

*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
Nick Chandler, Member
Misti Livingston, Superintendent

Minutes

Wednesday, February 10, 2021
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 @ 4:10 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
 Nick Chandler, Member
 Philomene Swenson, Member
 Staff & Public in Attendance: Tiffany Fulkerson,
Taylor Chandler and Samantha Harland

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by Philomene Swenson to approve the Agenda and seconded by Lillian Gonzales. 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 Special Board Meeting, January 13, 2021
- b. Approve Warrants
- c. Winter Consolidated Application

A motion was made by Philomene Swenson to approve item 2.1 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

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3. **CELEBRATION**

3.1 **Recognition:** Thankful for TEAM WORK!!!

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.

5. **ACTION ITEMS**

5.1 **Action Item:** **Facility Inspection Tool (FIT) Report**

Recommendation: Approve

A motion was made by Philomene Swenson to approve item 5.1 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.2 **Action/ Discussion Item:** **2019/2020 ORES D Annual Audit Report**

Recommendation: Approve

5.2 Tabled until March, 10th Regular Board Meeting

5.3 **Action/ Discussion Item:** **2021 Ballot for CSBA Delegate Assembly**

Recommendation: Approve

A motion was made by Philomene Swenson to approve item 5.3 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

5.4 **Action/ Discussion Item:** **2021/2022 District Calendar**

Recommendation: Approve

A motion was made by Philomene Swenson to approve item 5.4 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

5.5 **Action/ Discussion Item:** **Comprehensive Safety Plan BP 0450**

Recommendation: Approve

A motion was made by Philomene Swenson to approve item 5.5 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

5.6 **Action/ Discussion Item:** **Safe School Plan**

Recommendation: Approve

5.6 Tabled until March, 10th Regular Board Meeting

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5.7 Action/ Discussion Item: School Plan for Student Achievement (SPSA)

Recommendation: Approve

A motion was made by Philomene Swenson to approve item 5.7 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

5.8 Action/ Discussion Item: Leah Klein –Instructional Aide Raise

Recommendation: Approve

A motion was made by Philomene Swenson to approve item 5.8 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

6. NON-ACTION ITEMS:

6.1 Report: Current 2020-2021 Enrollment

K-2	-	20	} Total - 62
3-5	-	21	
6-8	-	21	

6.2 Report: 2021/2022 Staffing Needs

7. OTHER REPORTS / COMMENTS

7.1 *Information:* District Leadership/District Advisory Committee / SSC

7.2 *Comments:* Parent Club Building parents

7.3 *Comments:* Classified / Confidential / Certificate

7.4 *Comments:* Director / Superintendent

7.5 *Comments:* Board Members Lill – Thanks Tiff for fliers and Thanks Misti for subbing.

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday March 10, 2021

9. ADJOURN TO CLOSED SESSION @ 4:56 pm

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- 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 @ 5:03 pm

11. ADJOURN @ 5:06 pm