



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

REGULAR MEETING OF THE GOVERNING BOARD

February 10, 2009

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

AGENDA

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Full agenda available in the District Office 8:00 - 4:00

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD AGENDA

February 10, 2009

CLOSED SESSION: 6:30 PM

PLACE: STAFF LOUNGE

REGULAR SESSION: 7:00 PM

PLACE: LIBRARY

I. PRELIMINARY

Called to order by the presiding officer at _____ p.m.

Roll Call - Members

- Lola Skelton, President
- Zach Mercier Vice President/Clerk
- John Sharp, Member
- Mary Wall, Member
- Melanie Dohn, Member

Roll Call – District Office

- Sandra Lyon, Superintendent, Secretary to the Board
- Ruby Thompson, Director of Business and Operations

II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of Tuesday, February 10, 2009, and permit the reading of the title only of proposed agenda items in lieu of reciting the entire text.

Motion by _____ Seconded by _____ Yes _____ No _____

III. CLOSED SESSION

Adjourn to closed session at _____ p.m. to discuss personnel, employer/employee relations, and pupil relations, and pupil personnel (Gov. Code 54967, 54957.6; Ed. Code 35146):

1. PERSONNEL (Govt. Code 54957)
2. EMPLOYER/EMPLOYEE RELATIONS (Govt. Code 54957.6)

3. PUPIL PERSONNEL (Ed Code 35146 and 48918)

4. LEGAL ISSUES

Motion by _____ Seconded by _____ Yes _____ No _____

RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____

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, please stand and 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 and the Board may limit the number of minutes per topic.

VI. PUBLIC COMMENTS FROM THE AUDIENCE

VII. CORRESPONDENCE

VIII. BOARD MEMBER'S COMMENTS AND/OR REPORTS

IX. PRESENTATIONS/REPORTS

Dempsey Filliger & Associates – OPEB Actuarial Study
Physical Education Testing Results—Steve Martinez
Essential Standards—Steve Martinez

X. SCHOOL SITE COUNCIL

XI. DIRECTOR OF BUSINESS AND OPERATIONS REPORT

XII. SUPERINTENDENT’S REPORT

XIII. INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

XIII.1

Second reading of Board Policy updates for Section 0000: 0200, Goals for the School District; 0420, School Site Plans; 0420.4 Charter Schools; 0430 Comprehensive Local Plan for Special Education; 0440, District Technology; BP 0500, Accountability; BP 0510 School Accountability Report Card.

It is recommended that the Board approve the second reading of the policy updates for Section 0000.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII. 2

Second reading of Board Policy updates for Section 1000: 1020, Youth Services,; 1100 Communication with the Public; 1220, Citizen Advisory Committees; 1230, Community Relations; 1260, Educational Foundation; 1340, Access to District Records; 1700, Relations Between Private Industry and the Schools.

It is recommended that the Board approve the second reading of the policy updates for Section 1000.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.3

Second reading of Board Policy, Administrative Regulation and Exhibit for 1310.1, Civility.

It is recommended that the Board approve the first reading of Board Policy 1310.1

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.4

Resolution – Budget Crisis.

It is recommended that the Board approve Resolution #3-08-09 to put HELUS on record to adamantly oppose further cuts to education funding.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.5

Resolution – Behavioral Intervention Plans Mandated Cost Claim Settlement and Waiver.

It is recommended that the Board approve Resolution #4-08-09 which allows HELUS to receive the agreed upon settlement and sign the required waiver.

Motion by _____ Seconded by _____ Yes _____ No _____

EDUCATION

BUSINESS

PERSONNEL

XIV. CONSENT AGENDA ITEMS

CONSENT AGENDA

- a) Minutes of Regular Board Meeting, January 13, 2009
- b) Personnel Register #8-08-09
- c) Purchase Order Report #8-08-09
- d) Warrant Register #8-08-09
- e) Conference/Workshop #8-08-09
- f) Field Trips #8-08-09
- g) Williams 2nd Quarterly Report, 2008-2009
- h) LACOE Edjoin Contract, #C-10059
- i) Donation of \$4,500 for field trips from the PTA

Motion by _____ Seconded by _____ Yes _____ No _____

PLANNING

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

B. The next Regular Board Meeting is scheduled for **March 10, 2009**, with closed session at 6:30 in the Staff Lounge and the regular session at 7:00 in the school library.

PUBLIC ADJOURNMENT

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.

Return to closed session at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____

Close and adjourn the meeting at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____