

*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, December 13, 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 November 8, 2023

b. Approve Warrants

3. CELEBRATION

3.1 *Recognition:* Kara Livingston for putting in extra work on the weekends getting our Camp Coral room up and running!

4. PUBLIC COMMENT

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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 | <i>Action/ Discussion Item:</i> <i>Recommendation:</i> | Updated Librarian Job Description Approve |
| 5.2 | <i>Action/ Discussion Item:</i> <i>Recommendation:</i> | Community Connect Job Description Approve |
| 5.3 | <i>Action/ Discussion Item:</i> <i>Recommendation:</i> | Stephanie Schmidt’s Contract for the Cook Position Approve |
| 5.4 | <i>Action/ Discussion Item:</i> <i>Recommendation:</i> | Remove Tiffany Fulkerson from the Oak Run Elementary School District Bank Accounts which consist of the Debit Card account, Milk Fund Account, and Activity Funds Account Approve |
| 5.5 | <i>Action/ Discussion Item:</i> <i>Recommendation:</i> | Add Dede Masala to the Oak Run Elementary School District Bank Accounts which consist of the Debit Card account, Milk Fund Account, and Activity Funds Account Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | Procurement Policy for Obtaining Food Items for |

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Cafeteria

Recommendation: Approve

5.7 Action/ Discussion Item: Safe School Plan

Recommendation: Approve

5.8 Action/ Discussion Item: District Goals

Recommendation: Approve

5.9 Action/ Discussion Item: SARC (1st Reading)

Recommendation: Approve

5.10 Action/ Discussion Item: Superintendent Evaluation

Recommendation: Approve

5.11 Action/ Discussion Item: First Interim Budget Report

Recommendation: Approve

5.12 Action/ Discussion Item: Signature Cards

Recommendation: Approve

5.13 Action/ Discussion Item: Resolution establishing the Time, Dates, Hours, and place of the Board of Trustees

Recommendation: Approve

5.14 Action/ Discussion Item: Resolution: Annual Accounting of School Developer Fees

Recommendation: Approve

6. NON-ACTION ITEMS:

6.1 Report:

Projected 2023-2024 Enrollment

| | | | | |
|------|---|----|---|------------|
| TK-2 | - | 8 | } | Total – 30 |
| 3-5 | - | 10 | | |

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6-8 - 12

- 6.2 Report: Academic Graph**
- 6.3 Report: Letters of Restricted Access to Campus for 5 persons**

7. OTHER REPORTS / COMMENTS

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

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday January 10, 2024 @ 4:00 pm

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

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