Learning for all – no limits, no excuses, and unlimited possibilities!

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 @ 4:25 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

X Kansas Simonis, President
X Lillian Gonzales, Member
X Misti Livingston, Superintendent/Secretary

X LeeAnn Mollath, Clerk
__ Nick Chandler, Member
X Philomene Swenson, Member
X Staff & Public in Attendance: Tiffany Fulkerson

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by LeeAnn Mollath 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, December 16, 2020
b. Approve Warrants
c. Quarterly Williams Report (October – December)
d. Annual Review BP 3554, 5030 & 6142.8

A motion was made by LeeAnn Mollath to approve item 2.1 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor
3. **CELEBRATION**

3.1 **Recognition:** Michele Zollars for going above and beyond her comfort zone. Working extremely hard to provide equal access to grade level curriculum and supporting the Students in all areas!!!

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 LeeAnn Mollath to approve item 5.1 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

5.2 **Action/Discussion Item:** SARC (Final)  
**Recommendation:** Approve  

A motion was made by LeeAnn Mollath to approve item 5.2 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor

5.3 **Action/Discussion Item:** Certificated Layoffs/Temporary Employee Release  
**Recommendation:** Approve  

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

5.4 **Action/Discussion Item:** 2019/2020 ORESD Annual Audit Report  
**Recommendation:** Approve  

Tabled until the Feb 10th Regular Board Meeting (Rob @ RT Dennis didn’t have ready for approval)
Regular Board Meeting Minutes
Wednesday, January 13, 2021
4:00 PM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

5.5 Action/ Discussion Item: 2021 ORESD Independent Auditor 3-Year Proposal
Recommendation: Approve

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

5.6 Action/ Discussion Item: Freedom Resources Increased On-Site Use
Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.6 and seconded by Lillian Gonzales. A vote was taken with 4-0 in favor.

5.7 Action/ Discussion Item: Glynn Gregory School Psychologist PSA Agreement
Recommendation: Approve

A motion was made by LeeAnn Mollath to approve item 5.7 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

<table>
<thead>
<tr>
<th>Grade</th>
<th>Enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>K-2</td>
<td>16</td>
</tr>
<tr>
<td>3-5</td>
<td>19</td>
</tr>
<tr>
<td>6-8</td>
<td>20</td>
</tr>
</tbody>
</table>

Total - 55

6.2 Report: 2021/2022 Staffing Needs

6.3 Report: District Goals

6.4 Reading: BP 0450 Comprehensive Safety Plan

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Parent 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 February 10, 2021

9. **ADJOURN TO CLOSED SESSION @ 5:25 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 @ 5:37 pm**

11. **ADJOURN @ 5:45 pm**