

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

#### **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

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 Kittrell, 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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## 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    } Total – 32  
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:         Director / Superintendent**  
N/A

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**7.4**      *Comments:*      Board Members

N/A

## **8. NEXT MEETING**

**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 8<sup>th</sup> 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**