

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

Board of Trustees
Regular Board Meeting
Minutes

Governance Team

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

Wednesday, January 10, 2024

4:00 PM

Oak Run School

27480 Oak Run to Fern Rd.

Oak Run, CA 96069

Open Session

4:00 PM

1. OPENING BUSINESS @ 4:14

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

Liam and his Grandmother and Aunt, Andrea Sellers, Kim
Patterson, Stephanie Schmidt

1.3. Pledge of Allegiance

1.4. Approval of Agenda

Sean Kittrell to approve item 1.4 and Candy Maurer 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 November 8, 2023

A request was made to make changes to the public comment sections to make it clear what is being stated by persons and what is being paraphrased and or reported by the secretary, by writing: "He/She stated" before the actual statements that were recorded.
Sean Kittrell to approve item 2.1a and the changes to the December Regular Board Meeting Minutes. Candy Mauer seconded it. A vote was taken with 4-0 in favor.

b. Approve Warrants

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

3. CELEBRATION

3.1 *Recognition:* To our entire staff for coming together in a time of need!

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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.

No Public Comment

5. ACTION ITEMS

5.1 Action/ Discussion Item: School Safety Plan (1st Read)

Recommendation: Approve

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

5.2 Action/ Discussion Item: SARC (2nd Reading)

Recommendation: Approve

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

5.3 Action/ Discussion Item: Quarterly Williams Report

Recommendation: Approve

Discussion: Three William’s Reports were submitted because the District is unsure of if the other two were approved or not.
Sean Kittrell to approve item 5.3 and Candy Mauer seconded it. A vote was taken with 4-0 in favor.

5.4 Action/ Discussion Item: Annual Review BP 3554, 6142.8, 5030

Recommendation: Approve

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

5.5 Action/ Discussion Item: Verkada Security Camera System Purchase

Recommendation: Approve

A discussion was had about the cost and what areas of the campus the camera surveillance footage covered. Sean Kittrell to approve item 5.5 and Candy Mauer seconded it. A vote was taken with 4-0 in favor.

5.6 Action/ Discussion Item: Approve Kansas Simonis Resignation or Remove her

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from the Board

Recommendation: Approve

Sean Kittrell to approve item 5.6 and Candy Mauer seconded it. A vote was taken with 4-0 in favor.

Misti Livingston will ask SCOE what official paperwork needs to be completed and filed for this.

5.7 Action/ Discussion Item: Vote to Make Shawn Hill New President

Recommendation: Approve

Sean Kittrell to approve item 5.7 and Candy Mauer seconded it. A vote was taken with 4-0 in favor.

Misti Livingston will ask SCOE what official paperwork needs to be completed and filed for this.

6. NON-ACTION ITEMS:

6.1 Report:

Projected 2023-2024 Enrollment

TK-2	-	8	} Total – 30
3-5	-	10	
6-8	-	12	

6.2 Report:

Academic Graph

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

District Advisory Leader spoke about a Valentine Dance for the kids and reported that the SARC and School Safety Plan was approved by the team.

7.2 Comments: Classified / Confidential / Certificate

No Comment

7.3 Comments: Director / Superintendent

Our staff have been working extended hours to pull Independent Study records/work from the archive closet and ordering them according to date, student, class, and year so everyone involved in this man-made crisis can see that Oak Run School is in compliance and has been since Misti Livingston has done the work to get us there upon my arrival as Superintendent/Principal.

7.4 Comments: Board Members

Foothill is getting amazingly smart kids from Oak Run School. Our kids have a sense of future that they didn't necessarily have before. Our school is amazing and our kids are the sweetest.

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8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday February 14, 2024 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION @ 5:03

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 @5:38

Superintendent Evaluation was done.

11. ADJOURN @ 5:39