

*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
Sean Kittrell, Member
Dede Masala, Member
Misti Livingston, Superintendent

Minutes

Wednesday, August 10, 2022
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 @ 4:15 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Sean Kittrell, Member

Misti Livingston, Superintendent/Secretary

LeeAnn Mollath, Clerk

Dede Masala, Member

Philomene Swenson, Member

Staff & Public in Attendance:

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by Dede Masala to approve the Agenda and seconded by LeeAnn Mollath. A vote was taken with 3-0 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 June 15, 2022
- b. Approve Warrants
- c. Quarterly Williams Report (April 2022 – June 2022)
- d. Injury and Illness Prevention Program Summary
- e. BP 6020 Parent Involvement (Annual Review)
- f. UCP Complaint Procedures (Annual Review)
- g. BP 6145 Extra-Curricular and CoCurricular Activities (Annual Review)
- h. BP 5030 Student Wellness, BP/AR 3550 Food Service/Child Wellness, BP/AR 3551 Food Service Operations.

A motion was made by Dede Masala to approve 2.1 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

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3. **CELEBRATION**

3.1 **Recognition:** To our wonderful summer volunteers, thank you!!

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/ Discussion Item:** **Facility Inspection Tool (FIT) Report**

Recommendation: Approve

A motion was made by Dede Masala to approve Item 5.1 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

5.2 **Action/ Discussion Item:** **2022/2023 SCOE Short-Term Special Service Agreement**

Background: SCOE to provide nursing services for hearing and vision screenings and any Initial or Triennial IEPs for the 22/23 school year. Max of 35 hours.

Recommendation: Approve

A motion was made by Dede Masala to approve Item 5.2 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

5.3 **Action/ Discussion Item:** **2022/2023 Renaissance Learning Renewal**

Background: Accelerated Reader, Freckle Math, Star Math and Star Reading Subscriptions. \$2,283.25 per year.

Recommendation: Approve

A motion was made by Dede Masala to approve Item 5.3 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

5.4 **Action/ Discussion Item:** **2022/2023 SCOE Legal Services Consortium Agreement**

Background: Basic Legal services provided by Lozano Smith, LLP one day per week. District cost is \$1,890.00 per year.

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Approve

Recommendation:

A motion was made by Dede Masala to approve Item 5.4 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

5.5 Action/ Discussion Item: 2022/2023 MOU – ORES and WUESD

Background: Lease of (9) passenger van at \$325.00 per month.

Recommendation: Approve

A motion was made by Dede Masala to approve Item 5.5 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

5.6 Action/ Discussion Item: 2022/2023 SCOE Shared Driver for Vehicle Maintenance Agreement

Background: Sharing of Commercial Drivers Controlled Substance and Alcohol Use Testing results.

Recommendation: Approve

A motion was made by Dede Masala to approve Item 5.6 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

5.7 Action/ Discussion Item: 2022/2023 IXL Learning Renewal

Background: IXL site license for subjects: Math, ELA, Science and Social Studies. Subscriptions. \$2,350.00 per year.

Recommendation: Approve

A motion was made by Dede Masala to approve Item 5.7 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

5.8 Action/ Discussion Item: Con-App

Recommendation: Approve

A motion was made by Dede Masala to approve Item 5.8 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

5.9 Action/ Discussion Item: Tiffany Fulkerson's Letter of Resignation

Recommendation: Approve

Rescind of Resignation sent on 8/10/2022, nothing to approve.

5.10 Action/ Discussion Item: 2022/2023 Uniform Complaint Annual Notice

Recommendation: Approve

A motion was made by Dede Masala to approve Item 5.10 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

5.11 Action/ Discussion Item: MOU – Simpson University and Oak Run Elementary

Recommendation: Approve

A motion was made by Dede Masala to approve Item 5.11 and seconded LeeAnn Mollath. A vote was taken with 3-0 in favor

6. NON-ACTION ITEMS:

6.1 Report: Projected 2022-2023 Enrollment

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TK-2	-	10	} Total - 37
3-5	-	14	
6-8	-	13	

- 6.2 *Discussion:* **Smart Board Use in Classrooms**
- 6.3 *Discussion:* **Superintendent Objectives (1st Read)**
- 6.4 *Discussion:* **Required Keenan Trainings (online) – TBA**

Bloodborne Pathogens
Child Abuse: Identification & Intervention
Mandatory Reporting
Boundary Invasion
Sexual Misconduct
First Aid
Coronavirus

- 6.5 *Report:* **CA Dashboard LEA Local Indicators**

7. OTHER REPORTS / COMMENTS

- 7.1 *Information:* District Leadership/District Advisory Committee / SSC
- 7.2 *Comments:* Boosters 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 September 14, 2022 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION

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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

11. ADJOURN @ 5:30 pm

A motion was made by Dede Masala to adjourn and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor