

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

Oak Run Elementary School District
Board of Trustees
Special Board Meeting

Governance Team
Kansas Simonis, President
LeeAnn Mollath, Clerk
Philomene Swenson, Member
Lillian Gonzales, Member
Dede Masala, Member
Misti Livingston, Superintendent

Minutes

Wednesday, January 18, 2021
8:30 AM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD 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
8:30 AM

1. OPENING BUSINESS @ 8:41 am

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

A motion was made by Lillian Gonzales to approve the Agenda and seconded by Philomene Swenson. A vote was taken with 3-0 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 January 12, 2022
- b. Approve Warrants

A motion was made by Lillian Gonzales to approve Item 2.1 and seconded by Philomene Swenson. A vote was taken with 3-0 in favor

3. CELEBRATION

- 3.1 **Recognition:** To our amazing new hires for going above and beyond.

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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/ Discussion Item:** **Consideration of proposed settlement and Settlement Agreement in Roll 'N Rock Construction v. Oak Run Elementary School, Shasta County Court case # 196592**
- Recommendation:* Approve

A motion was made by Lillian Gonzales to approve item 5.1 and seconded by Philomene Swenson.. A vote was taken with 3-0 in favor

6. NON-ACTION ITEMS:

6.1	Report:	Current 2021-2022 Enrollment	
		TK-2 - 24	} Total - 58
		3-5 - 18	
		6-8 - 16	

7. OTHER REPORTS / COMMENTS

- 7.1 *Information:* District Leadership/District Advisory Committee / SSC
- 7.2 *Comments:* Boosters Club
- Yard Sale Sat, Jan 22nd & Sun, Jan 23rd
- 7.3 *Comments:* Classified / Confidential / Certificate
- 7.4 *Comments:* Director / Superintendent
- 7.5 *Comments:* Board Members

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8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday February 9, 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 @ 8:45 am

A motion was made by Lillian Gonzales to adjourn the Special Board Meeting and seconded by Philomene Swenson.. A vote was taken with 3-0