

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

Oak Run Elementary School District
Board of Trustees
Regular Board Meeting

Governance Team
Kansas Simonis, President
LeeAnn Mollath, Clerk
Philomene Swenson, Member
Sean Kittrell, Member
Dede Masala, Member
Misti Livingston, Superintendent

Minutes

Wednesday, February 8, 2023
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 @ 4:05 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Sean Kittrell, Member

Misti Livingston, Superintendent/Secretary

LeeAnn Mollath, Clerk

Dede Masala, Member

Philomene Swenson, Member

Staff & Public in Attendance:

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by Philomene Swenson to approve the Agenda and seconded by Sean Kittrell. A vote was taken with 3-0 in favor.

Board Appointed Sean Kittrell as acting Board Clerk for the February Regular Meeting due to absence of Board Clerk. Philomene Swenson to approve and seconded by Kansas Simonis. 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 Regular Board Meeting January 11, 2023
- b. [Approve Warrants](#)

A motion was made by Philomene Swenson to approve 2.1 and seconded by Sean Kittrell. A vote was taken with 3-0 in favor

3. CELEBRATION

- 3.1 **Recognition:** To all the wonderful Teachers for their dedication and reliability!

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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/ Discussion Item: Facility Inspection Tool (FIT) Report

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.1 and seconded Sean Kittrell. A vote was taken with 3-0 in favor

5.2 Action/ Discussion Item: Governing Board Member Appointment As If Elected Resolution # 02-08-2023-1

Background: (3) Oak Run Elementary School Board Members failed to make appointment and submit their paperwork during the Candidate Filing Period (7/7/22-8/12/22). LeeAnn Mollath – Clerk, Kansas Simonis – President and Sean Kittrell – Member.

Recommendation: Appoint and Approve

Kansas Simonis – President and Sean Kittrell – Member were appointed “as if”. A motion was made by Philomene Swenson to approve Item 5.2 and seconded Sean Kittrell. A vote was taken with 3-0 in favor

5.3 Action/ Discussion Item: Accept Financial Statements and Audited Actuals

Recommendation: Approve

Item 5.3 is being tabled until the March Regular Board Meeting – Auditor RT. Dennis has not finalized the Audited Actuals.

5.4 Action/ Discussion Item: 2023/2024 School Calendar

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.4 and seconded Sean Kittrell. A vote was taken with 3-0 in favor

5.5 Action/ Discussion Item: Comprehensive Safety Plan (BP 0450)

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.5 and seconded Sean Kittrell. A vote was taken with 3-0 in favor

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5.6 Action/ Discussion Item: Special Ed Transportation SCOE –ORESD Agreement

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.6 and seconded Sean Kittrell. A vote was taken with 3-0 in favor

5.7 Action/ Discussion Item: 2023 Ballot for CSBA Delegate Assembly

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.7 and seconded Sean Kittrell. A vote was taken with 3-0 in favor

6. NON-ACTION ITEMS:

6.1	Report:	Current 2022-2023 Enrollment	
		TK-2	- 20
		3-5	- 19
		6-8	- 19
			Total - 58
6.2	Report:	LCAP Annual Review	
6.3	Report:	District Goals	

7. OTHER REPORTS / COMMENTS

7.1	Information:	<u>District Leadership/District Advisory Committee / SSC</u>
7.2	Information:	<u>Boosters Club</u> - Pi Night & Dinner 5-7 pm 3/17/23 - Spring Family Fun Festival Planning?
7.3	Information:	<u>Classified / Confidential / Certificate</u>
7.4	Information:	<u>Director / Superintendent</u>
7.5	Information:	<u>Board Members</u>

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday March 8, 2023 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION @ 5:05 pm

A motion was made by Philomene Swenson to adjourn to closed session and seconded Sean Kittrell. A vote was taken with 3-0 in favor

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- 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 @ 5:25 pm

11. ADJOURN @ 5:30 pm

A motion was made by Philomene Swenson to adjourn to the meeting and seconded Sean Kittrell. A vote was taken with 3-0 in favor