1. **OPENING BUSINESS**

1.1. Call to Order

1.2. Roll Call / Establish Quorum

   ___ Kansas Simonis, President
   ___ Philomene Swenson, Member
   ___ Staff & Public in Attendance: Tiffany Fulkerson

1.3. Pledge of Allegiance

1.4. Approval of Agenda

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 18, 2019
   b. Approve Warrants
   c. Approve Quarterly Report on Williams Uniform Complaints
   d. Annual Review BP 3554, 6142.8 & 5030
3. CELEBRATION

3.1 Recognition: To all the hard work and dedication needed to complete the well replacement project at Oak Run Elementary School, which started way back in 2015!

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 January 2020 FIT Report

5.2 Action Item: SARC (Final)

Recommendation: Approve

5.3 Action Item: Lunch and Recess Schedule Revisions

Recommendation: Approve

5.4 Action Item: Saturday School Implementation
Learning for all – no limits, no excuses, and unlimited possibilities!

Regular Board Meeting

Oak Run Elementary School
District
Boar d of Trustees

Agenda
Wednesday, January 8, 2020
3:00 PM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

Recommendation: Approve

5.5  Action/Discussion Item: Certificated Layoffs/Temporary Employee Release

5.6  Action Item: Approval of the Con-App Winter Data Collection

Recommendation: Approve

6.  NON-ACTION ITEMS:


Background:
Each month the staff will report out on at least one of its LCAP or Single Plan Goals.

6.8  Discussion/Report: Staffing Needs for 2020

New Hire – Library
Staffing Needs – Interviews/Classified

7.  OTHER REPORTS / COMMENTS

7.1  Information: District Leadership/District Advisory Committee / SSC

7.2  Comments: Parent Club

7.3  Comments: Classified / Confidential / Certificate
- Staffing updates/evaluations and upcoming interviews.

7.4  Comments: Director / Superintendent
Regular Board Meeting

Agenda
Wednesday, January 8, 2020
3:00 PM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office
- New Board Member Update
- Procedure for adding items to the board meeting agenda

7.5  Comments:

Board Members
- Board Member Correspondence
- District Goals
- Logging into emails/correspondence

9.  NEXT MEETING

9.1  Regular Board Meeting – Wednesday February 12, 2020

10. ADJOURN TO CLOSED SESSION

10.1  54957 (b)(1)  Personnel – To discuss the appointment, employment, performance, evaluation, discipline, complaints about of dismissal of specific employee or potential employee.

11. REPORT OUT OF CLOSED SESSION

12. ADJOURN