Learning for all – no limits, no excuses, and unlimited possibilities!

Oak Run Elementary School District
Board of Trustees

Regular Board Meeting

Minutes
Wednesday, March 8, 2023
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 @ 4:05 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

X Kansas Simonis, President

X Sean Kittrell, Member

X Misti Livingston, Superintendent/Secretary

X LeeAnn Mollath, Clerk

X Dede Masala, Member

X Philomene Swenson, Member

X Staff & Public in Attendance:
  Michele Zollars
  Cari Schlie
  Sara Jean

1.3. Pledge of Allegiance

1.4. Approval of Agenda

2. CONSENT ITEMS

> *A motion was made by Philomene Swenson to approve the Agenda and seconded by Sean Kittrell. A vote was taken with 5-0 in favor.*

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 February 8, 2023
b. [Approve Warrants](#)

> *A motion was made by Philomene Swenson to approve 2.1 and seconded by Sean Kittrell. A vote was taken with 5-0 in favor*

3. CELEBRATION

3.1 *Recognition:* To all the wonderful Teachers for their dedication and reliability!

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4. <u>PUBLIC COMMENT</u>

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. *<u>The Board may not respond to public comments on an item not on the agenda</u>*. 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. <u>ACTION ITEMS</u>

5.1	*Action/ Discussion Item:*	**Facility Inspection Tool (FIT) Report**
	Recommendation:	Approve

A motion was made by Philomene Swenson to approve Item 5.1 and seconded Sean Kittrell. A vote was taken with 5-0 in favor

5.2	*Action/ Discussion Item:*	**2022/2023 School Calendar Revision**
	Background:	Snow day closure on 1/19/23, school year extended to 6/7/23
	Recommendation:	Approve

A motion was made by Philomene Swenson to approve Item 5.2 and seconded Sean Kittrell. A vote was taken with 5-0 in favor

5.3	*Action/ Discussion Item:*	**Morgan Cole Employee Contract**
	Recommendation:	Approve

A motion was made by Philomene Swenson to approve Item 5.3 and seconded Sean Kittrell. A vote was taken with 5-0 in favor

5.4	*Action/ Discussion Item:*	**MOU – ORESD & SCOE Tobacco-Use Prevention**
	Recommendation:	Approve

A motion was made by Philomene Swenson to approve Item 5.4 and seconded Sean Kittrell. A vote was taken with 5-0 in favor

5.5	*Action/ Discussion Item:*	**MOU – ORESD & SCOE Bus Driver Training**
	Recommendation:	Approve

A motion was made by Philomene Swenson to approve Item 5.5 and seconded Sean Kittrell. A vote was taken with 5-0 in favor

5.6	*Action/ Discussion Item:*	**MOU – ORESD & SCOE Bus Transportation Services**
	Recommendation:	Approve

A motion was made by Philomene Swenson to approve Item 5.6 and seconded Sean Kittrell. A vote was taken with 5-0 in favor

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5.7   *Action/ Discussion Item:*   **Resolution of Release of Certificated Probationary Employee Resolution # 3-8-2023-1**

            Recommendation: Approve

Item 5.7 was tabled until Special Board Meeting on March 14, 2023 @ 2:00 pm. A full investigation to be done by School Board

5.8   *Action/ Discussion Item:*   **Accept Financial Statements and Audited Actuals**

            Recommendation: Approve

Item 5.8 was tabled. RT Dennis is behind on reporting.

5.9   *Action/ Discussion Item:*   **Conflict of Interest 700 Forms**

            Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.9 and seconded Sean Kittrell. A vote was taken with 5-0 in favor

5.10   *Action/ Discussion Item:*   **Second Interim Budget**

            Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.10 and seconded Sean Kittrell. A vote was taken with 5-0 in favor

6. NON-ACTION ITEMS:

6.1   *Report:*   **Current 2022-2023 Enrollment**

TK-2	-	19	
3-5	-	19	Total - 55
6-8	-	17	

6.2   *Report:*   **LCAP Annual Review**

6.3   *Report:*   **District Goals**

7. OTHER REPORTS / COMMENTS

7.1   *Information*:   District Leadership/District Advisory Committee / SSC

7.2   *Information*:   Boosters Club
- Pi Night & Dinner 5-7 pm on 3/17/23
- Spring Family Fun Festival Planning?

7.3   *Information*:   Classified / Confidential / Certificate

7.4   *Information*:   Director / Superintendent
7.5   *Information*:   Board Members

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8. <u>NEXT MEETING</u>

8.1 Regular Board Meeting – Wednesday April 12, 2023 @ 4:00 pm

9. <u>ADJOURN TO CLOSED SESSION</u> @ 4:51 pm

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. <u>REPORT OUT OF CLOSED SESSION</u> @ 6:08 pm

11. <u>ADJOURN</u> @ 6:10 pm