

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

Oak Run Elementary School District

Board of Trustees

Regular Board

Governance Team

Kansas Simonis, President
Dede Masala, Clerk
Candace Maurer, Member
Sean Kittrell, Member
Shawn Hill, Member

Agenda

Wednesday, November 8, 2023

4:00 PM

Oak Run Elementary School

27635 Oak Run to Fern Rd.

Oak Run, CA 96069

ORES D Office

Open Session

4:00 PM

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Sean Kittrell, Member

Misti Livingston, Superintendent/Secretary

Dede Masala, Clerk

Shawn Hill, Member

Candace Maurer, Member

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 October 11, 2023

b. Approve Warrants

3. CELEBRATION

3.1 **Recognition:** To our School Board for listening to all sides and choosing to do what is good for our students!

4. PUBLIC COMMENT

Agenda Items: The public may address agenda items in the Action, Non-Action, and Reports/Comments portions of the meeting, before

Oak Run Elementary School District

Board of Trustees

Regular Board

Governance Team

Kansas Simonis, President

Dede Masala, Clerk

Candace Maurer, Member

Sean Kittrell, Member

Shawn Hill, Member

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

Agenda

Wednesday, November 8, 2023

4:00 PM

Oak Run Elementary School

27635 Oak Run to Fern Rd.

Oak Run, CA 96069

ORESD Office

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.

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. ACTION ITEMS

- | | | |
|------------|--|---|
| 5.1 | <i>Action/ Discussion Item:</i> | SCOE Classified Substitute Consortium Agreement |
| | <i>Recommendation:</i> | Approve |
| 5.2 | <i>Action/ Discussion Item:</i> | Oak Run Elementary School’s Special Education Cost Calculation Report |
| | <i>Recommendation:</i> | Approve |
| 5.3 | <i>Action/ Discussion Item:</i> | Confidential Salary Schedule: Remove Chief Business Officer and add “Community Connect Liaison” Position to Office Manager/Admin Assistant Salary Schedule |
| | <i>Recommendation:</i> | Approve |
| 5.4 | <i>Action/ Discussion Item:</i> | DGS Construction Approval Letter for Financial Hardship |
| | <i>Recommendation:</i> | Approve |
| 5.5 | <i>Action/ Discussion Item:</i> | Resolution #11-8-2023-1 / Authorizing Year End Budget Transfers |
| | <i>Recommendation:</i> | Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | Resolution #11-8-2023-2 / Fund Balances |
| | <i>Recommendation:</i> | Approve |

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

Oak Run Elementary School District
Board of Trustees
Regular Board

Governance Team
Kansas Simonis, President
Dede Masala, Clerk
Candace Maurer, Member
Sean Kittrell, Member
Shawn Hill, Member

Agenda

Wednesday, November 8, 2023
4:00 PM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORES D Office

5.7 Action/ Discussion Item: Revoke the Oak Run Elementary School Booster Club (Parents’ Club) Ability to Continue Operating indefinitely.

Background Information: It has been strongly advised by the Shasta County Office of Education to discontinue Booster Cubs in all Elementary Schools.

Recommendation: Approve

6. NON-ACTION ITEMS:

6.1 Report:

Projected 2022-2023 Enrollment

TK-2	-	10	} Total - 45
3-5	-	16	
6-8	-	19	

7. OTHER REPORTS / COMMENTS

- 7.1 *Information:* District Leadership/District Advisory Committee / SSC
- 7.2 *Comments:* Boosters Club
- 7.3 *Comments:* Classified / Confidential / Certificate
- 7.4 *Comments:* Director / Superintendent
- 7.5 *Comments:* Board Members

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday December 13, 2023 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION

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

Oak Run Elementary School District

Board of Trustees

Regular Board

Governance Team

Kansas Simonis, President

Dede Masala, Clerk

Candace Maurer, Member

Sean Kittrell, Member

Shawn Hill, Member

Agenda

Wednesday, November 8, 2023

4:00 PM

Oak Run Elementary School

27635 Oak Run to Fern Rd.

Oak Run, CA 96069

ORESD Office

- 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