Oak Run Elementary School District  
Board of Trustees  
Regular Board Meeting  

Minutes  
Wednesday, June 8, 2022  
4:00 PM  
Oak Run Elementary School  
27635 Oak Run to Fern Rd.  
Oak Run, CA 96069  
ORESD Office  

Our Mission  
To Ensure Learning For All, No Limits, No Excuses & Unlimited Possibilities.  

We do this by building partnerships, maintaining high expectations, creating rigor, relevance, & responsiveness, providing more time & support, meeting the needs of the whole child, & being persistent & passionate about children.  

Open Session  
4:00 PM  

1. OPENING BUSINESS @ 4:31 pm  

1.1. Call to Order  

1.2. Roll Call / Establish Quorum  

X Kansas Simonis, President  
X Vacancy, Member  
X Misti Livingston, Superintendent/Secretary  

Lillian Gonzales  

1.3. Pledge of Allegiance  

1.4. Approval of Agenda  

2. CONSENT ITEMS  

A motion was made by Dede Masala to approve the Agenda and seconded by Kansas Simonis. A vote was taken with 4-0 in favor  

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 Special Board Meeting June 6, 2022  
b. Approve Warrants  

A motion was made by Dede Masala to approve 2.1 and seconded by Kansas Simonis. A vote was taken with 4-0 in favor  

3. CELEBRATION  

3.1 Recognition: To our wonderful volunteers, thank you!!
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 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 *Action/Discussion Item*: Facility Inspection Tool (FIT) Report  
   **Recommendation**: Approve

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A motion was made by Dede Masala to approve Item 5.1 and seconded Kansas Simonis. A vote was taken with 4-0 in favor

5.2 *Action/Discussion Item*: MOU – ORESD and Rising Resources  
   **Recommendation**: Approve

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A motion was made by Dede Masala to approve Item 5.2 and seconded Kansas Simonis. A vote was taken with 4-0 in favor

5.3 *Action/Discussion Item*: 2022/2023 SCOE Business Services Agreement  
   **Recommendation**: Approve

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A motion was made by Dede Masala to approve Item 5.3 and seconded Kansas Simonis. A vote was taken with 4-0 in favor

5.4 *Action/Discussion Item*: 2022/2023 SCOE Transportation Cost Reimbursement Agreement  
   **Recommendation**: Approve

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A motion was made by Dede Masala to approve Item 5.4 and seconded Kansas Simonis. A vote was taken with 4-0 in favor

5.5 *Action/Discussion Item*: 2022/2023 SchoolinSites Agreement  
   **Recommendation**: Approve

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A motion was made by Dede Masala to approve Item 5.5 and seconded Kansas Simonis. A vote was taken with 4-0 in favor

5.6 *Action/Discussion Item*: Leah Klein’s Employment Resignation  
   **Recommendation**: Approve

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A motion was made by Dede Masala to approve Item 5.6 and seconded Kansas Simonis. A vote was taken with 4-0 in favor
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5.7 Action/ Discussion Item: 2022/2023 Adopted LCAP/Annual Update
Recommendation: Approve

5.8 Action/ Discussion Item: 2023/2024 Adopted Budget
Recommendation: Approve

5.9 Action/ Discussion Item: 2022/2023 LCFF Budget Overview for Parents
Recommendation: Approve

5.10 Action/ Discussion Item: MOU - 2022/2023 ORES and Oak Run Community Group
Recommendation: Approve

5.11 Action/ Discussion Item: Provisional Appointment of Board Member
Resolution # 6-8-2022-1
Recommendation: Appoint seat member

5.12 Action/ Discussion Item: 2022/2023 Employee Mileage Reimbursement
Background: Reimburse employees at $0.585/mi one-way from residence to ORESD.
Recommendation: Approve

5.13 Action/ Discussion Item: Education Protection Account 2022-2023
Resolution # 6-8-2022-2
Recommendation: Approve

5.14 Action/ Discussion Item: Ordering Governing Board Member Election
Resolution # 6-8-2022-3
Recommendation: Approve

5.15 Action/ Discussion Item: Cost of Candidate Statements
Government – Resolution # 6-8-2022-4
Recommendation: Approve

The 22/23 LCAP was presented and discussed during the 6/6/22 Public Inspection. A motion was made by Philomene Swenson to approve Item 5.7 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.8 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.9 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Dede Masala to approve Item 5.10 and seconded Kansas Simonis. A vote was taken with 4-0 in favor.

Action Item 5.11 was tabled until the 8/10/22 Regular Board Meeting – Sean Kittrell had Family Emergency (Wife has seizures).

A motion was made by Dede Masala to approve Item 5.12 and seconded Kansas Simonis. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.13 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.14 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.15 and seconded Dede Masala. A vote was taken with 4-0 in favor.
# Oak Run Elementary School District
## Board of Trustees
### Regular Board Meeting
#### Minutes
Wednesday, June 8, 2022
4:00 PM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

<table>
<thead>
<tr>
<th>Item</th>
<th>Action/Discussion Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.16</td>
<td>Establishing Procedure in Case of Tie Vote at Governing Board Election – Resolution # 6-8-2022-5</td>
<td>Approve</td>
</tr>
<tr>
<td>5.17</td>
<td>Increasing School Facilities Fees as Authorized By Government – Resolution # 6-8-2022-6</td>
<td>Approve</td>
</tr>
<tr>
<td>5.18</td>
<td>2022/2023 Salary Schedules</td>
<td>Approve</td>
</tr>
<tr>
<td>5.19</td>
<td>2022-2023 Oak Run Employee Contracts</td>
<td>Approve</td>
</tr>
<tr>
<td>5.20</td>
<td>2022/2023 SCOE Maintenance of Pupil Transportation Agreement</td>
<td>Approve</td>
</tr>
<tr>
<td>5.21</td>
<td>2022/2023 Document Tracking Services Agreement</td>
<td>Approve</td>
</tr>
<tr>
<td>5.22</td>
<td>2022/2023 Transfer Funds General to Cafeteria Resolution # 6-8-2022-7</td>
<td>Approve</td>
</tr>
<tr>
<td>5.23</td>
<td>2022/2023 Governmental Accounting Standards Board (GASP) – Resolution # 6-8-2022-8</td>
<td>Approve</td>
</tr>
</tbody>
</table>

A motion was made by Philomene Swenson to approve Item 5.16 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.17 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.18 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.19 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.20 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.21 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.22 and seconded Dede Masala. A vote was taken with 4-0 in favor.

A motion was made by Philomene Swenson to approve Item 5.23 and seconded Dede Masala. A vote was taken with 4-0 in favor.
5.24  Action/Discussion Item:  2022/2023 Year-End Budget Transfers
       Resolution # 6-8-2022-9
       Recommendation:  Approve

A motion was made by Philomene Swenson to approve Item 5.24 and seconded Dede Masala. A vote was taken with 4-0 in favor.

6.  NON-ACTION ITEMS:
   6.1  Report:  Current 2021-2022 Enrollment
         TK-2  -  20
         3-5   -  15
         6-8   -  18
         Total - 53

   6.2  Report:  2022/2023 Certificated/Classified Staffing Assignments

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
                  - EOY School-wide Celebration/Field Day 6/6/22
   7.5  Comments:  Board Members
                  - Board Election Candidate Filing Period 7/7-8/12

8.  NEXT MEETING
   8.1 Regular Board Meeting – Wednesday August 10, 2022 @ 4:00 pm

9.  ADJOURN TO CLOSED SESSION @ 4:42 pm
   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 @ 4:52 pm
11. ADJOURN @ 4:55 pm