

Minutes attached

Oak Run Elementary School

Board of Trustees Regular Meeting Agenda

Open Session

Thursday, January 9, 2025 @ 4:30pm

Oak Run School 27635 Oak Run to Fern Rd. Oak Run CA 96069

Meeting Room, Cafeteria

Learning for all- No Limits, No Excuses and Unlimited Possibilities!

Governance Team: Shawn Hill, Board President. Shauna Kittrell, Clerk. Dede Masala, Member
Candace Maurer, Member. Mark Telles, Interim Superintendent.

1. OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4. Approval of Agenda

___ Shawn Hill

___ Dede Masala

___ Mark Telles

___ Shauna Kittrell

___ Candace Maurer

2. PUBLIC COMMENT

Agenda Items: The public may address agenda items, during Public Comment, 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 three 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 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 time.

3. 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.

- 3.1 Minutes from Regular Board Meeting December 11, 2024 and Special Meeting December 18, 2024

- 3.2 Approve Warrants

4. CELEBRATION

4.1 Recognition:

Andrea Sellers has been an exemplary employee. She has worked here for four years and is very professional in her interactions with other employees. Andrea models compassion for the students who in turn seem to appreciate and reciprocate positivity. She exhibits an understanding and acceptance of all learning styles when working with the children. We are grateful to have Andrea on staff at Oak Run Elementary School. Thank you Andrea Sellers!

5. ACTION ITEMS

- | | | |
|-----|---|---|
| 5.1 | Action/ Discussion Item:
<i>Recommendation</i> | 2 nd Quarter William's Act Report
<i>Approve</i> |
| 5.2 | Action/ Discussion Item:
<i>Recommendation</i> | SARC (2 nd Read)
<i>Approve</i> |
| 5.3 | Action/ Discussion Item
<i>Recommendation</i> | Signature Cards (2 wet copies required)
<i>Approve</i> |
| 5.4 | Action/Discussion Item

<i>Recommendation</i> | Approval/ratification of employment agreement with Interim Superintendent

<i>Approve</i> |

6. NON-ACTION ITEMS

- | | | |
|-----|-------------------|----------------------|
| 6.1 | Report: | 2025-2025 Enrollment |
| | | TK-2 -4 |
| | | TK-2(IS) -1 |
| | | 3-5 -10 |
| | | 3-5(IS) -1 |
| | | 6-8 -6 |
| | | 6-8(IS) -1 |
| | | Total -23 |
| 6.2 | Report/Discussion | Mr. Rick Fauss |

7. Other Reports / Comments

7.1 Information: District Leadership/District Advisory Committee/SCC

7.2 Comments: Classified / Confidential / Certificate

7.3 Comments: Director / Superintendent

7.4 Comments: Board Members

8. Next Meeting

8.1 Regular Board Meeting – Thursday February 13, 2025 @4:30pm

PUBLIC COMMENTS ON CLOSED SESSION ITEM(S)

Persons wishing to address the Board on a Closed Session item will be allowed three (3) minutes to address the Board.

9. ADJOURN TO CLOSED SESSION

9.1 Government code section 54957
Public Employee Discipline / Dismissal / Release / Complaint

10. REPORT OUT OF CLOSED SESSION

11. ADJOURN

1. Opening Business

1.1 Shawn Hill called the meeting to order

1.2 Shawn Hill was present. Shauna Kittrell was present. Dede Masala was present. Candace Maurer was present. Mark Telles was absent.

1.3 All present stood and recited the pledge

1.4 Shawn Hill requested approval of the Agenda. All members voted Aye.

2. Public Comment

* Comments were made from one concerned citizen about a (specific employee) and other (staff members) changed documents. She asked for the board to investigate and do what was right or the FBI will be here.

*Comments were made by a concerned citizen that everyone that did that (in reference to previous comment) was threatened with their jobs by (specific employee)

*Comments were made by a concerned citizen who said she had worked under (employee named)'s reign. Obviously they (the board) are understanding and she hope they are moving forward. Her children were on that list. She has evidence. She was dismissed and accused. She was threatened. She quit her job. (Specific employee) lied to the judge. She had to leave for the safety of her children.

* Comments were made by a concerned citizen that there have been complaints about a (specific employee) has smoked weed on the campus.

*Comments were made by a concerned citizen that she was here once again with what (specific employee) did to her daughter and and her Name. She asked the board how would they like it?

* Comments were made by a concerned citizen saying that they grew up in Palo Cedro. This school never had high praises. (Specific employee) was his Mother-in -law. From what he had seen in education, his children have grown. He has reached out as to why the board is doing this. He felt he had received no answers.

* Comments were made by a concerned citizen that she loved (specific employee) that just how she feels. Her kids had attended for three years. Her 14 year old has PTSD. He had been suspended from other schools. He turned a full 360 degrees. Her daughter is doing great. She wants to know why the board is doing this.

3. Consent Items

3.1 Dede Masala made a motion to approve the minutes from the regular Board Meeting on December 11, 2024. Shauna Kittrell seconded the motion. All members voted Aye.

3.2 Warrants were approved.

4. Celebration

4.1 Shauna Kittrell recognized Andrea Sellers as The Employee of the Month and presented her with a framed certificate. All in attendance clapped.

5. Action Items

5.1 Dede Masala made a motion to accept 2nd Quarter William's Act Report. Candace Maurer seconded the motion. All board members voted Aye.

5.2 Dede Masala made a motion to accept the SARC, Candace Maurer seconded the motion. All members voted Aye.

5.3 Dede Masala made a motion to accept the signature cards. Candace Maurer seconded the motion. All voted Aye. Shawn Hill (Board President) and Shauna Kittrell (Board Clerk) signed the cards.

5.4 Dede Masala made a motion to accept the approval of the employment agreement with Interim Superintendent. Shauna Kittrell seconded the motion. All voted Aye.

6. Non-Action Items

6.1 The enrollment report was read out loud.

6.2 Mr. Rick Fauss had no comment.

7. Other Reports / Comments

No comments were made

8. Next Meeting

Shawn Hill announced the next regular meeting was to be held on February 13, 2025 @ 4:30 PM

9. Adjourn to Closed Session

9.1 Shawn Hill announced the board was adjourning to closed session and were welcome to wait outside to hear the report after.

10. Report Out of Closed Session

Shauna Kittrell reported out that there were no actions to report.

11. Adjourn

Shawn Hill announced we were to adjourn the regular Meeting of January 9, 2025 to January 21, 2025 at 4:30 PM.

Oak Run Elementary School District

January 21, 2025

(A continuation of the January 9, 2025 board meeting)

MINUTES

1.1 Shawn Hill called the meeting to order

1.2 Shawn Hill, Shauna Kittrell, Dede Masala, and Candice Maurer were present. Mark Telles was also present.

1.3 All present stood and recited the pledge.

1.4 Shawn Hill requested approval of the agenda. All members voted Aye.

2. Public Comment on closed session agenda item

Comments were made about the superintendent/principal's contract.

A comment was made by a former employee regarding a timecard/wage concern that still had not been addressed.

Comments were made urging the board to make the right decision regarding an employee matter on the agenda.

Adjourn to closed session

Government code section 54957 Public employee discipline/dismissal/release/complaint

Report out from closed session:

The board reported: "By a unanimous vote of 4 Board Members present voting all yes, the Board took action to release the Superintendent Principal from her employment contract with the district."

Adjourn