESSION 10:00-10:05 AM
CLOSED SESSION 10:00 AM
OPEN SESSION/WORKSHOP 10:30 AM

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 Saturday, July 11, 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 _____

III. CLOSED SESSION

Adjourn to Closed Session at _____ p.m.

1. CONFERENCE WITH LABOR NEGOTIATOR, Dr. Lori Slaven, Pursuant to Education code Section 54957.6 Regarding: Negotiations with CSEA It’s the Pines Chapter 365 and CTA Lakes Teachers’ Association.

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:

IV. WELCOME

- Pledge of Allegiance to the Flag

V. REOPENING OF SCHOOL

- The Board will review their work from the May 25, 2020 workshop.
- The Board will study SB 98, AB 77, AB 1384, LA County Health Department Guidelines and other documents providing guidance or mandates on reopening schools.

PLANNING

At this time, Board Members or community members may request future Board consideration of an item.

The next Regular Board Meeting is scheduled for July 14, 2020, at 5:30 PM, Board Room.

BOARD DIRECTIVES:

PUBLIC ADJOURNMENT

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 _____	