

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

**December 1, 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 6:02 p.m. in the School Library at 16633 Elizabeth Lake Road, Lake Hughes, California on December 1, 2009.

Members Present:

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

Others in attendance: Dr. Joe Condon and Dr. Bill Diedrich via phone.

Mr. John Sharp made a motion to approve the agenda, seconded by Mr. Mercier and carried 5/0.

Mr. John Sharp made a motion to adjourn to closed session, Mr. Mercier seconded and it carried 5/0. The Board adjourned to Closed Session at 6:03 PM to discuss personnel, employer/employee relations: and negotiations, pupil personnel, superintendent search, and legal issues. (Gov. Code 54967, 54957.6; Ed. Code 35146):

With a motion by Mrs. Wall, a second by Ms. Dohn, and a vote of 5/0, the Board came out of closed session at 7:41 PM.

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

Ms. Dohn made a motion to adjourn the meeting at 2:39 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