



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

**SPECIAL MEETING OF THE GOVERNING BOARD
April 24, 2012**

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

MINUTES

Regular Session – 3:00 pm

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Trustees of the Hughes-Elizabeth Lakes Union School District may request assistance by contacting the District Office at least two days before the meeting date.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Hughes-Elizabeth Lakes Union School District can be inspected at the District office during the hours of 8:00 a.m. to 4:00 p.m. Monday – Friday; closed all major holidays.

**HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
April 24, 2012 Minutes**

TIME: 3:00 pm

PLACE: Library

Called to order by the presiding officer at 3:00 p.m.

Roll Call - Members

AB Lola Skelton, President

X Melanie Dohn, Vice President

X Mary Wall, Clerk

X Liberty Longmore, Member (arrived at 3:15)

X Jim Walker, Member

Roll Call – District Office

X Diane Parkins, Superintendent, Secretary to the Board

X Crystal Leach, Director of Business and Operations

WELCOME

- Pledge of Allegiance to the Flag

II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of Tuesday, April 24, 2012, and permit the reading of the title only of proposed agenda items in lieu of reciting the entire text.

Motion by Mary Wall Seconded by Jim Walker Yes 3 No 0

XIII. INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

Budget Presentation for 2012-2013—Diane Parkins & Crystal Leach

Diane Parkins, Superintendent and Crystal Leach, Director of Business and Operations presented a powerpoint presentation regarding the budget issues for 12-13; an overview of the two ballot initiatives for November, 2012; Proposition 98; Deferrals; Weighted student formulas; state mandates and transportation.

Community Forum/Study Session

The Board of Trustees will hold a Community Forum/Study Session to receive input from parents, staff and community members on the budget presentation for 12-13. Parents/community members and board members had the opportunity to give input and discuss in four areas—their thoughts; their ideas; their priorities and their vents. There were large charts in the room that people in attendance could write down their ideas. There was also discussion on the new paperless program called Zippslip that we are piloting. There will be an enrollment period beginning today and there is a parent survey regarding budget that can be completed for more input.

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 4:04 p.m.

Motion by Mary Wall Seconded by Jim Walker Yes 4 No 0

Mary Wall, Clerk

Date