



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

**SPECIAL MEETING OF THE GOVERNING BOARD
June 29, 2010**

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

AGENDA

Closed Session – 3:00 p.m.
Regular Session – 3:30 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 AGENDA

June 29, 2010

CLOSED SESSION: 3:00 PM

PLACE: LIBRARY

REGULAR SESSION: 3:30 PM

PLACE: LIBRARY

I. PRELIMINARY

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

- Diane Parkins, Superintendent/Principal
- 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, June 29, 2010, and permit the reading of the title only of proposed agenda items in lieu of reciting the entire text.

Motion by _____ Seconded by _____ Yes _____ No _____

III. CLOSED SESSION

Adjourn to closed session at _____ 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)
2. EMPLOYER/EMPLOYEE RELATIONS (Govt. Code 54957.6)
3. LEGAL ISSUES

Motion by _____ Seconded by _____ Yes _____ No _____

RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____

IV. WELCOME

- Pledge of Allegiance to the Flag

BOARD BUSINESS

XIII. 1 Calendar for 2010-2011 School Year

It is recommended that the Board approve the calendar for the 2010-2011 school year.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.2 Administrator Salaries

It is recommended that the Board approve the reduction in work days for the administrative salaries for the 2010-2011 school year due to budget restraints.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.3 Superintendent Contract

It is recommended that the Board approve the modified the multi-year contract for the Superintendent for the 2010-2011 school year due to budget restraints.

Motion by _____ Seconded by _____ Yes _____ No _____

PERSONNEL

XIII.4 Request for Release Time for CSEA conference

It is recommended that the board approve a request for release time for Doug Larsen to attend the annual CSEA conference.

Motion by _____ Seconded by _____ Yes _____ No _____

BUSINESS

XIII.5 Public Hearing to receive comments from the public on the 2010-2011 Budget.

A Public Hearing will be held per Education Code Section 42127(a)(1), EC42126 and EC42103 to hear comments from parents, staff, members of the community, regarding the Budget adoption for 10-11 Fiscal year.

Hearing opened _____ Hearing Closed _____

XIII.6 09-10 Estimated Actuals and 10-11 Budget

It is recommended that the Board adopt the 2009-2010 Estimated Actuals and the 2010-2011 Budget.

Motion by _____ Seconded by _____ Yes _____ No _____

PLANNING

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

Board Directives

The next Regular Board Meeting is scheduled for **July 13, 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 _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____