

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, August 14, 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

1.1. Call to Order

1.2. Roll Call / Establish Quorum

- | | |
|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Shawn Hill, President | <input checked="" type="checkbox"/> Dede Masala, Clerk |
| <input checked="" type="checkbox"/> Sean Kittrell, Member | <input checked="" type="checkbox"/> Candace Maurer, Member |
| <input checked="" type="checkbox"/> Misti Livingston, Superintendent/Secretary | <input type="checkbox"/> Luke Pearson |
| | <input checked="" type="checkbox"/> Staff & Public in Attendance |
| | Shauna Kittrell, Wayne Freeman, Pony Simonis,
Lillian Gonzales, Georgia DeLarge, Rick Fauss |

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion to approve item 1.4 was made by Sean Kittrell, and Candance Maurer to 2nd it. 4-0 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.

Lillian Gonzales presented a letter and read it to the Board.
Georgia DeLarge presented a letter and read it to the Board.

2.1 Approval of Consent Items

a. Minutes from Regular Board Meeting June 12, 2024

A motion to approve item 2.1 was made by Dede Masala, and Candace Maurer to 2nd it. 4-0 in favor of this motion.

b. Approve Warrants

A motion to approve item 5.1 was made by Dede Masala, and Sean Kittrell to 2nd it. 4-0 in favor of this motion.

3. CELEBRATION

3.1 Recognition: To our staff's efforts in increasing enrollment.

4. PUBLIC COMMENT

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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: 2024/2025 Employee Contracts

Recommendation: Approve

A motion to approve item 5.1 was made by Dede Masala, and Candace Maurer to 2nd it. 4-0 in favor of this motion.

5.2 Action/ Discussion Item: Audit Contract for 2023/2024 School-Year

Recommendation: Approve

No action required. Discussion item only.

5.3 Action/ Discussion Item: Short-Term Nursing Agreement with SCOE

Recommendation: Approve

A motion to approve item 5.3 was made by Candace Maurer, and Dede Masala to 2nd it. 4-0 in favor of this motion.

6. NON-ACTION ITEMS:

6.1 Report: Projected 2024-2025 Enrollment

TK-2	-	8	} Total – 28
3-5	-	10	
6-8	-	10	

6.2 Report/Discussion: Mr. Rick Fauss

Mr. Fauss, Oak Run School District’s Fiscal Expert, introduced himself and his role, and went over County requirements. He will be a great asset for Oak Run School District in assisting with financial success.
Note: Oak Run School District is able to appeal the state decision for I.S.

6.3 Report/Discussion: Update on adjustments made via FCMAT review

-All immunizations are up to date other than a handful of students who are classified as homeless. Office personnel have done, and will continue to do, our due diligence in getting these students up to date on their immunizations. Talk about homeschool has commenced with these families.
-Oak Run’s I.S. contract has been updated and compared to other District’s I.S. contracts that have just been audited. We believe it is

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in compliance and will be reaching out for a second professional and legal opinion.
-All budget and audit reports have been submitted.
-We are making efforts with limiting our spending in order to accommodate our Small Necessary School Budget: The former Reading Specialist has been moved to a grant funded position, The current Librarian/Reading Specialist has volunteered to work less hours and be placed on a Personal Service Agreement, other costs are also being cut.
-We've increased our advertising efforts and have publically opened up our doors to students beyond our borders.
-We will be offering Saturday school to recover lost ADA from student absences.
-We are arranging food purchases to include vendors who will deliver, rather than paying the chef Extra Duty hours and extra mileage reimbursement to shop in town for micro-purchases.
-One of our Community Connect person's current focuses is to look for and apply for grants to support the functioning of this school.
-We strive to incorporate 'relative' extracurricular activities that interest our student and family population in order to attract more families and increase our ADA.
-Keenan has been a struggle to get enrolled with this last school-year. We are good to go this school-year.

6.4 Report/Discussion: Audit Reports

All Audit reports have been filed with the state.

6.5 Report/Discussion: E-Rate Agreement – Including SCOE Apportionment

E-Rate pays 90% of our cost for internet and internet providers. SCOE is one of the providers, we will be looking more closely at the services that Oak Run School District is currently receiving from all providers, the support we have gotten with the requests given from our office to SCOE in the recent past, and the cost that we are paying. It is important to have these difficult conversations of cutting costs where costs are not absolutely necessary to be spent.

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

7.4 Comments: Board Members

All board members are in our district jurisdiction. This has been verified.

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday September 11, 2024 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION @ 5:19

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 @ 5:47pm

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Response to letters from public: All students' work remained as theirs for Independent Study. There is no bullying of students or staff at this school that is coming from Administration. The California Teachers Association (CTA) had performed a full investigation based on two false complaints via interviewing all staff and has a clear report on Administration and any type of harassment. The CTA interviewer even noted what a lovely staff we have and that they only had good compliments about administration, aside from the staff member who made the false complaints. Administration has had multiple investigations that were sparked because of the abundance of false claims that have been reported by a few former staff and their constituents. The School Board receives every report for every investigation. The School Board looks at and watches Administration with a careful eye. They also give directives and redirection if they see something they would like Administration to do or if they see something they would not like Administration not to do. They have a collective heart for the children and desire safety, learning, and compassion for all on campus. There has been no fraudulent activity from Administration since 2019, with the hire of Misti Livingston. Misti has brought the school into compliance for many topics. There have been many audits and investigations with standing reports. Administration has not and will not slander any family. No employee has been wrongfully terminated from Oak Run Elementary School. Administration works very closely and transparently with our Legal Counsel and School Board when it comes to personnel issues. A full investigation was performed by Law Enforcement because the false complaints of Administration stealing money from Oak Run School District. After the investigation, Law Enforcement reported that there are no money crimes performed by Administration. The public speakers stated that Dede Masala lied and that she was not a witness to an event that happened on campus. The Sherriff's report does not suggest in any way that Mrs. Masala was witness to this event. It only states that she was a witness and that merely means that she was spoken to by the Sherriff on call. Masala did not say/claim that she was a witness to this event. As far as time cards go, employees are not to be paid hours that they did not work, unless they request paid time off. The complainant attempted to claim hours that she did not work and that was corrected and she was notified of the corrections. All records act requests have been followed up on. This administration is an outstanding citizen of Oak Run, California. She puts more into Oak Run School in the form of time, money, and effort than what has been put in by other Administration in many years. She is dedicated to the success of every student, staff member, community member, and Board member should they accept it. Her boundaries do not sway. She stands for safety, learning, and compassion for all people. She has not even gone back at the folks who have attacked her credibility time and time again with many profound and false complaints.

11. ADJOURN @ 5:57pm