

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

Oak Run Elementary School District

Board of Trustees

Regular Board Meeting

Governance Team

Kansas Simonis, President
Dede Masala, Clerk
Candace Maurer, Member
Sean Kittrell, Member
Shawn Hill, Member

Agenda

Wednesday, August 9, 2023

4:00 PM

Oak Run Elementary School

27635 Oak Run to Fern Rd.

Oak Run, CA 96069

ORES D Office

Our Motto

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

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Kansas Simonis, President

___ Sean Kittrell, Member

___ Misti Livingston, Superintendent/Secretary

___ Dede Masala, Clerk

___ Shawn Hill, Member

___ Candace Maurer, Member

___ 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 Special Board Meeting June 15, 2022
- b. Approve Warrants
- c. Quarterly Williams Report (April 2022 – June 2022)
- d. BP 6020 Parent Involvement (Annual Review)
- e. UCP Complaint Procedures (Annual Review)
- f. BP 5030 Student Wellness, BP/AR 3550 Food Service/Child Wellness, BP/AR 3551 Food Service Operations.

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3. CELEBRATION

3.1 *Recognition:* To our wonderful staff who worked so hard over the summer. 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 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 | <i>Action/ Discussion Item:</i> | 2023/2024 SCOE Legal Services Consortium Agreement |
| | <i>Background:</i> | Basic Legal services provided by Lozano Smith, LLP one day per week.
District cost is \$1,890.00 per year. |
| | <i>Recommendation:</i> | Approve |
| | | |
| 5.2 | <i>Action/ Discussion Item:</i> | 2023/2024 SCOE Driver Training Documentation Services |
| | <i>Background:</i> | SCOE will keep documentation of training at \$50.00/month. |
| | <i>Recommendation:</i> | Approve |
| | | |
| 5.3 | <i>Action/ Discussion Item:</i> | Tiffany Fulkerson’s Letter of Resignation |
| | <i>Recommendation:</i> | Approve |

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5.4 Action/ Discussion Item: Collect Tiffany Fulkerson’s debt owed to the district after her resignation, or have the District pay it.

Recommendation: Approve the collection

5.5 Action/ Discussion Item: 2022/2023 Uniform Complaint Annual Notice

Recommendation: Approve

5.6 Action/ Discussion Item: FULL SERVICE COMMUNITY SCHOOLS GRANT MOU

Recommendation: Approve

5.7 Action/ Discussion Item: Salary Schedules

Background: Salary Schedules were approved in April; however, they were not accurate and needed revising. The revised Salary Schedules are attached.

Recommendation: Approve

5.8 Action/ Discussion Item: Employee revised contracts to correlate with revised salary schedules.

Recommendation: Approve

6. NON-ACTION ITEMS:

6.1 Report:

Projected 2022-2023 Enrollment

TK-2	-	9	} Total - 37
3-5	-	15	
6-8	-	13	

6.2 Discussion:

Required Keenan Trainings (online) – TBA

Blood borne Pathogens
Child Abuse: Identification & Intervention
Mandatory Reporting

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- 6.3 *Discussion:* **William Heartwick’s offer to write a book with Oak Run Students to have it published and proceeds go to them in their own bank accounts.**
- 6.4 *Discussion:* **Our Board President, Kansas, would like to start holding her FFA program on school campus again.**

7. **OTHER REPORTS / COMMENTS**

- 7.1 *Information:* District Leadership/District Advisory Committee / SSC
- 7.2 *Comments:* Boosters Club
- 7.3 *Comments:* Classified / Confidential / Certificate
- 7.4 *Comments:* Director / Superintendent
- 7.5 *Comments:* Board Members

8. **NEXT MEETING**

- 8.1 **Regular Board Meeting – Wednesday September 13, 2022 @ 4:00 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**

11. **ADJOURN**