

*Learning for all – no
limits, no excuses,
and unlimited
.....*

Oak Run Elementary School District
Board of Trustees
Regular Board Meeting
Wednesday, September 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
Sean Kittrell, Member
Luke Pearson, Board Memebr

Open Session

4:00 PM

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Shawn Hill, President

___ Sean Kittrell, Member

___ Misti Livingston, Superintendent/Secretary

___ Dede Masala, Clerk

___ Candace Maurer, Member

___ Luke Pearson

___ Staff & Public in Attendance

1.3. Pledge of Allegiance

1.4. Approval of Agenda

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 August 14, 2024

b. Approve Warrants

3. CELEBRATION

3.1 *Recognition:* To our Librarian for making an effort to instill a love of reading in our students! Thank you!

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 three 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*

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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 | <i>Action/ Discussion Item:</i> | 2024/2025 New Hire Employee Contracts (Cook, Custodian, School Psychologist) |
| | <i>Recommendation:</i> | Approve |
| 5.2 | <i>Action/ Discussion Item:</i> | Librarian Status Change and Contract |
| | <i>Recommendation:</i> | Approve |
| 5.3 | <i>Action/ Discussion Item:</i> | Pay all employees one-way mileage as a stipend on the monthly pay & approve retro pay for August. |
| | <i>Recommendation:</i> | Approve |
| 5.4 | <i>Action/ Discussion Item:</i> | 23/24 Unaudited Actuals |
| | <i>Recommendation:</i> | Approve |
| 5.5 | <i>Action/ Discussion Item:</i> | 23/24 GANN Resolution |
| | <i>Recommendation:</i> | Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | 24/25 LCAP |
| | <i>Recommendation:</i> | Approve |
| 5.7 | <i>Action/ Discussion Item:</i> | Sufficiency of Instructional Materials |
| | <i>Recommendation:</i> | Approve |
| 5.8 | <i>Action/ Discussion Item:</i> | 2024/2025 Family Handbook |
| | <i>Recommendation:</i> | Approve |
| 5.9 | <i>Action/ Discussion Item:</i> | 2024/2025 Employee Handbook |
| | <i>Recommendation:</i> | Approve |
| 5.10 | <i>Action/ Discussion Item:</i> | Biometric Time Clock Employee Agreement |
| | <i>Recommendation:</i> | Approve |

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5.11 Action/ Discussion Item: Time Clock Employee Correction Form
Recommendation: Approve

6. NON-ACTION ITEMS:

6.1 Report: Projected 2024-2025 Enrollment

TK-2	-	6	} Total – 28
3-5	-	13	
6-8	-	9	

6.2 Report/Discussion: Mr. Rick Fauss

6.3 Report/Discussion: Update on the Salary Schedules to reflect the new minimum wage

6.4 Report/Discussion: Update on FCMAT requirements – I.S. students

6.5 Report/Discussion: Purchase of Time Clock for Employees

6.6 Report/Discussion: Records Act Requests in abundance

6.7 Report/Discussion: SCOE Attendance Review Report

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 October 9, 2024 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION

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- 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