Learning for all - no limits, no excuses, and unlimited

Oak Run Elementary School District Board of Trustees

Regular Board Minutes

Wednesday, June 12, 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 @ 4:01pm

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1.2. Roll Call / Establish Quorum	_X_ Dede Masala, Clerk		
X Shawn Hill, President	_X_ Candace Maurer, Member		
X Sean Kittrell, Member	_X_ Luke Pearson		
X Misti Livingston, Superintendent/Secretary	_X_ Staff & Public in Attendance		
	Doug Oxford, Andrea Sellers, Stephanie Schmidt,		
	Juliana Schmidt, Alexandra Schmidt, Michael		
	Corneliussen, Kaitlyn Hunt, Diana, Hunt, Marcus		

Schmidt, Shauna Kittrell

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion to approve item 1.4 was made by Sean Kitrell, and Dede Masala to 2nd it. 5-0 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 May 10, 2024

A motion to approve item 2.1a was made by Dede Masala, and Luke Pearson to 2nd it. 5-0 in favor of this motion.

b. Approve Warrants

A motion to approve item 2.1b was made by Dede Masala, and Luke Pearson to 2nd it. 5-0 in favor of this motion.

3. CELEBRATION

3.1 Recognition: We made it to the end of this school-year!

4. PUBLIC COMMENT

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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.

Stephanie Schmidt commented.
Marcus Schmidt commented.
Alexandra Schmidt commented.

5. ACTION ITEMS

5.1	Action/Discussion Item:	204/2025 Proposed LCAP Plan (Public Hearing)		
	Recommendation:	Approve		
A motion to	approve item 5.1 was made by Dede Masala, and So	ean Kittrell to 2nd it. 5-0 in favor of this motion.		
5.2	Action/Discussion Item:	2024/2025 Budget (Public Hearing)		
	Recommendation:	Approve		
A description	of the budget was given. A motion to approve iter	n 5.2 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion.		
5.3	Action/Discussion Item:	LCFF Local Indicators		
	Recommendation:	Approve		
A motion to	approve item 5.3 was made by Dede Masala, and C	andace Maurer to 2nd it. 5-0 in favor of this motion.		
5.4	Action/Discussion Item:	Katherine Border's resignation		
	Recommendation:	Approve		

5.5 Action/Discussion Item: Resolution 6.9.24(a) Transfer Funds from General Fun to Cafeteria Fund

Recommendation: Approve

Board Members and Misti Livingston discussed details. A motion to approve item 5.5 was made by Dede Masala, and Candace Maurer to 2nd it. 5-0 in favor of this motion.

5.6 Action/ Discussion Item: Updated Board Policies 2000, 2110, 2011, 2120, 2121,

2140, 2210, 2230, 4100-4361, 3000-3600, 1000-1700, 7000-7310, 6000-6163.2, 4000-44361.9, 0000-0520.1,

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5000-5148.2

Recommendation: Approve

Shawn Hill gave an explained the updates and that all policies will be posted on the school website A motion to approve item 5.1 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion.

5.7 Action/Discussion Item: Updated Board Bylaws 9000-9323.2

Recommendation: Approve

Shawn Hill explained updates. A motion to approve item 5.7 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion.

5.8 Action/Discussion Item: MOU Substitute Teacher Consortium

Recommendation: Approve

Board discussed details with Misti Livingston. A motion to approve item 5.8 was made by Dede Masala, and Candace Maurer to 2nd it. 5-0 in favor of this motion

5.9 Action/Discussion Item: Resolution 6.9.24(b) Authorizing Year End Budget

Transfers

Recommendation: Approve

Board discussed details with Misti Livingston. A motion to approve item 5.9 was made by Luke Pearson, and Dede Masala to 2nd it. 5-0 in favor of this motion.

5.10 Action/Discussion Item: Resolution 6.9.24(c) Compliant with GASB Statement

54

Recommendation: Approve

A motion to approve item 5.10 was made by Candace Maurer, and Sean Kittrell to 2nd it. 5-0 in favor of this motion.

5.11 Action/ Discussion Item: 2023/2024 Third Interim Budget

Recommendation: Approve

An explanation was given. A motion to approve item 5.11 was made by Dede Masala, and Candace Maurer to 2nd it. 5-0 in favor of this motion.

5.12 Action/Discussion Item: 2024/2025 EPA Disclosure

Recommendation: Approve

A motion to approve item 5.12 was made by Dede Masala, and Luke Pearson to 2nd it. 5-0 in favor of this motion.

5.13 Action/ Discussion Item: 2024/2025 Excess Reserve Disclosure

Recommendation: Approve

A motion to approve item 5.13 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion.

5.14 Action/ Discussion Item: Resolution 6.9.24(d) To Increase Economic

Uncertainties

Recommendation: Approve

A motion to approve item 5.14 was made by Dede Masala, and Sean Kittrell to 2nd it. 5-0 in favor of this motion.

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6. NON-ACTION ITEMS:

6.1 Report: Projected 2023-2024 Enrollment

TK-2 - 8 3-5 - 11 6-8 - 13

6.2 Report Kerrie Stomps ordered a court date to appeal the states determination

that she does not qualify for unemployment because of the way she left her job. After the court date that she and I attended, she continues

to not qualify for unemployment.

6.3 Report Courtaney MacLeod's Formal Complaint to the state and possible

lawsuit has been officially closed. Her daughter does not qualify for SPED services for any area of concern. We do not owe anything to

this family.

6.3 Report The final lawsuit that has been filed from Maghan Hunt for revoking

his Interdistrict Transfer is scheduled for 6/10/24. Will let you know

how it goes at the 6/12/24Board Meeting.

6.4 Report The FCMAT report shows that we are classified as High Risk for

Fiscal Insolvency by 1.3%. That is not bad. With our Policies up to date, that should put us down to a Medium level of At Risk. This is

good news.

7. OTHER REPORTS / COMMENTS

7.1	Information:	District Leadership/District Advisory Committee / SSC
N/A		
7.2	Comments:	Classified / Confidential / Certificate
N/A		
7.3	Comments:	<u>Director / Superintendent</u>
<u>N/A</u>		

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7.4 *Comments*: Board Members

N/A

8. <u>NEXT MEETING</u>

8.1 Special Board Meeting – Tuesday June 18, 2024 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION @ 4:50pm

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 @ 4:45pm

Report out:

- -The student who reported that he was told he would graduate 8th grade a year early was never told that. He was given the exit exam per his and his mother's request and he did not take the exam per his own choice.
- -The report that Ms. Schmidt made in public comment: Leaving students in the cafeteria there have been no reports that the assigned staff in the cafeteria were leaving students unattended. She is one of the assigned staff to the cafeteria. Recordings of students are not ever shared on social media without signed permission from their parent or guardian. When adults touched children's food, it was to help them remove apple stickers from apples and cut them up for the students whose teeth were loose and hurt them to bite into it because they were served whole, or it is their own children's food. All persons working in the kitchen during school hours are required to have their food handlers certificate. All food handlers certificates are on file. All necessary items for the school and kitchen were provided, but this former staff member wanted specific brands and items that were not approved. No staff member is allowed to harass any student in any form, and if they do then they are no longer employed at Oak Run School. It is impossible to forge contracts. The contract is presented to the employee of hire and they either agree and work here for the offered parameters or do not agree and do not work here. Employees are not stolen from, but former employees have tried to steal from the school. The Administrator actually goes above and beyond to serve and support employees, students, and community members. We do hold individual persons accountable for their actions, that is why some still work here and some do not.
- -A volunteer for the kitchen chose to say that Administration was aggressive in all encounters with her and her mother that she volunteered to work with. Many witnesses will say the opposite. Administration has never been aggressive with an employee in her time at Oak Run School District.

11. ADJOURN @ 4:56pm