

Oak Run Elementary School District

MINUTES

Board of Trustees Regular Meeting

Wednesday June 25, 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

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary at (530) 472-3241 for assistance. Notification of at least 48 hours before the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

1. OPENING BUSINESS

1.1 Call to Order: 4:30

1.2 Roll Call/Establish Quorum

___x___ Shawn Hill ___x___ Shauna Kittrell ___x___ Candice Maurer
___x___ Peggy McConnaughy _Absent___ Kandace Baugh ___x___ Mark Telles

1.3 Pledge of Allegiance

1.4 Approval of Agenda:

Motion: Candice Maurer

Seconded: Shauna Kittrell

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 members: [None](#)

2. 2 Comments: Interim Superintendent Mark Telles expressed gratitude to the board for the opportunity to serve the District, noting that he fulfilled the responsibilities for which he was hired, and that his efforts were genuinely appreciated.

2.3 Comments: Incoming Principal and Superintendent Dan Moore informed the board that “This is the year the district either comes back strong or it does not.” He emphasized the need for community

support to make this happen. Dan mentioned that he spoke to the folks at the Oak Run Store, and they will help distribute the flyers.

Dan encouraged everyone present to take the new brochures and flyers to help initiate the process of rebuilding the school. He mentioned that there was a significant amount of work left unfinished in the past and that he and Mark have been actively addressing these issues.

3. CELEBRATION Shauna presented Mark with a card, a plaque, and a signed letter of recommendation from the board. Shauna's daughter, Jocelyn, made a delicious cheesecake that was enjoyed by everyone in attendance.

4. PUBLIC COMMENT: A citizen expressed concerns about the contract with Jack Schrader and Associates, questioning why the district was hiring an out-of-town firm instead of a local one. Dan Moore responded that he would be willing to address the concern after the meeting. Additionally, there was an inquiry about why a document had been backdated. Dan clarified that he could not officially sign anything until July 1.

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 June 18, 2025
- b. Approval of district surplus/obsolete list
- c. SCOE/Oak Run warrant signature card
- d. Education protection account resolution
- e. 2025-26 Consolidated Application Certification of Assurances

Motion: Peggy McConnaughy

Seconded: Shauna Kittrell

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 2025-2026 Proposed adopted budget (2nd reading)

Motion: Peggy McConnaughy Seconded: Candice Maurer

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

6.2 LCFF/LCAP Local Indicators (2nd reading)

Motion: Shauna Kittrell Seconded: Peggy McConnaughy

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

6.3 Approval of certificated stipends

Motion: Shauna Kittrell Seconded: Peggy McConnaughy

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

6.4 Approve revised daily bell schedule

Motion: Peggy McConnaughy Seconded: Shauna Kittrell

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

6.5 Approve school norms

Motion: Peggy McConnaughy Seconded: Shauna Kittrell

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 stated that there will be a significant change in how board meetings are conducted moving forward. He emphasized that a board meeting is a public meeting that belongs to the board. Given that previous meetings often became chaotic, this change will be beneficial. He also mentioned that the principal or superintendent serves as the board secretary. Additionally, Rick praised Dan for standardizing school norms and creating a multi-tiered home-school program. He reiterated that the primary focus should be on increasing student enrollment numbers. Overall, Rick expressed encouragement with what he has observed under Dan's leadership.

7.2 Report: ****Modernization Update:**** Dan Moore discussed the financial program that provides schools with approval for financial hardship. He mentioned that during the last board meeting, an extension has been submitted to the state to be approved to give the district more time to plan and implement the modernization plan.

Dan emphasized the importance of hiring a facility improvement planner to assess the entire school site and its infrastructure, and create a Facility Master Plan. The cost should be approximately \$ 5,000 to \$6000 plus expenses and should be paid out of the modernization grant. He stated that there will be no need to hire a project manager, as he has managed similar projects in the past.

7.3 Report: ****Community Schools Grant - End of Year Review:****

Kim Patterson reported that she has reestablished the community room, which is now stocked with food and clothing and features new publicity banners. Thanks to the grant, she hosted successful student events, including the purchase of ping pong equipment.

Kim is also exploring a possible Peaceful Playgrounds grant and plans to move the community room from Room 5 to the library building for better accessibility. The grant-funded van has effectively served students this year. She expressed gratitude to Mark for his support since her return to the school.

8. NEXT MEETING

8.1 Regular Board Meeting: August 14, 2025 at 4:30

9. **ADJOURN TO CLOSED SESSION:** There was no closed session

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

10. REPORT OUT OF CLOSED SESSION

10.1 N/A

11. ADJOURN 5:23

Motion: Shauna Kittrell

Seconded Peggy McConnaughy

Shauna Kittrell: Aye

Candice Maurer: Aye

Kandace Baugh: Absent

Peggy McConnaughy: Aye

Shawn Hill: Aye