

*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
Lillian Gonzales, Member
Nick Chandler, Member
Misti Livingston, Superintendent

Minutes

Wednesday, December 16, 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 @ 4:16 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Lillian Gonzales, Member

Misti Livingston, Superintendent

LeeAnn Mollath, Clerk

Nick Chandler, Member

Philomene Swenson, Member

Staff & Public in Attendance: Tiffany Fulkerson,
Dede Masala & Ashlee Wallace

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by LeeAnn Mollath to approve the Agenda and seconded by Nick Chandler. A vote was taken with 4-0 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 Special Board Meeting, December 2, 2020
- b. Approve Warrants

A motion was made by Nick Chandler to approve item 2.1 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor

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3. **CELEBRATION**

3.1 Recognition: Leo Livingston for all his hard work, dedication and abundance of time.

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.

Ashlee Wallace expressed importance in garden program and chicken coop. Parents to potentially take over.

5. **ACTION ITEMS**

5.1 Action Item: Facility Inspection Tool (FIT) Report

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.1 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

**5.2 Action Item: Fixing Date, Time, Location for Regular Board Meetings
Resolution # 12-16-2020-1**

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.2 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.3 Action Item: Annual Warrant Signature Card

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.3 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.4 Discussion/Action Item: Annual Accounting of School Developer Fees

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.4 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

5.5 Discussion/Action Item: First Interim Budget Certification

Recommendation: Approve

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A motion was made by LeeAnn Mollath to approve item 5.5 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

**5.6 Discussion/Action Item: The Intention To Cut Costs For 2021-2022 Budget
Resolution # 12-16-2020-2**

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.6 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.7 Discussion/Action Item: 2020/2021 Budget Overview For Parents

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.7 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.8 Action Item: NCSIG Annual Workers Compensation Certificate

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.8 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

**5.9 Discussion/Action Item: Appointing The Director as Secretary
Resolution # 12-16-2020-3**

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.9 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.10 Discussion/Action Item: Board Election – President and Clerk

Recommendation: Elect Board President and Board Clerk

President – Kansas Simonis and Clerk – LeeAnn Mollath. A motion was made by LeeAnn Mollath to approve item 5.10 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.11 Discussion/Action Item: Increase Long-Term Substitute Daily Rate to \$180.00/day

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.11 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor

**5.12 Discussion/Action Item: AB1200 1-Year Agreement Between Oak Run Elementary
School District and Oak Run Teachers Association 2020/2021**

Background: AB 2756 amended Section 3547.5 of the Government Code to read: The Superintendent of the school district and chief business official shall certify in writing that the costs incurred by the school district under the agreement can be met by the district during the term of the agreement. If a school district does not adopt all of the revisions to its budget needed in the current fiscal year to meet the costs of a collective bargaining agreement, the county superintendent shall issue a qualified or negative certification for the district on the next interim report pursuant to Section 42131 of the Education Code

Recommendation: Approve

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A motion was made by Nick Chandler to approve item 5.12 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

5.13 Discussion/Action Item: Accept Anne Adams Letter of Resignation

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.13 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

5.14 Discussion/Action Item: Cheryl Long’s Certificated Contract 2020/2021

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.14 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

6. NON-ACTION ITEMS:

6.1 Report: Current 2020-2021 Enrollment

Preschool	-	4	} Total - 54
TK-2	-	15	
3-5	-	19	
6-8	-	20	

6.2 Report: 3-Year Enrollment Projection 2021-2024

2021-2022	-	49
2022-2023	-	55
2023-2024	-	60

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Parent Club

7.3 Comments: Classified / Confidential / Certificate

7.4 Comments: Director / Superintendent

7.5 Comments: Board Members

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8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday January 13, 2021

9. ADJOURN TO CLOSED SESSION @ 5:28 pm

- 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 @ 5:35 pm

11. ADJOURN @ 5:36 pm