

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

Oak Run Elementary School District
Board of Trustees
Regular Board Meeting

Governance Team
Montara Strawn, Clerk
LeeAnn Mollath, Member
Kansas Simonis, President
Stan Statham, Member
Philomene Swenson, Member
Sue Cooper, Superintendent

Agenda

Wednesday, November 13, 2019
3:00 p.m.
District 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

3:00 p.m.

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Montara Strawn , Clerk

___ LeeAnn Mollath, Member

___ Kansas Simonis, President

___ Stan Statham, Member

___ Philomene Swenson, Member

___ Sue Cooper, Superintendent/Secretary

___ 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 October Special Board Meeting
- b. Approve Warrants
- c. Approve Immunization Report for Preschool, Kindergarten & 7th Graders

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3. CELEBRATION

3.1 Recognition: Ms. Anne and students for their performance in “A Home for a Bunny.”

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 | <i>Action Item:</i> | Facility Improvement Tool (FIT) |
| | <i>Background:</i> | Every year members of the SSC, the Board and Parent Club evaluate the facilities to make sure they are safe and conducive to learning. |
| | <i>Recommendation:</i> | Approve the FIT report |
| 5.2 | <i>Action Item:</i> | Request for Allowance of Attendance Due to Emergency Conditions J-13A |
| | <i>Recommendation:</i> | Approve |
| 5.3 | <i>Action Item:</i> | Oak Run Elementary School District – Shasta Co Office of Ed MOU 2019-2020 Bridges to School Success |
| | <i>Recommendation:</i> | Approve |
| 5.4 | <i>Action Item:</i> | Oak Run Elementary School District – State Water Resources Resolution # 11-13-2019-1 |
| | <i>Recommendation:</i> | Approve |

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**5.5 *Action Item:* Oak Run Elementary School District – Shasta Co Office of Ed
E-Rate Internet Services for 2020/2021**

Background: Approve

**5.6 *Action Item:* Oak Run Elementary School District – CoBank, ACB
Resolution # 11-13-2019-2**

Background: Approve

6. NON-ACTION ITEMS:

6.1 *Report* Review of CAASP & Dashboard Data 2018/2019

6.4 *Report* AR 6142.7 – Physical Fitness Test Results

7. OTHER REPORTS / COMMENTS

7.1 *Information:* District Leadership/District Advisory Committee / SSC

7.2 *Comments:* Parent Club

7.3 *Comments:* Classified / Confidential / Certificated

**7.4 *Comments:* Director / Superintendent
Leah Klein – MNW Assistant’s Training Certificate
CAASPP Data**

7.5 *Comments:* Board Members

8. NEXT MEETING

8.1 Regular Board Meeting December 11th at 3:00 pm.

9. ADJOURN