

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

Regular Board Minutes

Wednesday, December 11, 2024

4:00 PM

Oak Run School

27635 Oak Run to Fern Rd.

Oak Run, CA 96069

Governance Team

Shawn Hill, Board President
Dede Masala, Clerk
Candace Maurer, Member
Vacant, Member
Shauna Kittrell, Board Member
Misti Livingston,
Superintendent

Open session

4:00pm

1. OPENING BUSINESS

1.1. Call to Order Approximately 4:00 pm

1.2. Roll Call / Establish Quorum

Shawn Hill, President

Shauna Kittrell, Member

Misti Livingston, Superintendent/
Secretary

Dede Masala, Clerk

Candace Maurer, Member

Vacant, Member

Staff & Public in
Attendance

1.3. Pledge of Allegiance

1.4. Approval of Agenda

Motion to Approve 1.4

made by Candy Maurer,

2nd by Dede Masala 4 to

0 in favor

2.1 Approval of Consent Items

a. Minutes from Regular Board Meeting October 9, 2024

b. Approve Warrants

**motion to approve 2.1 made by Dede Masala 2nd by
Candy Maurer. Vote 4to0 to Approve**

3. CELEBRATION

3.1 **Recognition:** Thank you to our amazing TK-3rd grade Teacher, Ms. Hanna! She is teaching our kids like they've never been taught before!! We appreciate you!!!

4. PUBLIC COMMENT

Question was asked about the November minutes not being posted, with a response they need to be Approved at the next meeting and will be posted then. Comment was made regarding being blocked from the school Facebook page.

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5. ACTION ITEMS

- 5.1** *Action/ Discussion Item:* **First Interim Budget**
Recommendation: Approve (motion to approve made by Candy Maurer 2nd by Dede Masala 4 to 0 in favor)
- 5.2** *Action/ Discussion Item:* **Facility Inspection Tool (FIT) Report**
Recommendation: Approve (motion to approve by Dede Masala 2nd Candy Maurer 4 to 0 in favor)
- 5.3** *Action/ Discussion Item:* **Annual Organization Meeting of the Board**
Recommendation: Approve (Tabled)
- 5.4** *Action/ Discussion Item:* **Resolution establishing the time, dates, hours, and place for Regular Meeting of the Board of Trustees**
Recommendation: Approve (Tabled)
- 5.5** *Action/ Discussion Item:* **Signature Cards (2 wet copies required)**
Recommendation: Approve (Tabled)
- 5.6** *Action/ Discussion Item:* **Safe School Plan Update**
Recommendation: Approve (motion to approve made by Dede Masala 2nd Candy Maurer. 4 to 0 in favor)
- 5.7** *Action/ Discussion Item:* **District Goals**
Recommendation: Approve (motion to approve made by Dede Masala 2nd by Shauna 4 to 0 in favor)

6. NON-ACTION ITEMS:

- 6.1** *Report:*

2024-2025 Enrollment			}	Total – 23
TK-2	-	4		
TK-2 (IS)	-	1		
3-5	-	10		
3-5 (IS)	-	1		
6-8	-	6		
6-8 (IS)	-	1		
- 6.2** *Report/Discussion:* **Mr. Rick Fauss**

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6.3 **Report/Discussion:** SARC (1st Read)

6.4 **Report/Discussion:** 3-Year Enrollment Projection 2025-2028

2025-2026	-	25
2026-2027	-	30
2027-2028	-	33

6.5 **Report/Discussion:** Oak Run Elementary Staffing 2025-2026
No staffing reductions needed

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 9, 2024 @ 4:30 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**

**Discussion to continue Superintendent
on Administrative Leave.**

11. **ADJOURN**

5:40pm