Open Session
4:00 PM

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

__ Kansas Simonis, President
__ Lillian Gonzales, 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

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 February 9, 2022
b. Approve Warrants

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

5.2 **Action/Discussion Item**: Educator Effectiveness Block Grant 2021  
**Recommendation**: Approve

5.3 **Action/Discussion Item**: Safe School Pan (Final Read)  
**Recommendation**: Approve

5.4 **Action/Discussion Item**: Second Interim Budget  
**Recommendation**: Approve

5.5 **Action/Discussion Item**: 2022-2023 LCAP  
**Recommendation**: Approve

5.6 **Action/Discussion Item**: Annual Pi Night Fundraiser  
**Recommendation**: Approve

5.7 **Action/Discussion Item**: Accept Jaime Gay’s Resignation  
**Recommendation**: Approve

5.8 **Action/Discussion Item**: Ariel Pair Instructional Aide Contract  
**Recommendation**: Approve
Regular Board Meeting

Oak Run Elementary School District
Board of Trustees

Agenda
Wednesday, March 9, 2022
4:00 PM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

5.9 Action/Discussion Item: Set Superintendent Evaluation Date/Time

Background: Between 5/1/22 - 6/1/22

Recommendation: Set and approve

5.10 Action/Discussion Item: ORESD – SCOE Bus Training MOU

Recommendation: Approve

5.11 Action/Discussion Item: Conflict of Interest (Annual CA form 700)

Recommendation: Approve

5.12 Action/Discussion Item: Family Handbook

Recommendation: Approve

5.13 Action/Discussion Item: Certified Layoff Resolution # 03-09-2022-1

Recommendation: Approve


Recommendation: Approve

5.15 Action/Discussion Item: Spirit Week (March 21st - 25th)

Recommendation: Approve

6. NON-ACTION ITEMS:

6.1 Report: Current 2021-2022 Enrollment

TK-2 - 24
3-5 - 19
6-8 - 16
Total - 60

6.2 Report: Consolidated Application Mid-Year Reports

6.3 Report: District Goals
Learning for all – no limits, no excuses, and unlimited possibilities!

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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 April 13, 2022

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