

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

Oak Run Elementary School District

Board of Trustees

Regular Board Meeting

Minutes

Wednesday, March 13, 2024

4:00 PM

Oak Run School

27480 Oak Run to Fern Rd.

Oak Run, CA 96069

Governance Team

Shawn Hill, Acting President

Dede Masala, Clerk

Candace Maurer, Member

Sean Kittrell, Member

Misti Livingston, Superintendent

Open Session

4:00 PM

1. OPENING BUSINESS @ 4:06pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Shawn Hill, President

Sean Kittrell, Member

Misti Livingston, Superintendent/Secretary

Dede Masala, Clerk

Candace Maurer, Member

Staff & Public in Attendance

Luke Pearson, Stephanie Schmidt, Ally Schmidt, Jill

Pearson, Kara Livingston

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 February 14, 2024

Dede Masala to approve item 2.1a and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

b. Approve Warrants

Dede Masala to approve item 2.1b and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

3. CELEBRATION

3.1

Recognition: To the staff, students, and community for working together to reate such an amazing February Event! A special thank you to Kenny and Christina Bartic for donating the wonderful Prime Rib and salad, to Andrea Sellers for Cooking all of the meat, to the

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

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

Governance Team
Shawn Hill, Acting President
Dede Masala, Clerk
Candace Maurer, Member
Sean Kittrell, Member
Misti Livingston, Superintendent

Wednesday, March 13, 2024
4:00 PM
Oak Run School
27480 Oak Run to Fern Rd.
Oak Run, CA 96069

students and Bug Livingston for decorating, and to Wayne Freeman for Auctioneering and the entertainment! Thank you so very much!

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. Staff will report on the progress of parent/community suggestions and, if needed, they will be added to the board agenda in the future.

-Luke Pearson inquired about the open Board position and stated that he was interested. The Board explained that the flyer for the positions still needs to be flown for a couple more weeks to see if we can get more candidates. If no other persons show interest then the Board will ask him some interview questions and we will go from there.

-Stephanie Schmidt: Paraphrased notes: She is happy to be here. She states that she overcame some obstacles at the beginning of her hire. She likes to make things from scratch, and listed some baked goods. Sent a 'thank you' to Mr. Wayne for the maintenance in the kitchen.

-Kara Livingston: Student Council presented a slide called "Lunchbox House Proposal." They'd like to sell healthy foods. It would be a fundraising opportunity, promotes school spirit, offers community engagement, and would serve as a social hub for community members on Fridays. This will also offer hands-on selling experience for students.

-Kara Livingston: Showed a sneak peak of the Chili Cook-Off event, per Board member request. The Board debated about the cost and thought that the event was a great idea.

5. ACTION ITEMS

5.1 Action/ Discussion Item: Level I Developer Fee Justification Study
Recommendation: Approve

Dede Masala to approve item 5.1 and Candy Maurer seconded it. A vote was taken with 3-0 in favor.
This is being treated as a 1st read, and will be approved at the April Board Meeting.

5.2 Action/ Discussion Item: Resolution: Increase School Facility Fees
Recommendation: Approve

Dede Masala to approve item 5.2 and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

5.3 Action/ Discussion Item: Developer Fee Increase: Request to have SCOE

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

Oak Run Elementary School District

Board of Trustees

Regular Board Meeting

Minutes

Wednesday, March 13, 2024

4:00 PM

Oak Run School

27480 Oak Run to Fern Rd.

Oak Run, CA 96069

Governance Team

Shawn Hill, Acting President

Dede Masala, Clerk

Candace Maurer, Member

Sean Kittrell, Member

Misti Livingston, Superintendent

Advertise District's Fee Increase

Recommendation: Approve

Dede Masala to approve item 5.3 and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

5.4 Action/ Discussion Item: Independent Auditor Selection

Recommendation: Approve

Dede Masala to approve item 5.4 and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

5.5 Action/ Discussion Item: Resolution 3.11.24a: To Establish a County School's Facilities Fund

Recommendation: Approve

Dede Masala to approve item 5.5 and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

5.6 Action/ Discussion Item: Proof of Publication for Architectural Services

Recommendation: Approve

Dede Masala to approve item 5.6 and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

5.7 Action/ Discussion Item: Pi Night

Recommendation: Approve

Dede Masala to approve item 5.7 and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

This was approved with the condition that we replace Clam Chowder with pizza pies, as the community is not currently interested in Clam Chowder.

5.8 Action/ Discussion Item: Whole School Picture Day

Recommendation: Approve

Dede Masala to approve item 5.8 and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

5.9 Action/ Discussion Item: 1st Interim Budget

Recommendation: Approve

Item 5.9 was tabled. The Oak Run School Board would like to seek clarification from SCOE on the presented 1st Interim Budget.

5.10 Action/ Discussion Item: 2nd Interim Budget

Recommendation: Approve

Item 5.10 was tabled. The Oak Run School Board would like to seek clarification from SCOE on the presented 2nd Interim Budget.

5.11 Action/ Discussion Item: E-Rate Services: FCC Form 471

Recommendation: Approve

Dede Masala to approve item 5.11 and Candy Maurer seconded it. A vote was taken with 3-0 in favor.

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

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

Governance Team
Shawn Hill, Acting President
Dede Masala, Clerk
Candace Maurer, Member
Sean Kittrell, Member
Misti Livingston, Superintendent

Wednesday, March 13, 2024
4:00 PM
Oak Run School
27480 Oak Run to Fern Rd.
Oak Run, CA 96069

6. NON-ACTION ITEMS:

6.1	Report:	Projected 2023-2024 Enrollment		
		TK-2	-	8
		3-5	-	11
		6-8	-	12
				} Total – 31

7. OTHER REPORTS / COMMENTS

7.1 *Information:* District Leadership/District Advisory Committee / SSC

N/A

7.2 *Comments:* Classified / Confidential / Certificate

N/A

7.3 *Comments:* Director / Superintendent

N/A

7.4 *Comments:* Board Members

N/A

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday April 10, 2024 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION @ 5:31pm

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 @ 6:00pm

Kerrie Stomps will be repaid with the receipts that were provided to Misti Livingston from SCOE’s Patty Blythe.

11. ADJOURN @ 6:10pm