

*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
LeeAnn Mollath, Clerk
Philomene Swenson, Member
Lillian Gonzales, Member
Dede Masala, Member
Misti Livingston, Superintendent

Minutes

Wednesday, March 9, 2022
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 @ 4:09 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Lillian Gonzales, Member

Misti Livingston, Superintendent/Secretary

LeeAnn Mollath, Clerk

Dede Masala, Member

Philomene Swenson, Member

Staff & Public in Attendance: Tiffany Fulkerson,
Kenneth Dinning & Jaime Gay

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by Philomene Swenson to approve the Agenda and seconded by Dede Masala. 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 February 9, 2022
- b. Approve Warrants

A motion was made by Philomene Swenson to approve Item 2.1 and seconded Dede Masala. A vote was taken with 4-0 in favor

3. CELEBRATION

- 3.1 **Recognition:** To our wonderful volunteers, thank you!!

*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
LeeAnn Mollath, Clerk
Philomene Swenson, Member
Lillian Gonzales, Member
Dede Masala, Member
Misti Livingston, Superintendent

Minutes

Wednesday, March 9, 2022
4:00 PM

Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

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.

Jaime Gay is challenging the Superintendent's decision to revoke her sons Interdistrict Transfer and Kenneth Dinning is concerned with the school bus, community rumors, etc.

5. **ACTION ITEMS**

5.1 Action/ Discussion Item: Facility Inspection Tool (FIT) Report

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.1 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.2 Action/ Discussion Item: Educator Effectiveness Block Grant 2021

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.2 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.3 Action/ Discussion Item: Safe School Pan (Final Read)

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.3 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.4 Action/ Discussion Item: Second Interim Budget

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.4 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.5 Action/ Discussion Item: 2022-2023 LCAP

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.5 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.6 Action/ Discussion Item: Annual Pi Night Fundraiser

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.6 and seconded Dede Masala. A vote was taken with 4-0 in favor

*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
LeeAnn Mollath, Clerk
Philomene Swenson, Member
Lillian Gonzales, Member
Dede Masala, Member
Misti Livingston, Superintendent

Minutes

Wednesday, March 9, 2022
4:00 PM

Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

5.7 Action/ Discussion Item: Accept Jaime Gay’s Resignation

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.7 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.8 Action/ Discussion Item: Ariel Pair Instructional Aide Contract

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.8 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.9 Action/ Discussion Item: Set Superintendent Evaluation Date/Time

Background: Between 5/1/22 - 6/1/22

Recommendation: Set and approve

5/1/22 @ 3:00 pm - A motion was made by Philomene Swenson to approve Item 5.9 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.10 Action/ Discussion Item: ORES D – SCO E Bus Training MOU

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.10 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.11 Action/ Discussion Item: Conflict of Interest (Annual CA form 700)

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.11 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.12 Action/ Discussion Item: Family Handbook

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.12 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.13 Action/ Discussion Item: Certified Layoff Resolution # 03-09-2022-1

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.13 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.14 Action/ Discussion Item: 2020/2021 Annual Financial Report

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.14 and seconded Dede Masala. A vote was taken with 4-0 in favor

5.15 Action/ Discussion Item: Spirit Week (March 21st -25th)

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.15 and seconded Dede Masala. A vote was taken with 4-0 in favor

*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
LeeAnn Mollath, Clerk
Philomene Swenson, Member
Lillian Gonzales, Member
Dede Masala, Member
Misti Livingston, Superintendent

Minutes

Wednesday, March 9, 2022
4:00 PM

Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

6. NON-ACTION ITEMS:

- 6.1 **Report:** **Current 2021-2022 Enrollment**
- | | | | |
|------|---|----|--------------|
| TK-2 | - | 24 | } Total - 60 |
| 3-5 | - | 19 | |
| 6-8 | - | 16 | |
- 6.2 **Report:** **Consolidated Application Mid-Year Reports**
- 6.3 **Report:** **District Goals**

7. OTHER REPORTS / COMMENTS

- 7.1 **Information:** District Leadership/District Advisory Committee / SSC
- 7.2 **Comments:** Boosters Club
- 7.3 **Comments:** Classified / Confidential / Certificate
- 7.4 **Comments:** Director / Superintendent
- 7.5 **Comments:** Board Members

8. NEXT MEETING

- 8.1 **Regular Board Meeting – Wednesday April 13, 2022**

9. ADJOURN TO CLOSED SESSION @ 5:10 pm

- 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 @ 5:44 pm

11. ADJOURN @ 5:45 pm

A motion was made by Philomene Swenson to adjourn the meeting and seconded by Dede Masala. A vote was taken with 4-0 in favor