

*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, February 14, 2024
4:00 PM
Oak Run School
27480 Oak Run to Fern Rd.
Oak Run, CA 96069

Governance Team
Kansas Simonis, President
Dede Masala, Clerk
Candace Maurer, Member
Sean Kittrell, Member
Shawn Hill, Member

Open Session
4:00 PM

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

- ___ Dede Masala, Clerk
- ___ Sean Kittrell, Member
- ___ Misti Livingston, Superintendent/Secretary
- ___ Shawn Hill, Member
- ___ 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 January 10, 2023
- 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

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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 | <i>Action/ Discussion Item:</i> | School Safety Plan (2nd Read) |
| | <i>Recommendation:</i> | Approve |
| 5.2 | <i>Action/ Discussion Item:</i> | STSIG Workers' Compensation MOU |
| | <i>Recommendation:</i> | Approve |
| 5.3 | <i>Action/ Discussion Item:</i> | Resolution # 2.14.24-a (STSIG resolution of the Board of Trustees) |
| | <i>Recommendation:</i> | Approve |
| 5.4 | <i>Action/ Discussion Item:</i> | Junior High Drug Prevention Field Trip to Cascade Theater |
| | <i>Recommendation:</i> | Approve |
| 5.5 | <i>Action/ Discussion Item:</i> | Shasta County Public School "Emergency Response" Site Plan |
| | <i>Recommendation:</i> | Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | Mid-Year LCAP |
| | <i>Recommendation:</i> | Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | Flyer for the Board Position |
| | <i>Recommendation:</i> | Approve |

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6. NON-ACTION ITEMS:

6.1	Report:	Projected 2023-2024 Enrollment			
		TK-2	-	8	} Total – 31
		3-5	-	11	
		6-8	-	12	

6.2 **Report discussion:** The need for a Time Clock for employees to clock in and out and keep track of their work hours.

7. OTHER REPORTS / COMMENTS

7.1	Information:	<u>District Leadership/District Advisory Committee / SSC</u>
7.2	Comments:	<u>Classified / Confidential / Certificate</u>
7.3	Comments:	<u>Director / Superintendent</u>
7.4	Comments:	<u>Board Members</u>

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday March 13, 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