

**HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT  
SPECIAL MEETING OF THE GOVERNING BOARD**

**September 2, 2009 MINUTES**

The Special Meeting of the Governing Board of the Hughes-Elizabeth Lakes Union Elementary School District was called to order by Lola Skelton, President, at 6:04 p.m. in the School Library at 16633 Elizabeth Lake Road, Lake Hughes, California on September 2, 2009.

**Members Present:**

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

**District Office Representatives:**

Julie Maple, Interim Superintendent  
Ruby Thompson, Director  
Business and Operations

Others in attendance: Cathy McMullen, LACOE consultant, Steve Martinez, and Kari Christensen

Ms. Dohn made a motion to approve the agenda, seconded by Mr. Sharp and carried 4/0.

As there were no public comments from the audience, Mrs. Skelton asked for correspondence. Mrs. Skelton shared correspondence from Kari Christensen, Lisa Flum and Glo Gunagan thanking the Board for the breakfast they provided on the first day of school.

Mrs. Skelton stated that the school year got off to a great start. Ms. Dohn commented that she attended the first open house and thought it was great. Mrs. Skelton then commented on both open house evenings and stated that the classes looked good. She acknowledged that Mr. Mercier and Mr. Sharp were both in attendance on the second evening.

Mrs. Cathy McMullen, a LACOE consultant, gave a presentation on the services LACOE could provide to assist HELUS in their search for a superintendent. .

Moving on to business Ms. Dohn made a motion, seconded by Mr. Mercier and carried 4/0, to select Dave Long and Associates to conduct the superintendent search with a contract not to exceed \$12,000. Mr. Sharp volunteered to contact Mr. Diedrich of Dave Long and Associates to negotiate a reduction in cost.

The next Regular Board meeting will be held on Tuesday, September 8, 2009, at 7:00 PM in the school library, with closed session held at 6:30 in the staff lounge.

Mr. Mercier made a motion to adjourn the meeting at 8:29 PM. The motion was seconded by Ms. Dohn and carried 4/0.

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Mr. Zach Mercier, Vice President/Clerk

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Date