

Learning for all – no  
limits, no excuses,  
and unlimited  
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Oak Run Elementary School District  
Board of Trustees  
**Special Board Meeting**  
Friday, September 27, 2024  
4:00 PM  
Oak Run School  
27635 Oak Run to Fern Rd.  
Oak Run, CA 96069

**Governance Team**  
Shawn Hill, Board President  
Dede Masala, Clerk  
Candace Maurer, Member  
Sean Kittrell, Member  
Luke Pearson, Board Memebr

## **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

\_\_\_ Luke Pearson

\_\_\_ Staff & Public in Attendance

#### **1.3. Pledge of Allegiance**

#### **1.4. Approval of Agenda**

### **2. 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 three 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](mailto: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:      23/24 Unaudited Actuals**

Recommendation:                      Approve

**5.2            Action/ Discussion Item:      23/24 GANN Resolution**

Recommendation:                      Approve

**5.3            Action/ Discussion Item:      24/25 LCAP**

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*Recommendation:* Approve

**5.4 Action/ Discussion Item: Sufficiency of Instructional Materials**

*Recommendation:* Approve

**5.5 Action/ Discussion Item: Sean Kittrell’s Resignation from Oak Run Elementary School Board**

*Recommendation:* Approve

**6. NON-ACTION ITEMS:**

<b>6.1</b>	<b>Report:</b>	<b>Projected 2024-2025 Enrollment</b>			
		TK-2	-	6	}
		3-5	-	13	
		6-8	-	9	
					<b>Total – 28</b>

**6.2 Report/Discussion: Mr. Rick Fauss**

**7. OTHER REPORTS / COMMENTS**

**7.1 Comments: Director / Superintendent**

**7.2 Comments: Board Members**

**8. NEXT MEETING**

**8.1 Regular Board Meeting – Wednesday October 9, 2024 @ 4:00 pm**

**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**