

*Learning for all – no
limits, no excuses,
and unlimited
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Oak Run Elementary School District
Board of Trustees
S Board Meeting
Monday, April 29, 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
Misti Livingston, Superintendent

Open Session

4:00 PM

1. OPENING BUSINESS @ 4:00pm

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

Open Seat

Staff & Public in Attendance

Luke Pearson

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion to approve item 1.4 was made by Dede Masala, and Candace Maurer to 2nd it. 4-0 in favor of this motion.

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 13, 2024

A motion to approve item 2.1a was made by Dede Masala, and Candace Maurer to 2nd it. 4-0 in favor of this motion.

3. CELEBRATION

3.1 *We and the community had a blast at the Chili Cook-off! Thank you to the staff and students that made it all happen!!*

4. PUBLIC COMMENT

Agenda Items: The public may address agenda items in the Action, Non-Action, and Reports/Comments portions of the meeting, before

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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 Action/ Discussion Item: 2023/2024 1st Interim Budget

Recommendation: Approve

A motion to approve item 5.1 was made by Dede Masala, and Candace Maurer to 2nd it. 4-0 in favor of this motion.

5.2 Action/ Discussion Item: 2023/2024 2nd Interim Budget

Recommendation: Approve

A motion to approve item 5.2 was made by Dede Masala, and Candace Maurer to 2nd it. 4-0 in favor of this motion.

5.3 Action/ Discussion Item: Swear in Luke Pearson for Board Member Position

Recommendation: Approve

A motion to approve item 5.3 was made by Dede Masala, and Candace Maurer to 2nd it. 4-0 in favor of this motion.

6. NON-ACTION ITEMS:

6.1 Report:

Projected 2023-2024 Enrollment

TK-2	-	8	} Total – 32
3-5	-	11	
6-8	-	13	

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Classified / Confidential / Certificate

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7.3 *Comments:* Director / Superintendent

7.4 *Comments:* Board Members

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday May 8, 2024 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION – N/A

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 – N/A

11. ADJOURN @ 5:13pm