



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

REGULAR MEETING OF THE GOVERNING BOARD

March 10, 2009

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

AGENDA

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

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

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD AGENDA

March 10, 2009

CLOSED SESSION: 6:30 PM

PLACE: STAFF LOUNGE

REGULAR SESSION: 7:00 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

- ___ Sandra Lyon, Superintendent, Secretary to the Board
- ___ 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, March 10, 2009, 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)
 - Superintendent Evaluation
2. EMPLOYER/EMPLOYEE RELATIONS (Govt. Code 54957.6)

3. PUPIL PERSONNEL (Ed Code 35146 and 48918)

4. 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

V. ADDRESSING THE BOARD

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.

VI. PUBLIC COMMENTS FROM THE AUDIENCE

VII. CORRESPONDENCE

VIII. BOARD MEMBER'S COMMENTS AND/OR REPORTS

IX. PRESENTATIONS/REPORTS

- Cost-cutting ideas

X. SCHOOL SITE COUNCIL

XI. DIRECTOR OF BUSINESS AND OPERATIONS REPORT

XII. SUPERINTENDENT'S REPORT

XIII. INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

XIII.1

Delegate Assembly Election—Region 22

It is recommended that the Board vote for _____, _____, and _____ to fill the three (3) vacancies in Region 22 of the California School Boards Association Delegate Assembly, be approved by the Board.

EDUCATION

BUSINESS

XIII.2

Contract with Gorman for Payroll Services.

It is recommended that the Board approve the contract for payroll services between Hughes Elizabeth Lakes SD and Gorman School District.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.3

J-13A Request for Allowance of Attendance due to emergency conditions.

It is recommended that the Board approve form J-13A in order to receive attendance credit for school closure in January.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.4

Budget Revisions for Second Interim

It is recommended that the Board approve budget revisions BA1079 and BA1089 for the second interim reporting for 08-09.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.5

Budget revision for Deferred Maintenance Contribution from General Fund.

It is recommended that the Board approve budget adjustment to transfer the maximum allowable into the Deferred Maintenance Fund for the 2007-08 fiscal year BA1069.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.6

Deferred Maintenance Transfer from General Fund

It is recommended that the Board approve the 2007-08 deferred maintenance transfer JE 4279.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.7

2nd Interim

It is recommended that the Board approve the Hughes-Elizabeth Lakes Union Elementary School District 2008-2009 2nd Interim Financial Statement with a positive certification.

Motion by _____ Seconded by _____ Yes _____ No _____

XIII.8

Fiscal Solvency Plan

It is recommended that the Board approve the Fiscal Solvency Plan to fund GASB45 OPEB liabilities.

Motion by _____ Seconded by _____ Yes _____ No _____

PERSONNEL

XIV. CONSENT AGENDA ITEMS

CONSENT AGENDA

- a) Minutes of Special Board Meeting, February 2, 2009
- b) Minutes of Regular Board Meeting, February 10, 2009
- c) Personnel Register #9-08-09
- d) Purchase Order Report #9-08-09
- e) Warrant Register #9-08-09
- f) Conference/Workshop #9-08-09
- g) Field Trips #9-08-09
- h) Community-Based English tutoring program application for 2009-10
- i) Mandate Resource services amended to include 09-10 at no additional cost.

j) Pay Mr. Zach Mercier the full monthly amount of \$120 for the February 2008 meeting pursuant to Education Code Section 35120(c) due to hardship deemed acceptable by the Board.

Motion by _____ Seconded by _____ Yes _____ No _____

PLANNING

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

B. The next Regular Board Meeting is scheduled for **April 14, 2009**, with closed session at 6:30 in the Staff Lounge and the regular session at 7:00 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 _____