

Learning for all – no
limits, no excuses,
and unlimited
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Oak Run Elementary School District
Board of Trustees
Regular Board Minutes
Wednesday, April 10, 2024
4:00 PM
Oak Run School
27480 Oak Run to Fern Rd.
Oak Run, CA 96069

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

Open Session

4:00 PM

1. OPENING BUSINESS @ 4:16pm

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

Open Seat

Staff & Public in Attendance

Luke Pearson, Jill Pearson

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion to approve item 1.4 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

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 March 13, 2024

A motion to approve item 2.1a was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

b. Approve Warrants

A motion to approve item 2.1b was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

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

4. PUBLIC COMMENT

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A motion to approve item 5.7 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

5.8 Action/ Discussion Item: CDE Investigation Report

Recommendation: Approve

A motion to approve item 5.8 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

6. NON-ACTION ITEMS:

6.1 Report:

Projected 2023-2024 Enrollment

TK-2	-	8	} Total – 32
3-5	-	11	
6-8	-	13	

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

We are postponing the Chili Cook-Off to the 19th of this month.

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 May 8, 2024 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION @ 4:46pm

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 @ 4:50pm

The Board is interested in Mr. Pearson joining the Oak Run School Board Team.

11. ADJOURN @ 4:50pm