

**HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**October 14, 2008 MINUTES**

The Regular Meeting of the Governing Board of the Hughes-Elizabeth Lakes Union Elementary School District was called to order by Lola Skelton, President, at 6:27 p.m. in the School Library at 16633 Elizabeth Lake Road, Lake Hughes, California on October 14, 2008.

Members Present:

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

District Office Representatives:

Sandra Lyon, Superintendent  
Ruby Thompson, Director  
Business and Operations

Others in attendance: Mrs. Susan Smith

Mrs. Skelton called the meeting to order at 6:27 PM. Mrs. Wall made a motion to approve the agenda, seconded by Mr. Mercier, and carried 5/0. The Board adjourned into closed session at 6:28 to discuss pupil personnel (Ed Code 35146 and 48918) after a motion by Mr. Mercier, a second by Mrs. Wall and a vote of 5/0. Mr. Mercier made a motion to reconvene to regular session at 6:56 PM, seconded by Mrs. Wall. The motion carried 5/0. There was no action taken in closed session.

As there were no public comments, Mrs. Lyon reviewed the correspondence: a thank you from Hannah Gonzales, the LACSTA Fall Workshop information and the SELPA Conference information.

Mrs. Smith then presented to the Board her test data when using Thinking Maps and when not using them as follow-up to her presentation in September.

Mrs. Thompson gave the Director of Business and Operations Report. Just three days after the State budget was passed the Governor is asking for a special session to revise the budget. Principal apportionment for February will be held until April which could cause cash flow problems to many districts. Mrs. Thompson will meet with staff to go over the options for the third party administrator for 403B's and will bring it back to the board next month. Wind damage from rotting tree falling on Mrs. Gunagun's roof. Trees will be inspected with tree removal scheduled for spring break or this summer.

Mrs. Lyon gave the Superintendent's Report. She covered the Gamut training attended by herself and Mrs. Thompson, the Write From the Beginning Training of all staff, and the Afterschool Intervention program, coordinated by Mrs. Maple. She also expressed thanks to Mrs. Gunagun for doing such a good job of taking care of her class after the tree branch broke and landed on the roof.

Moving on to Board Business, Mrs. Skelton opened the public hearing regarding sufficient textbooks or instructional materials. The hearing was closed at 8:26 PM.

Mrs. Wall made a motion, seconded by Ms. Dohn, to approve Resolution #2-08-09, regarding Sufficient Textbooks and Instructional Materials. The motion carried 5/0.

Mrs. Wall made a motion for the information only item regarding the Sunshine of the Lakes Teachers' Association openers for 2008-2009 negotiations for the Collective Bargaining Agreement. The motion was seconded by Ms. Dohn and carried 5/0.

Mr. Mercier made a motion and Mrs. Wall seconded the Board resolution that the HELUS Board cast one vote for Mr. Kunkel for the Fifth Supervisorial District of the Los Angeles County Committee on School District Organization (County Committee). The motion carried 5/0.

Mr. Mercier made a motion to approve the Interdistrict Attendance Agreement with Lancaster Union School District, per Education Code 46600. The motion was seconded by Mrs. Wall and carried 5/0.

Mr. Mercier made a motion to approve Resolution #1-08-09 for adopting the "Gann" Limit. The motion, seconded by Ms. Dohn, passed with a vote of 5/0.

Mrs. Wall made a motion to approve Personnel Register #4-08-09. The motion was seconded by Ms. Dohn and carried 4/0 with one abstention.

Ms. Dohn made a motion to approve the Consent Agenda Items. The motion was seconded by Mrs. Wall. The motion carried 5/0.

As the next regularly scheduled Board Meeting was scheduled for November 11, 2008, which is the Veteran's Day Holiday, the next Regular Board meeting will be held instead on Tuesday, November 18, at 7:00 PM, with closed session held at 6:30 in the staff lounge.

Mr. Mercier made a motion to adjourn the meeting at 8:35 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