

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

Oak Run Elementary School District
Board of Trustees
Regular Board Meeting

Governance Team
Kansas Simonis, President
LeeAnn Mollath, Clerk
Philomene Swenson, Member
Vacancy, Member
Dede Masala, Member
Misti Livingston, Superintendent

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

Kansas Simonis, President

Vacancy, Member

Misti Livingston, Superintendent/Secretary

LeeAnn Mollath, Clerk

Dede Masala, Member

Philomene Swenson, Member

Staff & Public in Attendance: Tiffany Fulkerson

1.3. Pledge of Allegiance

Lillian Gonzales

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!!

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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

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 – ORES D and Rising Resources

Recommendation: Approve

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

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

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

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

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

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

5.8 Action/ Discussion Item: 2023/2023 Adopted Budget

Recommendation: Approve

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

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

Recommendation: Approve

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

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

Recommendation: Approve

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

**5.11 Action/ Discussion Item: Provisional Appointment of Board Member
Resolution # 6-8-2022-1**

Recommendation: Appoint seat member

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

5.12 Action/ Discussion Item: 2022/2023 Employee Mileage Reimbursement

Background: Reimburse employees at \$0.585/mi one-way from residence to ORES D.

Recommendation: Approve

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

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

Recommendation: Approve

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

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

Recommendation: Approve

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

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

Recommendation: Approve

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

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5.16 Action/ Discussion Item: Establishing Procedure in Case of Tie Vote at Governing Board Election – Resolution # 6-8-2022-5

Recommendation: Approve

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

5.17 Action/ Discussion Item: Increasing School Facilities Fees as Authorized By Government – Resolution # 6-8-2022-6

Recommendation: Approve

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

5.18 Action/ Discussion Item: 2022/2023 Salary Schedules

Background: No changes for 2022/2023

Recommendation: Approve

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

5.19 Action/ Discussion Item: 2022-2023 Oak Run Employee Contracts

Recommendation: Approve

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

5.20 Action/ Discussion Item: 2022/2023 SCOE Maintenance of Pupil Transportation Agreement

Recommendation: Approve

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

5.21 Action/ Discussion Item: 2022/2023 Document Tracking Services Agreement

Recommendation: Approve

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

5.22 Action/ Discussion Item: 2022/2023 Transfer Funds General to Cafeteria Resolution # 6-8-2022-7

Recommendation: Approve

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

5.23 Action/ Discussion Item: 2022/2023 Governmental Accounting Standards Board (GASP) – Resolution # 6-8-2022-8

Recommendation: Approve

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

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**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