

*Learning for all – no
limits, no excuses,
and unlimited
possibilities!*

Oak Run Elementary School District
Board of Trustees
Special Board Meeting

Governance Team
Kansas Simonis, President
Tom Diskin, Clerk
Philomene Swenson, Member
Stan Statham, Member
LeeAnn Mollath, Member
Misti Livingston, Superintendent

Agenda

Wednesday, August 20, 2020
4:00 PM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

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

4:00 PM

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Kansas Simonis, President
___ Philomene Swenson, Member
___ Misti Livingston, Superintendent

___ LeeAnn Mollath, Member
___ Stan Statham, Member
___ Tom Diskin, Clerk
___ Staff & Public in Attendance: Tiffany Fulkerson

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, June 17, 2020
- b. Approve Warrants
- c. Quarterly Williams Report (April – June 2020)

*Learning for all – no
limits, no excuses,
and unlimited
possibilities!*

Oak Run Elementary School District
Board of Trustees
Special Board Meeting

Governance Team
Kansas Simonis, President
Tom Diskin, Clerk
Philomene Swenson, Member
Stan Statham, Member
LeeAnn Mollath, Member
Misti Livingston, Superintendent

Agenda

Wednesday, August 20, 2020
4:00 PM

Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

3. **CELEBRATION**

- 3.1 ***Dedication:*** To our beloved friend and confidant Stan Statham, may you rest peacefully. You will be greatly missed.

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 Inspection Tool (FIT) Report**
Recommendation: Approve
- 5.2 ***Action Item:*** **Increasing School Facilities Fees as Authorized by Government Resolution # 8-20-2020-1**
Background Price per square foot correction
Recommendation: Approve corrected resolution
- 5.3 ***Action Item:*** **Uniform Complaint Procedures (Annual Review)**
Background: The Oak Run Elementary School maintains procedures to address allegations of unlawful discrimination, harassment, intimidation and bullying, and complaints alleging violation of state or federal laws governing educational programs. Every year The Board reviews these procedures and updates them as needed by law.
Recommendation: Approve
- 5.4 ***Action Item:*** **Consolidated Application**
Recommendation: Approve

*Learning for all – no
limits, no excuses,
and unlimited
possibilities!*

Oak Run Elementary School District
Board of Trustees

Special Board Meeting

Governance Team
Kansas Simonis, President
Tom Diskin, Clerk
Philomene Swenson, Member
Stan Statham, Member
LeeAnn Mollath, Member
Misti Livingston, Superintendent

Agenda

Wednesday, August 20, 2020
4:00 PM

Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

5.11 *Action Item:* Rosalyn Duran’s Resignation

Recommendation: Approve

6. NON-ACTION ITEMS:

6.1 *Report:* Updated 2020-2021 Enrollment

Preschool	-	4	} Total - 43
TK-3	-	16	
4-5	-	10	
6-8	-	17	

6.2 *Discussion:* Required Keenan Trainings (online) – TBA

Bloodborne Pathogens
Child Abuse: Identification & Intervention
Mandatory Reporting
Boundary Invasion
Sexual Misconduct
First Aid
Coronavirus

6.3 *1st Reading:* Injury and Illness Prevention Program – Annual Review

Background: Every year the Board reviews its Injury & Illness Prevention Program to ensure it is doing all it can to protect the health and safety of its students and staff.

6.4 *Discussion:* Implementing LCAP with District Team

6.5 *1st Reading:* Food Safety Plan

6.6 *Consent:* Parent Involvement Policy BP 6020 (Annual Review)

6.7 *Report:* CA Dashboard LEA Local Indicators

Background: Annually CA Dashboard and LEA Local Indicators are collected on priorities 1, 2, 3, 6, & 7.

*Learning for all – no
limits, no excuses,
and unlimited
possibilities!*

Oak Run Elementary School District
Board of Trustees

Special Board Meeting

Governance Team

Kansas Simonis, President
Tom Diskin, Clerk
Philomene Swenson, Member
Stan Statham, Member
LeeAnn Mollath, Member
Misti Livingston, Superintendent

Agenda

Wednesday, August 20, 2020
4:00 PM

Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

- | | | |
|------|--------------------|---|
| 6.8 | Consent: | Student Wellness Policy BP/AR 5030 |
| 6.9 | Consent: | Food Service/Child Wellness BP/AR 3551 |
| 6.10 | Consent: | Extra-Curricular and Curricular Activities BP 6145 |
| 6.11 | Discussion: | Superintendent Objectives (1st Read) |
| 6.12 | Discussion: | 45 – Day Budget Review |

7. OTHER REPORTS / COMMENTS

- | | | |
|-----|---------------------|--|
| 7.1 | <i>Information:</i> | <u>District Leadership/District Advisory Committee / SSC</u> |
| 7.2 | <i>Comments:</i> | <u>Parent Club</u> |
| 7.3 | <i>Comments:</i> | <u>Classified / Confidential / Certificate</u> |
| 7.4 | <i>Comments:</i> | <u>Director / Superintendent</u>
-Reopening Plan |
| 7.5 | <i>Comments:</i> | <u>Board Members</u>
-County Elections |

8. NEXT MEETING

- 8.1 Regular Board Meeting – Wednesday September 9, 2020

9. ADJOURN TO CLOSED SESSION

- 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

11. ADJOURN