

*Learning for all – no  
limits, no excuses,  
and unlimited  
possibilities!*

Oak Run Elementary School District  
Board of Trustees  
**Regular Board Meeting**

**Governance Team**  
Kansas Simonis, President  
LeeAnn Mollath, Clerk  
Philomene Swenson, Member  
Sean Kittrell, Member  
Dede Masala, Member  
Misti Livingston, Superintendent

## Agenda

Wednesday, August 10, 2022  
4:00 PM

Oak Run Elementary School  
27635 Oak Run to Fern Rd.  
Oak Run, CA 96069  
ORESD Office

### Our Mission

**To Ensure Learning For All, No Limits, No Excuses & Unlimited Possibilities.**

*We do this by building partnerships, maintaining high expectations, creating rigor, relevance, & responsiveness, providing more time & support, meeting the needs of the whole child, & being persistent & passionate about children.*

## Open Session 4:00 PM

### 1. OPENING BUSINESS

#### 1.1. Call to Order

#### 1.2. Roll Call / Establish Quorum

\_\_\_ Kansas Simonis, President

\_\_\_ Sean Kittrell, Member

\_\_\_ Misti Livingston, Superintendent/Secretary

\_\_\_ LeeAnn Mollath, Clerk

\_\_\_ Dede Masala, Member

\_\_\_ Philomene Swenson, Member

\_\_\_ Staff & Public in Attendance: Tiffany Fulkerson

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Agenda

### 2. CONSENT ITEMS

Items listed under the Consent Calendar are considered to be routine and it is understood that the Administration recommends approval on all consent items. The Board of Trustees in one-motion takes action on consent items. There is no discussion of these items before the Board votes unless a Trustee, staff member, or public citizen requests specific items be discussed and/or removed from the Consent Calendar. Each item on the Consent Calendar that is approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

#### 2.1 Approval of Consent Items

- a. Minutes from Special Board Meeting June 15, 2022
- b. Approve Warrants
- c. Quarterly Williams Report (April 2022 – June 2022)
- d. Injury and Illness Prevention Program Summary
- e. BP 6020 Parent Involvement (Annual Review)
- f. UCP Complaint Procedures (Annual Review)
- g. BP 6145 Extra-Curricular and CoCurricular Activities (Annual Review)
- h. BP 5030 Student Wellness, BP/AR 3550 Food Service/Child Wellness, BP/AR 3551 Food Service Operations.

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### 3. **CELEBRATION**

3.1 **Recognition:** To our wonderful summer volunteers, thank you!!

### 4. **PUBLIC COMMENT**

**Agenda Items:** The public may address agenda items in the Action, Non-Action, and Reports/Comments portions of the meeting, before board discussion on the topic, when recognized by the chairperson. Speakers are asked to identify themselves before they begin their comments and are allowed to speak one time per agenda item for up to two minutes.

**Non-Agenda Items:** The Board will listen to public comment on any item of interest not on the agenda that is within their jurisdiction. The Board may limit public comments to no more than 2 minutes pursuant to Board policy. *The Board may not respond to public comments on an item not on the agenda.* Questions, concerns and requests directed to the board will usually be deferred pending administrative and board consideration at a later meeting.

**Process:** Comments or suggestions may be made orally at the meeting or in writing (letter or e-mail). Suggestions or Comments can be made in the Suggestion Box in the school office or by e-mailing [suggestions@oakrunschool.org](mailto:suggestions@oakrunschool.org). Staff will report on the progress of parent/community suggestions and, if needed, they will be added to the board agenda in the future.

### 5. **ACTION ITEMS**

- |            |  |  |
|------------|--|--|
| <b>5.1</b> | <b><i>Action/ Discussion Item:</i></b> | <b>Facility Inspection Tool (FIT) Report</b>   |
|            | <i>Recommendation:</i>                 | Approve  |
| <b>5.2</b> | <b><i>Action/ Discussion Item:</i></b> | <b>2022/2023 SCOE Short-Term Special Service Agreement</b>   |
|            | <i>Background:</i>                     | SCOE to provide nursing services for hearing and vision screenings and any Initial or Triennial IEPs for the 22/23 school year. Max of 35 hours. |
|            | <i>Recommendation:</i>                 | Approve  |
| <b>5.3</b> | <b><i>Action/ Discussion Item:</i></b> | <b>2022/2023 Renaissance Learning Renewal</b>  |
|            | <i>Background:</i>                     | Accelerated Reader, Freckle Math, Star Math and Star Reading Subscriptions. \$2,283.25 per year.   |
|            | <i>Recommendation:</i>                 | Approve  |
| <b>5.4</b> | <b><i>Action/ Discussion Item:</i></b> | <b>2022/2023 SCOE Legal Services Consortium Agreement</b>  |
|            | <i>Background:</i>                     | Basic Legal services provided by Lozano Smith, LLP one day per week. District cost is \$1,890.00 per year.                                       |
|            | <i>Recommendation:</i>                 | Approve  |

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- 5.5 Action/ Discussion Item: 2022/2023 MOU – ORES D and WUES D**  
*Background:* Lease of (9) passenger van at \$325.00 per month.  
*Recommendation:* Approve
- 5.6 Action/ Discussion Item: 2022/2023 SCO E Shared Driver for Vehicle Maintenance Agreement**  
*Background:* Sharing of Commercial Drivers Controlled Substance and Alcohol Use Testing results.  
*Recommendation:* Approve
- 5.7 Action/ Discussion Item: 2022/2023 IXL Learning Renewal**  
*Background:* IXL site license for subjects: Math, ELA, Science and Social Studies. Subscriptions. \$2,350.00 per year.  
*Recommendation:* Approve
- 5.8 Action/ Discussion Item: 2022/2023 Warrant Signature Card**  
*Recommendation:* Approve
- 5.9 Action/ Discussion Item: Con-App**  
*Recommendation:* Approve
- 5.10 Action/ Discussion Item: Tiffany Fulkerson’s Letter of Resignation**  
*Recommendation:* Approve
- 5.11 Action/ Discussion Item: 2022/2023 Uniform Complaint Annual Notice**  
*Recommendation:* Approve
- 5.12 Action/ Discussion Item: MOU – Simpson University and Oak Run Elementary**  
*Recommendation:* Approve

**6. NON-ACTION ITEMS:**

- 6.1 Report: Projected 2022-2023 Enrollment**
- |      |   |    |              |
|------|---|----|--------------|
| TK-2 | - | 10 | } Total - 37 |
| 3-5  | - | 14 |              |
| 6-8  | - | 13 |              |
- 6.2 Discussion: Smart Board Use in Classrooms**

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- 6.3            Discussion:            Superintendent Objectives (1<sup>st</sup> Read)**
- 6.4            Discussion:            Required Keenan Trainings (online) – TBA**

Bloodborne Pathogens  
Child Abuse: Identification & Intervention  
Mandatory Reporting  
Boundary Invasion  
Sexual Misconduct  
First Aid  
Coronavirus

- 6.5            Report:                      CA Dashboard LEA Local Indicators**

## **7. OTHER REPORTS / COMMENTS**

- 7.1            *Information:*                      District Leadership/District Advisory Committee / SSC
- 7.2            *Comments:*                      Boosters Club
- 7.3            *Comments:*                      Classified / Confidential / Certificate
- 7.4            *Comments:*                      Director / Superintendent
- 7.5            *Comments:*                      Board Members

## **8. NEXT MEETING**

**8.1 Regular Board Meeting – Wednesday September 14, 2022 @ 4:00 pm**

## **9. ADJOURN TO CLOSED SESSION**

- 9.1            54957 (b)(1) Personnel – To discuss the appointment, employment, performance, evaluation, discipline, complaints about of dismissal of specific employee or potential employee.**

## **10. REPORT OUT OF CLOSED SESSION**

## **11. ADJOURN**