

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

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

**Governance Team**  
Kansas Simonis, President  
Dede Masala, Clerk  
Candace Maurer, Member  
Sean Kittrell, Member  
Shawn Hill, Member

Wednesday, January 10, 2024  
4:00 PM  
Oak Run School  
27480 Oak Run to Fern Rd.  
Oak Run, CA 96069

**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

\_\_\_ Dede Masala, Clerk

\_\_\_ Shawn Hill, Member

\_\_\_ Candace Maurer, Member

\_\_\_ Staff & Public in Attendance

**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 Regular Board Meeting November 8, 2023
- b. Approve Warrants

**3. CELEBRATION**

**3.1 *Recognition:*** To our entire staff for coming together in a time of need!

**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.

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**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>School Safety Plan (1<sup>st</sup> Read)</b>                        |
|            | <i>Recommendation:</i>                 | Approve  |
| <b>5.2</b> | <b><i>Action/ Discussion Item:</i></b> | <b>SARC (2<sup>nd</sup> Reading)</b>                                   |
|            | <i>Recommendation:</i>                 | Approve  |
| <b>5.3</b> | <b><i>Action/ Discussion Item:</i></b> | <b>Quarterly Williams Report</b>                                       |
|            | <i>Recommendation:</i>                 | Approve  |
| <b>5.4</b> | <b><i>Action/ Discussion Item:</i></b> | <b>Annual Review BP 3554, 6142.8, 5030</b>                             |
|            | <i>Recommendation:</i>                 | Approve  |
| <b>5.5</b> | <b><i>Action/ Discussion Item:</i></b> | <b>Verkada Security Camera System Purchase</b>                         |
|            | <i>Recommendation:</i>                 | Approve  |
| <b>5.6</b> | <b><i>Action/ Discussion Item:</i></b> | <b>Approve Kansas Simonis Resignation or Remove her from the Board</b> |
|            | <i>Recommendation:</i>                 | Approve  |
| <b>5.7</b> | <b><i>Action/ Discussion Item:</i></b> | <b>Vote to Make Shawn Hill New President</b>                           |
|            | <i>Recommendation:</i>                 | Approve  |

## 6. **NON-ACTION ITEMS:**

- |            |                       |                                       |
|------------|-----------------------|---------------------------------------|
| <b>6.1</b> | <b><i>Report:</i></b> | <b>Projected 2023-2024 Enrollment</b> |
|------------|-----------------------|---------------------------------------|

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TK-2	-	8	} Total – 30
3-5	-	10	
6-8	-	12	

**6.2 Report: Academic Graph**

**7. OTHER REPORTS / COMMENTS**

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

**8. NEXT MEETING**

**8.1 Regular Board Meeting – Wednesday February 14, 2024 @ 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**