

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

September 21, 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

John Sharp, Member

Melanie Dohn, Member

Mary Wall, Member

Absent:

Zach TJ Mercier, Vice-President/Clerk

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

With a motion by Ms. Dohn, and a second by Mrs. Wall and a vote of 3/0, the Board convened to Regular Session at 11:50 AM.

Ms. Dohn made a motion to approve the agenda, seconded by Mrs. Wall and carried 3/0.

Mrs. Wall then made a motion to adjourn to closed session, seconded Ms. Dohn and carried 3/0. The Board adjourned to Closed Session at 11:51 AM to discuss personnel, employer/employee relations:negotiations, pupil personnel (student discipline) expulsion hearing student # 000002566, and legal issues (Gov. Code 54967, 54957.6; Ed. Code 35146)

With a motion by Mrs. Wall and a second by Ms. Dohn, and a vote of 4/0, the Board reconvened to Regular Session at 12:37 PM.

Dave Long and Associates presented a timeline for the superintendent search.

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 1:37 PM. The motion was seconded by Mr. Sharp and carried 3/0.

Lola Skelton, President

Date