



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

**REGULAR MEETING OF THE GOVERNING BOARD
August 10, 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

August 10, 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, August 10, 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. Superintendent Evaluation

2. EMPLOYER/EMPLOYEE RELATIONS (Govt. Code 54957.6)

3. 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

X. SCHOOL SITE COUNCIL

XI. DIRECTOR OF BUSINESS AND OPERATIONS REPORT

XII. SUPERINTENDENT’S REPORT

- Enrollment Report
- New Organizational Chart

XIII. INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

XIII.1 Board Stipends to Pay for Holiday Oaks Program

It is recommended that the Board approve donating their monthly stipends to pay for the Holiday Program costs at the Oaks. The cost for rental, buses and parking attendants is approximately \$800.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.2 Superintendent's Evaluation

It is recommended that the Board approve the acceptance of the Superintendent's evaluation for the period from January, 2010 through June 30, 2010.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.3 Ratification of LTA contract with HELUS

It is recommended that the Board approve the ratification of the LTA contract with HELUS for the 2010-2011 school year.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.4 Setting of District Goals

It is recommended that the Board approve the Board district goals for the focus of the 2010-2011 school year.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.5 Board Self Evaluation

It is recommended that the Board of Trustees approve the second review of the Board self evaluation for use by the Board in their self-evaluation for the 2010-2011 school year.

Motion by _____ Seconded by _____ Yes _____ No _____

EDUCATION

PERSONNEL

XIII.6 Resolution for Susan Smith to Teach History with semester units in subject

It is recommended that the Board of Trustees adopt resolution #1-10-11 in accordance with Education Code sections 44252 and 44830.

Motion by _____ Seconded by _____ Yes _____ No _____

BUSINESS

XIII.7 Contract for Nurse Services for New Student

It is recommended that the Board approve the independent contract for nurse services for a new student who has specific health issues.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.8 Contract for Oaks for Holiday Program

It is recommended that the Board approve the rental agreement for use of the Oaks for the school holiday program on December 16, 2010 paid for totally by the Board of Trustees.

Motion by _____ Seconded by _____ Yes _____ No _____

XIV. CONSENT AGENDA ITEMS

- a) Minutes of Regular Board Meeting, June 22, 2010
- b) Minutes of Special Board Meeting, June 29, 2010
- c) Purchase Order Report #12-09-10 and #01-10-11
- d) Warrant Register #12-09-10 and 01-10-11
- e) 10-11 Contract Biondo/Speech

Motion by _____ Seconded by _____ Yes _____ No _____

PLANNING

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

Board Directives

The next Regular Board Meeting is scheduled for **September 14, 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 _____