



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

**REGULAR MEETING OF THE GOVERNING BOARD
May 11, 2010**

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

AGENDA

Closed Session – 6:00 p.m.
Regular Session – 6:30 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

May 11, 2010

CLOSED SESSION: 6:00 PM

PLACE: LIBRARY

REGULAR SESSION: 6:30 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

__Diane Parkins, Superintendent/Principal

__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, May 11, 2010, 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)
 1. Rubric for Superintendent Evaluation
2. EMPLOYER/EMPLOYEE RELATIONS (Govt. Code 54957.6)
 1. Negotiations
3. LEGAL ISSUES
 1. Student Transportation of America (STA) request

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

- Golden Apple Presentation—Wendy Williams
- Washington DC Trip

X. SCHOOL SITE COUNCIL

XI. DIRECTOR OF BUSINESS AND OPERATIONS REPORT

XII. SUPERINTENDENT'S REPORT

- Enrollment Report
- Race to the Top

XIII. INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

XIII.1 Independent Study BP 6158 and AR 6158

It is recommended that the Board of Trustees approve the first reading of BP6158 and AR6158 .

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.2 Approve Resolution #-8-08-09, California Day of the Teacher

It is recommended that the Board approve Resolution #8-08-09 in recognition of the California Day of the Teacher, Wednesday, May 13, 2009

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.3 Approve Resolution #-09-08-09, Classified School Employee Appreciation Week

It is recommended that the Board approve Resolution #9-08-09 in recognition of Classified School Employee Appreciation Week, May 18-22, 2009.

Motion by _____ Seconded by _____ Yes _____ No _____

EDUCATION

XIII.4 Technology Plan

It is recommended that the Board of Trustees approve the HELUS Technology Plan that has been approved by the state for use in focusing technology in the district.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.5 English Learner Plan

It is recommended that the Board of Trustees approve the HELUS English Learner Plan for keeping in state and federal compliance with students who need to learn English as their second language.

Motion by _____ Seconded by _____ Yes _____ No _____

BUSINESS

XIII.6 Tax & revenue Anticipation Note Resolution 14-09-10

It is recommended that the Board of Trustees approve resolution 14-09-10 giving their permission to apply for a TRANs in order to survive the ongoing cash deferrals being imposed by the State in order to remedy their cash flow problem.

Motion by _____ Seconded by _____ Yes _____ No _____

XIV. CONSENT AGENDA ITEMS

CONSENT AGENDA

- a) Minutes of Regular Board Meeting, April 13, 2010
- b) Minutes of Special Board Meeting, April 17, 2010
- c) Purchase Order Report #11-09-10
- d) Warrant Register #11-09-10
- e) Conference/Workshop #11-09-10
- f) 3rd Quarterly Report on Williams Uniform Complaints

Motion by _____ Seconded by _____ Yes _____ No _____

PLANNING

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

Board Comments

Discussion for Board Meetings

June 8th—changed to June 22 last month

July 13th—will this meeting be held?

Board Directives

The next Regular Board Meeting is scheduled for **June 22, 2010**, with closed session at 6:00 in the School Library and the regular session at 6:30 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 _____