

*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
Sean Kittrell, Member
Dede Masala, Member
Misti Livingston, Superintendent

Agenda

Wednesday, April 12, 2023
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

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Sean Kittrell, Member

Misti Livingston, Superintendent/Secretary

Vacancy, Member

Dede Masala, Member

Vacancy, 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 Regular Board Meeting March 8, 2023
- b. [Approve Warrants](#)
- c. Quarterly Williams Report (January 2023-March 2023)

3. CELEBRATION

- 3.1 **Recognition:** To all the wonderful Students! Without them, none of us would be here.

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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 | <i>Action/ Discussion Item:</i>
<i>Recommendation:</i> | Appoint School Board Clerk
Appoint and Approve |
| 5.2 | <i>Action/ Discussion Item:</i>
<i>Recommendation:</i> | Facility Inspection Tool (FIT) Report
Approve |
| 5.3 | <i>Action/ Discussion Item:</i>
<i>Background:</i>

<i>Recommendation:</i> | 2022/2023 School Calendar Revision
Snow day closures on 3/28/23 & 3/29/23, school year extended to 6/9/23

Approve |
| 5.4 | <i>Action/ Discussion Item:</i>
<i>Recommendation:</i> | 2022-2023 8th Grade Trip Proposal
Approve |
| 5.5 | <i>Action/ Discussion Item:</i>
<i>Recommendation:</i> | Shasta County's Countywide UPK Implementation Plan
Adopt and Approve |
| 5.6 | <i>Action/ Discussion Item:</i>
<i>Recommendation:</i> | 2023-2026 Infinity Communications E-Rate Contract
Approve |
| 5.7 | <i>Action/ Discussion Item:</i>
<i>Recommendation:</i> | 2023/2024 Instructional Minutes & Bell Schedule
Approve |

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- 5.8 *Action/ Discussion Item:* 2023/2024 Bus Routes & Stops**
Recommendation: Approve
- 5.9 *Action/ Discussion Item:* Provisional Appointment of Board Member(s)**
Recommendation: Appoint and Approve
- 5.10 *Action/ Discussion Item:* Ancestral Skills ELOP Classes**
Recommendation: Approve
- 5.11 *Action/ Discussion Item:* Color Run & Chili Cook-Off**
Recommendation: Approve
- 5.12 *Action/ Discussion Item:* Spring Family Fun Festival**
Recommendation: Approve
- 5.13 *Action/ Discussion Item:* Accept Financial Statements and Audited Actuals**
Recommendation: Approve

6. NON-ACTION ITEMS:

- 6.1 *Report:* Current 2022-2023 Enrollment**
- | | | | |
|------|---|----|-------------------|
| TK-2 | - | 20 | } Total - 55 |
| 3-5 | - | 19 | |
| 6-8 | - | 16 | |
- 6.2 *Report:* District Goals**
- 6.3 *Report:* Professional Development Survey Results**
- 6.4 *Report:* Facility Planning – Summer Projects**
- 6.5 *Report:* Single Plan for Student Achievement (1st Read)**
- 6.6 *Report:* LCAP Annual Update (1st Read)**
- 6.7 *Report:* Superintendent Survey Results (Certificated/Classified/Students)**

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7. OTHER REPORTS / COMMENTS

- | | | |
|-----|---------------------|--|
| 7.1 | <i>Information:</i> | <u>District Leadership/District Advisory Committee / SSC</u> |
| 7.2 | <i>Information:</i> | <u>Boosters Club</u>
- April 21 st 4-6 pm Color Run & Chili Cook-off
- May 19 th 4-7 pm Spring Family Fun Festival |
| 7.3 | <i>Information:</i> | <u>Classified / Confidential / Certificate</u> |
| 7.4 | <i>Information:</i> | <u>Director / Superintendent</u> |
| 7.5 | <i>Information:</i> | <u>Board Members</u> |

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday May 10, 2023 @ 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