

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

Oak Run Elementary School District
Board of Trustees
Regular Board Meeting

Governance Team
Kansas Simonis, President
Tom Diskin, Clerk
Philomene Swenson, Member
Stan Statham, Member
LeeAnn Mollath, Member
Misti Livingston, Superintendent

Minutes

Wednesday, October 14, 2020
4:00 PM
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

4:00 PM

1. OPENING BUSINESS @ 4:25 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Philomene Swenson, Member

Misti Livingston, Superintendent

LeeAnn Mollath, Member

Stan Statham, Member

Tom Diskin, Clerk

Staff & Public in Attendance: Tiffany Fulkerson,
Nick Chandler, Taylor Chandler, Lillian Gonzales,
and Dede Masala.

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 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 Special Board Meeting, September 16, 2020
- b. Approve Warrants
- c. Quarterly Williams Report

A motion was made by Philomene Swenson to approve item 2.1 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

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3. CELEBRATION

3.1 Recognition: All Oak Run Staff for their hard work and dedication!

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.

(2) Letters read : Lisa Cunningham and Rosalie Wilson voice concerns regarding lack of masks, distancing and the Friday Community Group (Freedom Resources). Dede Masala, Nick Chandler, and Lillian Gonzales voiced concerns regarding social and emotional wellbeing.

5. ACTION ITEMS

5.1 Action Item: Facility Inspection Tool (FIT) Report

Recommendation: Approve

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

5.2 Action Item: Oak Run Elementary School and Freedom Resources MOU

Recommendation: Approve

A motion was made by Philomene Swenson to approve item 5.2 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

5.3 Action Item: Governing Board Member Appointment as if Elected Resolution # 10-14-2020-1

Recommendation: Approve

Philomene Swenson, Nick Chandler and Lillian Gonzales were Appointed As If Elected. A motion was made by Philomene Swenson to approve item 5.3 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

6. NON-ACTION ITEMS:

6.1 Report: Projected 2020-2021 Enrollment

Preschool	-	4	} Total - 51
TK-2	-	14	
3-5	-	18	
6-8	-	19	

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7. OTHER REPORTS / COMMENTS

- 7.1 *Information:* District Leadership/District Advisory Committee / SSC
- 7.2 *Comments:* Parent Club
- 7.3 *Comments:* Classified / Confidential / Certificate
- 7.4 *Comments :* Director / Superintendent
- 7.5 *Comments:* Board Members
-County Elections 11/3/2020

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday November 11, 2020

Change in date TBD - Wednesday, November 11th is Veteran's Day and Oak Run Elementary School will be closed for the day.

9. ADJOURN TO CLOSED SESSION @ 5:22 pm

- 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 @ 5:45 pm

11. ADJOURN @ 5:50 pm