

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

Oak Run Elementary School District
Board of Trustees
Regular Board Meeting

Governance Team
LeeAnn Mollath, Member
Kansas Simonis, President
Stan Statham, Member
Philomene Swenson, Member
Sue Cooper, Superintendent

Agenda

Wednesday, December 11, 2019
3:00 p.m.
District 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

3:00 p.m.

1. OPENING BUSINESS @ 3:15 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

LeeAnn Mollath, Member

Stan Statham, Member

Kansas Simonis, President

Sue Cooper, Superintendent/Secretary

Philomene Swenson, Member

Staff & Public in Attendance: Tiffany Fulkerson

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by Philomene Swenson to approve the Agenda and seconded by LeeAnn Mollath. 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 November Regular Board Meeting

b. Approve Warrants

A motion was made by Philomene Swenson to approve the consent items and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor

3. CELEBRATION

3.1 **Recognition:** Leah Klein for always going above and beyond; bouncing all over the school For coverage and stepping up to cover Project SHARE.

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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 Item: Facility Improvement Tool (FIT)

Background: Every year members of the SSC, the Board and Parent Club evaluate the facilities to make sure they are safe and conducive to learning.

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.1 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor

**5.2 Action Item: Request for Allowance of Attendance Due to Emergency
Conditions J-13A**

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.2 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor

**5.3 Action Item: Fixing date, time, and location of Regular Meetings
Resolution # 12-11-2019-1**

Background: *Education Code 35143 requires that an annual organization meeting of the Board be held within 15 days after the first Friday in December, which means for 2019 no later than December 21, 2019. The Clerk of the Board shall notify members at least 15 days prior to the organizational meeting date. The Clerk shall also notify the County Superintendent of Schools (by Nov. 30) of the date and time of the organizational meeting (Dec 18, 3:00 p.m.)*

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Education Code Section 35022 requires every school district Board consisting of five or more members to elect a President from its membership at each organizational meeting. In addition, each district will elect a Clerk. Further business of the annual organizational meeting shall be setting of the date, time, and location for regular meetings and the authorization of persons to sign warrants. Listed below are the attached forms that shall be completed by the district and returned to the County Superintendent of Schools.

- *Notice of Annual Organizational Meeting – Due November 30th*
- *Resolution Fixing Time for Regular Meetings – Due December 31st*

Signature Card – Due December 31st (do not need to submit if no changes have occurred)

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.3 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor

**5.4 *Action Item:* **Adjustment in Salary Schedules
Resolution # 12-11-2019-2****

Background: Minimum wage increase- \$13.00 for all employees. Beginning on January 1, 2020, the minimum wage will increase each year based on the Consumer Price Index (CPI).

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.4 and seconded by Stan Statham. A vote was taken with 4-0 in favor

**5.5 *Action Item:* **Oak Run Elementary School – Cresswell Physical Therapy
Agreement for Independent Contract Services****

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve 5.5 and seconded by Philomene Swenson. A vote was taken with 4-0 in favor

**5.6 *Action Item:* **2018/2019 Annual Developer Fee Report
Resolution # 12-11-2019-3****

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.6 and seconded by Stan Statham. A vote was taken with 4-0 in favor

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5.7 Action Item: 2019/2020 First Interim Budget

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.7 and seconded by Stan Statham. A vote was taken with 4-0 in favor

5.8 Action Item: Preschool Advancement to TK

Recommendation: Approve

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

**5.9 Action Item: Oak Run Elementary School – Shasta Co Office of Ed
MOU Oak Seed Preschool**

Recommendation: Approve

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

6. NON-ACTION ITEMS:

6.1 Discussion: Workers' Compensation Program Members

Discussion: Pursuant to EC 42141, each member district shall advise its Governing Board
If there is an estimated unfunded liability for Workers' Compensation.

6.2 Discussion: 3 Year Enrollment Projection

Report:

2020/2021 -	65	}
2021/2022 -	67	
2022-2023-	72	

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Parent Club

7.3 Comments: Classified / Confidential / Certificated
Lisa Cunningham – Correspondence

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- 7.4 *Comments:* Director / Superintendent
School Report – Mary Loew
First Interim Considerations
- 7.5 *Comments:* Board Members
Behavior/Discipline Policy
Montara Strawn Resignation
Reports of State-Mandated Claims and Interest Offset for School

8. NEXT MEETING

8.1 **Regular Board Meeting January 8th at 3:00 pm.**

9. ADJOURN @ 5:08 pm