



**HUGHES-ELIZABETH LAKES UNION ELEMENTARY  
SCHOOL DISTRICT**

**SPECIAL MEETING OF THE GOVERNING BOARD  
May 25, 2010**

**Hughes Elizabeth Lakes Union School District – School Library  
16633 Elizabeth Lake Road  
Lake Hughes, CA 93532**

**MINUTES**

Closed Session – 6:00 p.m.  
Regular Session – 6:30 p.m.

Full agenda available in the District Office 8:00 - 4:00

**HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT**

**SPECIAL MEETING OF THE GOVERNING BOARD MINUTES**

**May 25, 2010**

CLOSED SESSION: 6:00 PM

PLACE: LIBRARY

REGULAR SESSION: 6:30 PM

PLACE: LIBRARY

**I. PRELIMINARY**

Called to order by the presiding officer at 6:00 p.m.

Roll Call - Members

X Lola Skelton, President

X Zach Mercier Vice President/Clerk

X John Sharp, Member

X Mary Wall, Member

X Melanie Dohn, Member

Roll Call – District Office

X Diane Parkins, Superintendent/Principal

X Ruby Thompson, Director of Business and Operations

**II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA**

Recommendation is made to approve the agenda of Tuesday, May 25, 2010, and permit the reading of the title only of proposed agenda items in lieu of reciting the entire text.

Motion by Mary Wall Seconded by Melanie Dohn Yes 5 No 0

**III. CLOSED SESSION**

Adjourn to closed session at 6:02 p.m. to discuss personnel, employer/employee relations, and pupil relations, and pupil personnel (Gov. Code 54967, 54957.6; Ed. Code 35146):

1. PERSONNEL (Govt. Code 54957)

1. Negotiations

2. EMPLOYER/EMPLOYEE RELATIONS (Govt. Code 54957.6)

3. LEGAL ISSUES

Motion by Zach Mercier Seconded by John Sharp Yes 5 No 0

RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at 7:25 p.m.

Motion by Mary Wall Seconded by Melanie Dohn Yes 5 No 0

**IV. WELCOME**

- Pledge of Allegiance to the Flag

**Discussion Item**

- Calendar 10-11  
This is still in negotiations and we hope to have a final calendar before students leave for the summer. We have a tentative beginning date that has been sent out to parents pending negotiations.
- Race To the Top  
This was not a good fit for our district and so Superintendent did not bring it to board for approval this time. A question was asked by Ms. Dohn that if we submitted the intent the first time if that bound us to this time. The answer was no we would have had to apply again. Once California was not accepted the first time, our MOU became invalid.

**BOARD BUSINESS**

**XIII.1 Independent Study BP 6158 and AR 6158**

It is recommended that the Board of Trustees approve the second reading of BP6158 and AR6158.

Motion by Mary Wall Seconded by John Sharp Yes 5 No 0

**XIII.2 Ratification of CSEA Contract for 2010-2011 School Year**

It is recommended that the Board approve the ratified contract with the California School Employees Association, HELUSD. Chapter 506 for the 2010-2011 school year.

Motion by Zach Mercier Seconded by John Sharp Yes 5 No 0

**PERSONNEL**

**XIII.3 Resolution #15-09-10**

It is recommended that the Board of Trustees adopt Resolution #15-09-10 to reopen negotiations if there is substantial state budget shortfall that will result in a significant decrease in income for the school district.

Motion by John Sharp Seconded by Mary Wall Yes 5 No 0

**XIII.4 Resolution #16-09-10**

It is recommended that the Board of Trustees adopt Resolution #16-09-10 to reduce/layoff classified employees.

Motion by Lola Skelton Seconded by Mary Wall Yes 5 No 0

**BUSINESS**

**XIII. 5 Public Hearing**

No Action

The board of Trustees will hold a Public Hearing to discuss the resolution of a Tax & Revenue Anticipation Note for the 2010-2011 school year.

Open: 7:33 Close: 7:38

This will be used for cash flow purposes. The first time we will probably have to use it will be November and December to pay payroll and bills. The present rate is 1.25%

**XIII.6 Tax & revenue Anticipation Note Resolution 14-09-10**

It is recommended that the Board of Trustees approve resolution 14-09-10 giving their permission to apply for a TRANs in order to survive the ongoing cash deferrals being imposed by the State in order to remedy their cash flow problem.

Motion by Mary Wall Seconded by Melanie Dohn Yes 5 No 0

**Poll Vote:**

Lola Skelton:	<u>Aye</u>	Zach Mercier:	<u>Aye</u>
Mary Wall:	<u>Aye</u>	John Sharp:	<u>Aye</u>
Melanie Dohn:	<u>Aye</u>		

**PLANNING**

At this time, Board Members or community members may request future Board consideration of an item.

Board Comments

Melanie Dohn—Santa Barbara School district has a board evaluation on line. She will forward it to the Superintendent to bring back for discussion for our board.

Lola Skelton—She attended the Talent Show and was impressed by the students and their performances.

Ruby Skelton—She received information today that indicated that our Helath and Wealfare from SISC will increase by 9.5%. The board was concerned that they thought Blue Cross was not going to raise group rates. Ruby will follow up with SISC.

Board Directives

The next Regular Board Meeting is scheduled for **June 22, 2010**, with closed session at 6:00 in the School Library and the regular session at 6:30 in the School Library.

**PUBLIC ADJOURNMENT**

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.

Return to closed session at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

Close and adjourn the meeting at 7:50 p.m.

Motion by Mary Wall Seconded by John Sharp Yes 5 No 0

\_\_\_\_\_  
Zachary Mercier, Clerk

\_\_\_\_\_  
Date