

# Oak Run Elementary School District

## MINUTES

### Board of Trustees Regular Meeting

Wednesday June 18, 2025 @ 4:30 in the school multipurpose room

Oak Run School 27635 Oak Run to Fern Rd.

Oak Run, CA 96069

Governance Team: Shawn Hill, Board President. Shauna Kittrell, Clerk, Candace Maurer, Member, Peggy McConnaughy, Member, Kandace Baugh, Member, Mark Telles, Interim Superintendent/Principal

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### 1. OPENING BUSINESS

#### 1.1 Call to Order 4:31

#### 1.2 Roll Call/Establish Quorum

In attendance:

☒ Shawn Hill    ☒ Shauna Kittrell    ☒ Candice Maurer  
☒ Peggy McConnaughy    Absent Kandace Baugh    ☒ Mark Telles

#### 1.3 Pledge of Allegiance

#### 1.4 Approval of Agenda:

Motion: Candice

Seconded: Shauna

Shauna Kittrell	Vote: Aye	Candice Maurer	Vote: Aye
Kandace Baugh	Vote: Absent	Peggy McConnaughy	Vote: Aye
Shawn Hill	Vote: Aye		

### 2. OTHER REPORTS/COMMENTS

2.1 Comments: Board member Shauna Kittrell mentioned that Mary did a beautiful job with the kitchen project. She also mentioned that she's really looking forward to next year, and that she has high hopes for the direction Dan Moore will be taking the school. Shawn Hill mentioned that starting from this meeting forward the board will allow general public comments as always, and after that, the public will be allowed to make comments regarding specific agenda items only. If someone's comments stray from the specific agenda item, they will be reminded to address the only the specific agenda item in question.

2.2 Comments: Interim Supt. Mark Telles said that he'll say his goodbyes next week. He mentioned that in his transition work with Dan that he had a good feeling about the future of the district. Mark said that Dan is asking great questions, is quickly putting all the right plans in place, and that Mark anticipates that a year from now there will be a lot to celebrate.

2.3 Comments: Incoming Principal/Superintendent: Dan Moore distributed a flyer and brochure that spelled out the set of homeschool programs the district will be offering next year. Dan explained his desire that parents have as many options as possible for their children's schooling.

A board member had a question regarding amounts per student and Dan clarified. Dan also mentioned that the school office hours for July and August are now posted.

### **3. CELEBRATION**

3.1 Appreciation for Mary Zerba...Mark spoke regarding Mary's outstanding work on the cafeteria and kitchen, and the excellent way she managed the grant and the renovation project. He especially appreciated all the painting she did. Mark presented her with gifts from the district as a way of saying thank-you.

3.2 Appreciation for Pastor Matthew Brown...Mark spoke regarding the huge help it was to our parents, teacher, and students, that Matt and his wife would allow the school to be able to hold its independent study program at the church. Mark presented Matt with some gifts to show the district's appreciation.

### **4. PUBLIC COMMENT**

On non agenda items: A citizen spoke to complain that she had received a letter from the board that was asking her to do something she was unwilling to do. She complained that the board was not doing what she told them to do. She handed the board a document.

Another citizen made some comments regarding homeschool and she said she was happy that Dan's brochure explained a lot.

**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.

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 all 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.

## 5. Consent Agenda Items

- a. Approve the minutes from Regular Board Meeting of May 8, 2025
- b. Approve the May Warrants
- c. Approve designation of Dan Moore as ORESB representative for SAB and DGS regarding the Oak Run School modernization plan.

Note: Public comments we made regarding a playground grant and homeless funding.

- d. Approve Quarterly Report on Williams Act
- e. Approve agreement for developer fee justification study
- f. Approve OPSC project extension letter/notification

Note: A public comment was made regarding the modernization project, and Dan Moore said he will be updating the board at the board meeting next week.

Motion: Shauna

Seconded: Peggy

Shauna Kittrell    Vote: Aye

Candice Maurer    Vote: Aye

Kandace Baugh    Vote: Absent

Peggy McConnaughy    Vote: Aye

Shawn Hill    Vote: Aye



## **6. ACTION/DISCUSSION ITEMS**

### **6.1 Opened public hearing opened at 4:52: 2025-2026 Proposed Budget (1<sup>st</sup> reading)**

**Presentation/discussion. Closed public hearing at 5:09**

Donell Evans from SCOE presented the board with a review of the 2025/26 adopted budget. She spoke of the district's current qualified status and the projected deficit the district would face based on the projected revenues anticipated for next year. She mentioned that districts are waiting for information from the governor's May revision of the State budget. She spoke of the need for the district to move from band one to band two in order to significantly increase revenue. In response to a question from Dan Moore, Donell noted that the district would need to stay in band two for some period of time to be able to move from its current qualified budget designation to a positive designation. She mentioned that the board would vote to adopt the budget next week.

### **6.2 Opened public hearing at 5:10 LCFF/LCAP Local Indicators (1<sup>st</sup> reading) Presentation/discussion. Closed public hearing at: 5:16**

Mark Telles spoke regarding the LCFF money which is specifically designated to support the students who are most in need. He noted that the school prioritizes this funding as it follows what the district LCAP states are the school's priorities. Mark stated that the LCAP is a three-year strategic plan with six main components. He explained each component in the form of questions that the school asks itself in order to make sure that students are learning at high levels and that the LCFF is being properly used to provide the greatest benefit to students. Mark stated that parents will be receiving surveys and will be invited to meetings to make sure the school has their input on the LCFF and the LCAP goals. Note: A citizen commented that "any good community needs a plan like this."

### **6.3 Incoming Principal/Superintendent and board member signing approval**

Dan Moore added two board members to sign in his absence.

Motion: Peggy

Seconded: Shauna

Shauna Kittrell    Vote: Aye

Candice Maurer    Vote: Aye

Kandace Baugh    Vote: Absent

Peggy McConnaughy    Vote: Aye

Shawn Hill    Vote: Aye

**7. NON-ACTION ITEMS**

**7.1 Report/Discussion: Rick Fauss**

Rick Fauss mentioned that the board made a good choice in hiring Dan Moore, and said that he has a lot of confidence in the future of the district under Dan’s leadership. Rick also thanked Mark Telles for the excellent job he’s done in guiding the district through a tough time. He said he knows that it took a lot of hard work to get the district to the place it is now.

**8. NEXT MEETING**

**8.1 Regular Board Meeting: Wednesday June 25, 2025 at 4:30**

**9. ADJOURN TO CLOSED SESSION**

**9.1 Government Code section 54957: Public Employee Discipline, Dismissal, Release, Complaint.**

**10. REPORT OUT OF CLOSED SESSION**

**10.1 No closed-session meeting was held.**

**11. ADJOURN**

Shauna moves to approve      Candy second

Shauna Kittrell	Vote: Aye	Candice Maurer	Vote: Aye
Kandace Baugh	Vote: Absent	Peggy McConnaughy	Vote: Aye
Shawn Hill	Vote: Aye		

**Meeting adjourned at: 5:19**