Learning for all – no limits, no excuses, and unlimited Oak Run Elementary School District Board of Trustees

Regular Board Meeting

Wednesday, May 8, 2024 4:00 PM Oak Run School 27480 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 April 10, 2024 and April 29, 2024
- b. Approve Warrants

3. <u>CELEBRATION</u>

3.1 *Recognition:* To our staff's efforts in increasing enrollment.

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. <u>*The Board may not respond to public*</u>

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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 <u>suggestions@oakrunschool.org</u>. 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. <u>ACTION ITEMS</u>

5.1	Action/ Discussion Item:	2023/2024 Calendars
	Recommendation:	Approve
5.2	Action/ Discussion Item:	8 th Grade Trip
	Recommendation:	Approve
5.3	Action/ Discussion Item:	Art Gala/Ice Cream Social
	Recommendation:	Approve
5.4	Action/ Discussion Item:	NAMHS – North American Mental Health Services
	Recommendation:	Approve
5.5	Action/ Discussion Item:	Millville MOU for Testing a Student on Oak Run School's Behalf
	Recommendation:	Approve
5.6	Action/ Discussion Item:	Resolution 5.8.24: Transfer Funds from General Fund to the Cafeteria Fund
	Recommendation:	Approve
5.7	Action/ Discussion Item:	California Unemployment Insurance Appeal
	Recommendation:	Approve

6. NON-ACTION ITEMS:

6.1	Report:	Projected 2023-2024 Enrollment				
		TK-2 3-5	-	8 11		Total – 32

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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. <u>NEXT MEETING</u>

8.1 Regular Board Meeting – Wednesday June 12, 2024 @ 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. <u>REPORT OUT OF CLOSED SESSION</u>

11. ADJOURN