

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

**October 6, 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 6:08 p.m. in the School Library at 16633 Elizabeth Lake Road, Lake Hughes, California on October 6, 2009.

Members Present:  
Lola Skelton, President  
Zach TJ Mercier, Vice-President/Clerk  
John Sharp, Member  
Melanie Dohn, Member  
Mary Wall, Member

District Office Representatives:  
Julie Maple, Interim Superintendent  
Ruby Thompson, Director  
Business and Operations

Others in attendance: Joe Condon and Bill Diedrich of Dave Long and Associates were present on speaker phone.

With a motion by Mr. Sharp, a second by Ms. Dohn, and a vote of 5/0, the Board reconvened to Regular Session at 7:16 PM.

There were no public comments from the audience

Mrs. Wall made a motion, seconded by Mrs. Skelton to approve the brochure language for the superintendent search brochure. The motion carried 5/0.

Mr. Sharp then made a motion to adjourn to closed session, seconded Mrs. Wall and carried 5/0. The Board adjourned to Closed Session at 6:45 PM to discuss personnel, employer/employee relations:negotiations, pupil personnel (student discipline), and legal issues (Gov. Code 54967, 54957.6; Ed. Code 35146)

With a motion by Mrs. Wall and a second by Mrs. Skelton, and a vote of 5/0, the Board reconvened to Regular Session at 8:20 PM.

The next Regular Board meeting will be held on Tuesday, October 13, 2009, at 7:00 PM in the school library, with closed session held at 6:30 in the staff lounge.

Ms. Donn made a motion to adjourn the meeting at 8:37 PM. The motion was seconded by Mrs. Wall and carried 5/0.

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Mr. Zach Mercier, Vice President/Clerk

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Date