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

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	
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1.2. Roll Call / Establish Quorum	_X_ Dede Masala, Clerk
X Shawn Hill, President	_X_ Candace Maurer, Member
Sean Kittrell, Member	Open Seat
X Misti Livingston, Superintendent/Secretary	_X_ 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 Mau	rer 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

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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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 expressed continued interest in the open Board position.

Action/Discussion Item:

Recommendation:

5. ACTION ITEMS

5.7

5.1	Action/ Discussion Item:	Level I Developer Fee Justification Study (Public Hearing)
	Recommendation:	Approve
A motion to approv	ve item 5.1 was made by Dede Masala, and Ca	andace Maurer to 2nd it. 3-0 in favor of this motion.
5.2	Action/Discussion Item:	Resolution # 3.13.24 – Increase School Facilities Fees
	Recommendation:	Approve
A motion to approv	re item 5.2 was made by Dede Masala, and Ca	andace Maurer to 2nd it. 3-0 in favor of this motion.
5.3	Action/Discussion Item:	2024/2025 Calendars
	Recommendation:	Approve
A motion to approv	ve item 5.3 was made by Dede Masala, and Ca	andace Maurer to 2nd it. 3-0 in favor of this motion.
5.4	Action/ Discussion Item:	2024/2025 Instructional Minutes/Bell Schedule
	Recommendation:	Approve
A motion to approv	ve item 5.4 was made by Dede Masala, and Ca	andace Maurer to 2nd it. 3-0 in favor of this motion.
5.5	Action/ Discussion Item:	Bus Stops for 2024/2025
	Recommendation:	Approve
A motion to approv	ve item 5.5 was made by Dede Masala, and Ca	andace Maurer to 2nd it. 3-0 in favor of this motion.
5.6	Action/ Discussion Item:	Williams Quarterly Report
	Recommendation:	Approve
A motion to approv	ve item 5.6 was made by Dede Masala, and Ca	andace Maurer to 2nd it. 3-0 in favor of this motion.

FCMAT Study Agreement

Approve

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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 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. <u>NEXT MEETING</u>

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