



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

**SPECIAL MEETING OF THE GOVERNING BOARD
February 16, 2010**

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

Minutes

Open Session 12:00-3:00

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

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

**SPECIAL MEETING OF THE GOVERNING BOARD
February 16, 2010 AGENDA**

TIME: 12:00 a.m.

PLACE: Room 14

PRELIMINARY AND FLAG SALUTE

Called to order by the presiding officer at _____12:06_____ a.m.

Roll Call - Members

__Lola Skelton, President

__Zach Mercier Vice President/Clerk

__John Sharp, Member

__Mary Wall, Member

__Melanie Dohn, Member

__Diane Parkins, Superintendent

__Ruby Thompson, Director of Business/Operations

I. APPROVAL OF THE AGENDA

Recommendation is made to approve the agenda of February 16, 2010.

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

III.1 Board Study Session – Dave Long and Associates

Board will conduct a Study session to develop board protocol and discuss Superintendent evaluation process.

Agenda included:

- Definitions of Team and Governance
- Major challenges facing the district
- CSBA Governance System
- Building blocks of effective governance
- Role and responsibilities
- What Board needs from Superintendent
 - What Superintendent needs from Board
- Building and maintaining a positive governance team culture
- Structure and process
- Superintendent/Board Evaluation Process and Documents
- Governance team identification of next steps
 - Additional Board study sessions planned
 - March 16 & April 27 at 6:00 pm

Motion by Zachary Mercier Seconded by Mary Wall Yes 5 No 0

PLANNING

A Regular Board Meeting is scheduled for March 9, 2010. Closed session will be held at 6:00 PM in the Staff Lounge.

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.

Close and adjourn the meeting at 3:08 p.m.

Motion by Melanie Dohn Seconded by Mary Wall Yes 4 No 0

Mr. Zach Mercier, Vice President/Clerk

Date