



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

**SPECIAL MEETING OF THE GOVERNING BOARD
November 23, 2009**

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

AGENDA

Closed Session – 1:30 p.m.
Regular Session – 2:00 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

November 23, 2009 AGENDA

TIME: 1:30 p.m.

PLACE: Library

PRELIMINARY AND FLAG SALUTE

Called to order by the presiding officer at _____ p.m.

Roll Call - Members

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

Roll Call – District Office

- Julie Maple, Interim Superintendent, Secretary to the Board
- Ruby Thompson, Director of Business and Operations

APPROVAL OF THE AGENDA

Recommendation is made to approve the agenda of November 23, 2009.

Motion by _____ Seconded by _____ Yes _____ No _____

COMMUNICATION

In order to address the Board during the Public Comment portion of the meeting, please stand and wait for recognition by the President. Speakers are asked to state their name and are expected to be courteous and comport themselves in accordance with Board Policies 9323 and 1311. Comments are limited to three minutes per person and the Board may limit the number of minutes per topic.

A. Public Comments from the Audience

BOARD BUSINESS

A. Public Hearing for the California School Employees Association, HELUSD. Chapter 506's MOU for the 2009-2010 School Year."

Hearing opened _____

Hearing Closed _____

B. MOU with CSEA

It is recommended that the Board approve the MOU with the California School Employees Association, HELUSD. Chapter 506 for the 2009-10 school year.

Motion by _____ Seconded by _____ Yes _____ No _____

PLANNING

- A. A Special Board Meeting is scheduled for Dec. 1, 2009. Closed session will be held at 6:00 PM in the District office.

PUBLIC ADJOURNMENT

- A. 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 _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____