

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
Vacancy, Member
Dede Masala, Member
Misti Livingston, Superintendent

Agenda

Wednesday, June 8, 2022
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

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Kansas Simonis, President

___ Vacancy, Member

___ Misti Livingston, Superintendent/Secretary

___ LeeAnn Mollath, Clerk

___ Dede Masala, Member

___ Philomene Swenson, Member

___ Staff & Public in Attendance: Tiffany Fulkerson

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 Special Board Meeting June 6, 2022
- b. Approve Warrants

3. CELEBRATION

3.1 *Recognition:* To our wonderful volunteers, thank you!!

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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.

5. **ACTION ITEMS**

- | | | |
|------------|--|--|
| 5.1 | <i>Action/ Discussion Item:</i> | Facility Inspection Tool (FIT) Report |
| | <i>Recommendation:</i> | Approve |
| 5.2 | <i>Action/ Discussion Item:</i> | MOU – ORES D and Rising Resources |
| | <i>Recommendation:</i> | Approve |
| 5.3 | <i>Action/ Discussion Item:</i> | 2022/2023 SCO E Business Services Agreement |
| | <i>Recommendation:</i> | Approve |
| 5.4 | <i>Action/ Discussion Item:</i> | 2022/2023 SCO E Transportation Cost Reimbursement Agreement |
| | <i>Recommendation:</i> | Approve |
| 5.5 | <i>Action/ Discussion Item:</i> | 2022/2023 SchoolinSites Agreement |
| | <i>Recommendation:</i> | Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | Leah Klein’s Employment Resignation |
| | <i>Recommendation:</i> | Approve |
| 5.7 | <i>Action/ Discussion Item:</i> | 2022/2023 Adopted LCAP/Annual Update |
| | <i>Recommendation:</i> | Approve |
| 5.8 | <i>Action/ Discussion Item:</i> | 2023/2023 Adopted Budget |
| | <i>Recommendation:</i> | Approve |

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- 5.9 *Action/ Discussion Item:* **2022/2023 LCFF Budget Overview for Parents****
Recommendation: Approve
- 5.10 *Action/ Discussion Item:* **MOU - 2022/2023 ORES D and Oak Run Community Group****
Recommendation: Approve
- 5.11 *Action/ Discussion Item:* **Provisional Appointment of Board Member
Resolution # 6-8-2022-1****
Recommendation: Appoint seat member
- 5.12 *Action/ Discussion Item:* **2022/2023 Employee Mileage Reimbursement****
Background: Reimburse employees at \$0.585/mi one-way from residence to ORES D.
Recommendation: Approve
- 5.13 *Action/ Discussion Item:* **Education Protection Account 2022-2023
Resolution # 6-8-2022-2****
Recommendation: Approve
- 5.14 *Action/ Discussion Item:* **Ordering Governing Board Member Election
Resolution # 6-8-2022-3****
Recommendation: Approve
- 5.15 *Action/ Discussion Item:* **Cost of Candidate Statements
Government – Resolution # 6-8-2022-4****
Recommendation: Approve
- 5.16 *Action/ Discussion Item:* **Establishing Procedure in Case of Tie Vote at Governing
Board Election – Resolution # 6-8-2022-5****
Recommendation: Approve
- 5.17 *Action/ Discussion Item:* **Increasing School Facilities Fees as Authorized By
Government – Resolution # 6-8-2022-6****
Recommendation: Approve
- 5.18 *Action/ Discussion Item:* **2022/2023 Salary Schedules****
Background: No changes for 2022/2023
Recommendation: Approve

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7. OTHER REPORTS / COMMENTS

- 7.1 *Information:* District Leadership/District Advisory Committee / SSC
- 7.2 *Comments:* Boosters Club
- 7.3 *Comments:* Classified / Confidential / Certificate
- 7.4 *Comments:* Director / Superintendent
- EOY School-wide Celebration/Field Day 6/6/22
- 7.5 *Comments:* Board Members
- Board Election Candidate Filing Period 7/7-8/12

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday August 10, 2022 @ 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