

*Learning for all – no
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and unlimited
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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 @ 4:00pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Kansas Simonis, President

X Sean Kittrell, Member

X Misti Livingston, Superintendent/Secretary

X Dede Masala, Clerk

X Shawn Hill, Member

X Candace (Candy) Maurer, Member

X Staff & Public in Attendance

Andrea Sellers, Tana McClean, Morgan Cole, Kim Patterson
Doug Oxford, Jacksen Bothwell, Leo Livingston, Joey Rodarte
Shauna Kittrell, Stephanie Schmidt, Lillian Gonzales, Nick
Chandler, Taylor Chandler, Kerrie Stomps, Liz Andrews, George
DeLarge, Maghan Hunt

1.3. Pledge of Allegiance

1.4. Approval of Agenda

Dede Masala to approve item 1.4 and to appoint Candy Maurer as stand in Board President, Candace Maurer to seconded it. A vote was taken with 4-0 in favor.

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

Dede Masala to approve item 2.1 and Candy Maurer seconded it. A vote was taken with 4-0 in favor.

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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 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.

Tana McClean: Here to offer Scouts to the school and public. Starting a Cub Scout Pack. Kids ages 5-11. Hoping to have the meeting at the school site. Read the Scout Laws to the Meeting group.(Put this on the next Board Agenda for Approval.)

Georgia DeLarge: I have been invested in this school for many years. Class windows have always been covered and doors closed. There is Psychological Craziness. Geogia DeLarge was not happy that the Principal had requested her grandson to not cut the line at a basketball game during recess.

Stephanie Schmidt: I'm a mom to five children who attend this school. Never have I felt my children have better care. My kids come home excited about this school. It is important to focus on the good and self sacrifice to come together and to really have that one on one relationship with that child. Every staff member here has gone above and beyond to care for my children's safety.

Lillian Gonzales: Did you have a discussion about wearing Halloween costumes? This all for one deal about removing the field is not okay. As long as we don't deliberately hurt one another. Mrs. Livingston has a desire and control.

Maghan Hunt: I was alarmed when a former staff member told me about posting the board agenda and how the Board has been filled.

A letter was sent to the Board to read in public comment by a community member whose child is enriled: Was recently informed by the Principal and other staff members about my child being punished and making my daughter walk "correctly" without knowledge of her physical ability. This is unacceptable and could have caused my child harm. I am normally happy with the school system and now that Lillian Gonzalez has been here, there has been much harm done to students by her.

Nick Chandler: We are a part of the Booster's Club and have many children here. We do not want the Booster Club to be shut down.

5. ACTION ITEMS

5.1 Action/ Discussion Item: SCOE Classified Substitute Consortium Agreement

Recommendation: Approve

Explanation provided by Misti Livingston. Dede Masala to approve item 5.1 and Candy Maurer seconded it. A vote was taken with 4-0 in favor.

5.2 Action/ Discussion Item: Oak Run Elementary School's Special Education Cost Calculation Report

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Recommendation: Approve

Explanation provided by Misti Livingston. Dede Masala to approve item 5.2 and Candy Maurer seconded it. A vote was taken with 4-0 in favor.

5.3 Action/ Discussion Item: Confidential Salary Schedule: Remove Chief Business Officer and add “Community Connect Liaison” Position to Office Manager/Admin Assistant Salary Schedule

Recommendation: Approve

Explanation provided by Misti Livingston. Dede Masala to approve item 5.3 and Candy Maurer seconded it. A vote was taken with 4-0 in favor.

5.4 Action/ Discussion Item: DGS Construction Approval Letter for Financial Hardship

Recommendation: Approve

Explanation provided by Misti Livingston. Dede Masala to approve item 5.4 and Candy Maurer seconded it. A vote was taken with 4-0 in favor.

5.5 Action/ Discussion Item: Resolution #11-8-2023-1 / Authorizing Year End Budget Transfers

Recommendation: Approve

Explanation provided by Misti Livingston. Dede Masala to approve item 5.5 and Candy Maurer seconded it. A vote was taken with 4-0 in favor.

5.6 Action/ Discussion Item: Resolution #11-8-2023-2 / Fund Balances

Recommendation: Approve

Explanation provided by Misti Livingston. Dede Masala to approve item 5.6 and Candy Maurer seconded it. A vote was taken with 4-0 in favor.

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 Clubs in all Elementary Schools.

Recommendation: Approve

A Board Discussion was had: It has been advised by the County that we dissolve all Booster Club and its functions entirely and create an ASB instead. There are concerns with the Current Booster Club President using her own Non-Profit tax identification number in place of Oak Run Booster Club’s Non-Profit tax identification number. There are also concerns about the fact that the current Booster Club president had taken the money that was made from this last event home and not straight to the bank.

Dede Masala to approve item 5.7 and Sean Hill seconded it. A vote was taken with 4-0 in favor.

6. NON-ACTION ITEMS:

6.1 Report:

Projected 2022-2023 Enrollment

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

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7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

There will be a Winter Family Dance in December that Student Council is hosting. We'd like to invite Whitmore students to join us.

7.2 Comments: Boosters Club

We are concerned about the amount of money that is in the Booster Club account. We do not want the Booster Club to close. Will there be another Booster Club in the future?

7.3 Comments: Classified / Confidential / Certificate

No Comment

7.4 Comments: Director / Superintendent

It seems like you are all wondering why I am here and what I am doing here. I am here to ensure the safety and learning of all students enrolled, to care and help provide for our community, to assist our children in learning to love safely and learn to accept appropriate love.

7.5 Comments: Board Members

Dede Masala: I don't know what you people think will happen, but we are here to do good things for the kids and this school is going places.

8. NEXT MEETING

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

9. ADJOURN TO CLOSED SESSION @ 5:12pm

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 @ 5:48pm

Lillian Gonzales is terminated from her position effective immediately.

11. ADJOURN @ 6:00pm