

*Learning for all – no
limits, no excuses,
and unlimited
.....*

Oak Run Elementary School District
Board of Trustees

Regular Board Minutes

Tuesday, June 18, 2024

4:00 PM

Oak Run School
27480 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

| | |
|--|---|
| <input type="checkbox"/> Shawn Hill, President | <input checked="" type="checkbox"/> Dede Masala, Clerk |
| <input checked="" type="checkbox"/> Sean Kittrell, Member | <input checked="" type="checkbox"/> Candace Maurer, Member |
| <input checked="" type="checkbox"/> Misti Livingston, Superintendent/Secretary | <input checked="" type="checkbox"/> Luke Pearson |
| | <input checked="" type="checkbox"/> 31 Staff & Public in Attendance |

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion to approve item 1.4 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion

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 12, 2024

Shawn Hill recommended to table this agenda as the previous Board Meeting's minutes were not at this meeting. A motion to approve the motion to table item 2.1 was made by Sean Kittrell, and Dede Masala to 2nd it. 5-0 in favor of this motion

3. 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 not listen to public comment on any item of interest not on the agenda for Special Board Meetings or any item that has already been discussed in previous Board Meetings. The Board may limit public comments to no more than 3 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.

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Shawn Hill read the Public Comment guidelines to which some members in the public (mainly Dolores Lucero and Georgia DeLarge, who were asked to leave the meeting and they refused and continued the rant) did not agree and commenced being irately loud and argumentative, disrupting the entire Board meeting. The meeting was paused by the Board President, the room was cleared, and the sheriff's department was called. When the police officer arrived, Dolores Lucero and Georgia DeLarge refused to leave the meeting, after being asked several times. They were not removed by present law enforcement.

When the meeting was put in motion again, after the irateness settled, Heather Caldwell (explained the Community Implementation Plan), Kim Patterson, Stephanie Schmidt, Lillian Gonzales, Dolores Lucero, and Dianna Campbell commented.

5. ACTION ITEMS

5.1 Action/ Discussion Item: Community School Implementation Plan

Recommendation: Approve

A motion to approve item 5.1 was made by Sean Kitrell, and Dede Masala to 2nd it. 5-0 in favor of this motion

5.2 Action/ Discussion Item: 204/2025 Proposed LCAP Plan (2nd reading)

Recommendation: Approve

A motion to approve item 5.2 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion

5.3 Action/ Discussion Item: 2024/2025 Budget (2nd reading)

Recommendation: Approve

A motion to approve item 5.3 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion

5.4 Action/ Discussion Item: LCFF Local Indicators (2nd reading)

Recommendation: Approve

A motion to approve item 5.4 was made by Dede Masala, and Candace Maurer to 2nd it. 5-0 in favor of this motion

5.5 Action/ Discussion Item: FCMAT Report for Oak Run School District

Recommendation: Approve

A motion to approve item 5.5 was made by Dede Masala, and Candace Maurer to 2nd it. 5-0 in favor of this motion

5.6 Action/ Discussion Item: 1st Quarterly Report

Recommendation: Approve

A motion to approve item 5.6 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion

5.7 Action/ Discussion Item: Resolution: Ordering Governing Board Member Election

Recommendation: Approve

A motion to approve item 5.7 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion

5.8 Action/ Discussion Item: Resolution: Cost of Candidate Statements

Recommendation: Approve

Shawn mentioned the election was to be on this upcoming November 5th date. A motion to approve item 5.8 was made by Dede Masala, and Candace Maurer to 2nd it. 5-0 in favor of this motion

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5.9 Action/ Discussion Item: Resolution: Tie Vote at Governing Board Election

Recommendation: Approve

A motion to approve item 5.9 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion

5.10 Action/ Discussion Item: Resolution: 6.18.24_ Education Protection Account

Recommendation: Approve

A motion to approve item 5.10 was made by Dede Masala, and Candace Maurer to 2nd it. 5-0 in favor of this motion

5.11 Action/ Discussion Item: Kitchen Grant Award Letter

Recommendation: Approve

A motion to approve item 5.11 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion

5.12 Action/ Discussion Item: 2024/2025 Employee Contracts

Recommendation: Approve

Motion was made by Shawn Hill to table this item. A motion to approve the motion to table item 5.12 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion

6. NON-ACTION ITEMS:

6.1 Report: Projected 2023-2024 Enrollment

| | | | |
|------|---|----|--------------|
| TK-2 | - | 8 | } Total – 32 |
| 3-5 | - | 11 | |
| 6-8 | - | 13 | |

6.2 Discussion: Discussion with SCOE’s support for Oak Run School District

Mr. Rick Fauss, was introduced and he described his background and ability to be a fiscal advisor for Oak Run Elementary School District.

6.3 Discussion: Dignity Health Community Connect

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

N/A

7.2 Comments: Classified / Confidential / Certificate

N/A

7.3 Comments: Director / Superintendent

N/A

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7.4 *Comments:* Board Members

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|--|
| Dede Masala: This school does nothing but help the children and the community. I am proud to be a part of this school. These kids are amazing. |
|--|

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday August 14, 2024 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION 6:55pm

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

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|---|
| The Board thought the claims of firing employees wrongfully was kind of funny because they were and are always in the know and know that Administration is continuously in contact with Legal counsel when employee issues arise. |
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11. ADJOURN @ 7:10pm