

*Learning for all – no
limits, no excuses,
and unlimited
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Oak Run Elementary School District

Board of Trustees

Regular Board Meeting

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

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

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

b. Approve Warrants

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

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

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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 | <i>Action/ Discussion Item:</i> | Level I Developer Fee Justification Study |
| | <i>Recommendation:</i> | Approve |
| 5.2 | <i>Action/ Discussion Item:</i> | Resolution: Increase School Facility Fees |
| | <i>Recommendation:</i> | Approve |
| 5.3 | <i>Action/ Discussion Item:</i> | Developer Fee Increase: Request to have SCOE Advertise District’s Fee Increase |
| | <i>Recommendation:</i> | Approve |
| 5.4 | <i>Action/ Discussion Item:</i> | Independent Auditor Selection |
| | <i>Recommendation:</i> | Approve |
| 5.5 | <i>Action/ Discussion Item:</i> | Resolution 3.11.24a: To Establish a County School’s Facilities Fund |
| | <i>Recommendation:</i> | Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | Proof of Publication for Architectural Services |
| | <i>Recommendation:</i> | Approve |
| 5.7 | <i>Action/ Discussion Item:</i> | Pi Night |
| | <i>Recommendation:</i> | Approve |
| 5.8 | <i>Action/ Discussion Item:</i> | Whole School Picture Day |
| | <i>Recommendation:</i> | Approve |
| 5.9 | <i>Action/ Discussion Item:</i> | 1st Interim Budget |
| | <i>Recommendation:</i> | Approve |

