

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

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. The Board may not respond to public

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6-8 - 13

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 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. REPORT OUT OF CLOSED SESSION

11. ADJOURN