

Oak Run Elementary School District

Board of Trustees
Special Meeting Board Agenda

Wednesday, December 18, 2024
3:30 PM
Oak Run School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069

Open Session

3:30 PM

1. Opening Business

1.1 Call to Order

1.2 Roll Call/Establish Quorum

___ Shawn Hill, President

___ Dede Masala, Clerk

___ Shaunna Kittrell, Member

___ Candace Maurer, Member

___ Vacant, Member

___ Staff & Public in Attendance

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.

3. Action Items

3.1 **Action/Discussion Item:** Annual Organization Meeting of the Board

The board shall elect a president and a clerk to serve from December 2024-November 2025

3.2 Action/Discussion Item: Resolution establishing the time, dates, hours, and place for Regular Meetings of the Board of Trustees

4. Adjourn to Closed Session

- 4.1 a.** *Government Code section 54957
Public employee appointment/employment
Title: Interim Superintendent/Principal*
- b.** *Government Code section 54957
Public Employee Discipline / Dismissal / Release*