

Learning for all – no  
limits, no excuses,  
and unlimited  
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Oak Run Elementary School District  
Board of Trustees  
**Regular Board Meeting**  
Wednesday, February 14, 2024  
4:00 PM  
Oak Run School  
27480 Oak Run to Fern Rd.  
Oak Run, CA 96069

**Governance Team**  
Shawn Hill, President  
Dede Masala, Clerk  
Candace Maurer, Member  
Sean Kittrell, Member  
\_\_\_\_\_, Member

**Open Session**

**4:00 PM**

**1. OPENING BUSINESS @ 4:04pm**

**1.1. Call to Order**

**1.2. Roll Call / Establish Quorum**

- |  |  |
|--|--|
| <input type="checkbox"/> Shawn Hill, Board President                           | <input checked="" type="checkbox"/> Dede Masala, Clerk           |
| <input checked="" type="checkbox"/> Sean Kittrell, Member                      | <input checked="" type="checkbox"/> Candace Maurer, Member       |
| <input checked="" type="checkbox"/> Misti Livingston, Superintendent/Secretary | _____, Member  |
|  | <input checked="" type="checkbox"/> Staff & Public in Attendance |
|  | Luke Pearson   |

**1.3. Pledge of Allegiance**

**1.4. Approval of Agenda**

Dede Masala to approve item 1.4 and Sean Kittrell seconded it. 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 Regular Board Meeting January 10, 2023**

Candy Mauer to approve item 2.1a and Dede Masala seconded it. A vote was taken with 4-0 in favor.

**b. Approve Warrants**

Candy Mauer to approve item 2.1b and Dede Masala seconded it. A vote was taken with 4-0 in favor.

**3. CELEBRATION**

**3.1 *Recognition:*** To the staff, students, and community for working together to reate such an amazing February Event! A special thank you to Kenny and Christina Bartic for donating the wonderful Prime Rib and salad, to Andrea Sellers for Cooking all of the meat, to the students and Bug Livingston for decorating, and to Wayne Freeman for Auctioneering and the entertainment! Thank you so very much!

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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](mailto: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:      School Safety Plan (2<sup>nd</sup> Read)**

*Recommendation:*                      Approve

Sean Kittrell to approve item 5.1 and Dede Masala seconded it. A vote was taken with 4-0 in favor.

**5.2            Action/ Discussion Item:      STSIG Workers’ Compensation MOU**

*Recommendation:*                      Approve

Sean Kittrell to approve item 5.2 and Dede Masala seconded it. A vote was taken with 4-0 in favor.

**5.3            Action/ Discussion Item:      Resolution # 2.14.24-a (STSIG resolution of the Board of Trustees)**

*Recommendation:*                      Approve

Sean Kittrell to approve item 5.3 and Dede Masala seconded it. A vote was taken with 4-0 in favor.

**5.4            Action/ Discussion Item:      Junior High Drug Prevention Field Trip to Cascade Theater**

*Recommendation:*                      Approve

Sean Kittrell to approve item 5.4 and Dede Masala seconded it. A vote was taken with 4-0 in favor.

**5.5            Action/ Discussion Item:      Shasta County Public School “Emergency Response” Site Plan**

*Recommendation:*                      Approve

Sean Kittrell to approve item 5.5 and Dede Masala seconded it. A vote was taken with 4-0 in favor.

**5.6            Action/ Discussion Item:      Mid-Year LCAP**

*Recommendation:*                      Approve



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**11. ADJOURN @ 5:35**