

Learning for all – no  
limits, no excuses,  
and unlimited  
.....

Oak Run Elementary School District

Board of Trustees

## Regular Board Meeting

Wednesday, August 14, 2024

4:00 PM

Oak Run School

27480 Oak Run to Fern Rd.

Oak Run, CA 96069

### Governance Team

Shawn Hill, Board President

Dede Masala, Clerk

Candace Maurer, Member

Sean Kittrell, Member

Luke Pearson, Board Memebr

## Open Session

4:00 PM

### 1. OPENING BUSINESS

#### 1.1. Call to Order

#### 1.2. Roll Call / Establish Quorum

\_\_\_ Shawn Hill, President

\_\_\_ Sean Kittrell, Member

\_\_\_ Misti Livingston, Superintendent/Secretary

\_\_\_ Dede Masala, Clerk

\_\_\_ Candace Maurer, Member

\_\_\_ Luke Pearson

\_\_\_ Staff & Public in Attendance

#### 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 Regular Board Meeting June 12, 2024

b. Approve Warrants

### 3. CELEBRATION

3.1 **Recognition:** To our staff's efforts in increasing enrollment.

### 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

*Learning for all – no  
limits, no excuses,  
and unlimited  
.....*

Oak Run Elementary School District

Board of Trustees

## Regular Board Meeting

Wednesday, August 14, 2024

4:00 PM

Oak Run School

27480 Oak Run to Fern Rd.

Oak Run, CA 96069

### Governance Team

Shawn Hill, Board President

Dede Masala, Clerk

Candace Maurer, Member

Sean Kittrell, Member

Luke Pearson, Board Memebr

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](mailto: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**      *Action/ Discussion Item:*      **2024/2025 Employee Contracts**  
*Recommendation:*                      Approve
- 5.2**      *Action/ Discussion Item:*      **Audit Contract for 2023/2024 School-Year**  
*Recommendation:*                      Approve
- 5.3**      *Action/ Discussion Item:*      **Short-Term Nursing Agreement with SCOE**  
*Recommendation:*                      Approve

## 6. NON-ACTION ITEMS:

<b>6.1</b>	<b><i>Report:</i></b>	<b>Projected 2023-2024 Enrollment</b>	
		TK-2                      -                      8	} <b>Total – 28</b>
		3-5                        -                      10	
		6-8                        -                      10	

- 6.2**      *Report/Discussion:*      **Mr. Rick Fauss**
- 6.3**      *Report/Discussion:*      **Update on adjustments made via FCMAT review**
- 6.4**      *Report/Discussion:*      **Audit Reports**
- 6.5**      *Report/Discussion:*      **E-Rate Agreement – Including SCOE Apportionment**

## 7. OTHER REPORTS / COMMENTS

- 7.1**      *Information:*                      District Leadership/District Advisory Committee / SSC
- 7.2**      *Comments:*                        Classified / Confidential / Certificate

*Learning for all – no  
limits, no excuses,  
and unlimited  
.....*

Oak Run Elementary School District

Board of Trustees

## Regular Board Meeting

Wednesday, August 14, 2024

4:00 PM

Oak Run School

27480 Oak Run to Fern Rd.

Oak Run, CA 96069

### Governance Team

Shawn Hill, Board President

Dede Masala, Clerk

Candace Maurer, Member

Sean Kittrell, Member

Luke Pearson, Board Memebr

7.3        *Comments:*        Director / Superintendent

7.4        *Comments:*        Board Members

## 8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday September 11, 2024 @ 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