



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

**REGULAR MEETING OF THE GOVERNING BOARD
September 8, 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

September 8, 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

- Julie Maple, Interim 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, September 8, 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)
 - Student Discipline
4. LEGAL ISSUES
5. CBO contract

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
LACASTA Fall Workshop

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

XIII. INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

XIII.1 Castaic Inter-district Attendance Agreement

It is recommended that the Board approve the Inter-district Attendance Agreement with Castaic Union School District.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.2 Superintendent Search

It is recommended that the board discuss available dates for the initial meeting with Dave Long and Associates to commence the Superintendent search process

Motion by _____ Seconded by _____ Yes _____ No _____

EDUCATION

BUSINESS

XIII.2 Contract for Speech and Language Services

It is recommended that the Board approve the contract for Tina Biondo to provide speech and language services on a waiver credential.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.3 Unaudited Actuals 2008-09

It is recommended that the Unaudited Actuals Financial Report for 2008-2009 be approved.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.4 09-10 Gann Limit

It is recommended that Resolution #2-09-10 for Adopting the "Gann" Limit be approved.

Motion by _____ Seconded by _____ Yes _____ No _____

PERSONNEL

XIII.5 Personnel Register #3-08-09

It is recommended that the Board approve Personnel Register #3-08-09.

Motion by _____ Seconded by _____ Yes _____ No _____

XIV. CONSENT AGENDA ITEMS

CONSENT AGENDA

- a) Minutes of Special Board Meeting, August 18, 2009 and September 2, 2009.
- b) Internship contract with Calif. State University -Bakersfield
- b) Purchase Order Report #3-09-10
- c) Warrant Register #3-09-10
- d) Personnel Register #3-09-10.

- e) Conference #3-09-10
- f) Pay Mrs. Mary Wall the full monthly amount of \$120 for the Sept 2009 meeting pursuant to Education Code Section 35120(c) due to hardship deemed acceptable by the Board.

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 Scheduled Board Meeting will be held on October 13, 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 _____