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
3:00 p.m.

1. OPENING BUSINESS @ 3:05 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

X Montara Strawn, Clerk
X Kansas Simonis, President
__ Philomene Swenson, Member
X Staff & Public in Attendance: Tiffany Fulkerson

X LeeAnn Mollath, Member
__ Stan Statham, Member
X Sue Cooper, Superintendent/Secretary

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by LeeAnn Mollath to approve the Agenda and seconded by Montara Strawn. A vote was taken with 3-0 in favor

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 October Special Board Meeting
b. Approve Warrants
c. Approve Immunization Report for Preschool, Kindergarten & 7th Graders

A motion was made by LeeAnn Mollath to approve the consent items and seconded by Montara Strawn. A vote was taken with 3-0 in favor
3. CELEBRATION

3.1 Recognition: Ms. Anne and students for their performance in “A Home for a Bunny.”

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.

5. ACTION ITEMS:

5.1 Action Item: Facility Improvement Tool (FIT)

Background: Every year members of the SSC, the Board and Parent Club evaluate the facilities to make sure they are safe and conductive to learning.

Recommendation: Approve the FIT report

5.2 Action Item: Request for Allowance of Attendance Due to Emergency Conditions J-13A

Recommendation: Approve

5.3 Action Item: Oak Run Elementary School District – Shasta Co Office of Ed MOU 2019-2020 Bridges to School Success

Recommendation: Approve
Learning for all – no limits, no excuses, and unlimited possibilities!

Oak Run Elementary School District
Board of Trustees
Regular Board Meeting

Minutes
Wednesday, November 13, 2019
3:00 p.m.
District Office

5.4 Action Item: Oak Run Elementary School District – State Water Resources Resolution # 11-13-2019-1

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve Action Item 5.4 and seconded by Montara Strawn. A vote was taken with 3-0 in favor.

5.5 Action Item: Oak Run Elementary School District – Shasta Co Office of Ed E-Rate Internet Services for 2020/2021

Background: Approve

A motion was made by LeeAnn Mollath to approve Action Item 5.5 and seconded by Montara Strawn. A vote was taken with 3-0 in favor.

5.6 Action Item: Oak Run Elementary School District – CoBank, ACB Resolution # 11-13-2019-2

Background: Approve

A motion was made by LeeAnn Mollath to approve Action Item 5.6 and seconded by Montara Strawn. A vote was taken with 3-0 in favor.

6. NON-ACTION ITEMS:


6.4 Report AR 6142.7 – Physical Fitness Test Results

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Parent Club

7.3 Comments: Classified / Confidential / Certificated

7.4 Comments: Director / Superintendent
    Leah Klein – MNW Assistant’s Training Certificate
    CAASPP Data

7.5 Comments: Board Members
8. **NEXT MEETING**

8.1 Regular Board Meeting December 11th at 3:00 pm.

9. **ADJOURN @ 4:55 pm**