

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

January 7, 2010 Minutes

TIME: 4:30 p.m.

PLACE: Library

PRELIMINARY AND FLAG SALUTE

Called to order by the presiding officer at 4:47 p.m.

Roll Call - Members

X Lola Skelton, President

X Zach Mercier Vice President/Clerk

X Mary Wall, Member

X Melanie Dohn, Member

Roll Call – District Office

X Diane Parkins, Superintendent

X Ruby Thompson, Director of Business and Operations

X Julie Maple, Interim Superintendent

Others in Attendance

Steve Martinez and Kari Christiansen

APPROVAL OF THE AGENDA

Recommendation is made to approve the agenda of January 7, 2010.

Motion by Mrs. Wall Seconded by Mrs. Dohn Yes 4 No 0

WELCOME

- Pledge of Allegiance to the Flag

BOARD COMMENTS

- Ms. Dohn stated that the next AV School Board Dinner would be held on Jan. 26 at Acton School District.
- Mrs. Thompson stated that the next LACSTA meeting will be Jan. 21.

BOARD BUSINESS

BUSINESS

- A. It is recommended that the Board not authorize the Race to the Top MOU released by the State until there is a draft state plan to review.

Since the draft of the state plan has been released a motion was made to amend the agenda to say that it is recommended that the Board discuss and authorize the Race to the Top MOU to be signed.

Motion by Mrs. Wall Seconded by Ms. Dohn Yes 4 No 0

Mrs. Skelton made a motion to authorize the Race to the Top MOU to be signed.

Motion by Ms. Skelton Seconded by Mrs. Wall Yes 3 No 1

PLANNING

A. The next Regular Board Meeting is scheduled for January 12, 2010, at 6:00, in the school library.

PUBLIC ADJOURNMENT

A. 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.

Close and adjourn the meeting at 6:17 p.m.

Motion by Mr. Mercier Seconded by Mrs. Wall Yes 4 No 0