

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
Vacancy, Member
Dede Masala, Member
Misti Livingston, Superintendent

Minutes

Wednesday, May 11, 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 @ 4:10 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Vacancy, Member

Misti Livingston, Superintendent/Secretary

LeeAnn Mollath, Clerk

Dede Masala, Member

Philomene Swenson, Member

Staff & Public in Attendance: Tiffany Fulkerson

1.3. Pledge of Allegiance

Lillian Gonzales and Kerri Stomps

1.4. Approval of Agenda

2. CONSENT ITEMS

A motion was made by Philomene Swenson to approve the Agenda and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor

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 April 25, 2022
- b. Approve Warrants
- c. Review BP/AR 6142.7 Physical Fitness Testing

A motion was made by Philomene Swenson to approve 2.1 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor

3. CELEBRATION

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

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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 Philomene Swenson to approve Item 5.1 and seconded LeeAnn Mollath. A vote was taken with 4-0 in favor

5.2 Action/ Discussion Item: 2021/2022 School Calendar Revision

Background: Last day of school is 6/6/22 due to (1) make up day from 8/18/21.

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.2 and seconded LeeAnn Mollath. A vote was taken with 4-0 in favor

5.3 Action/ Discussion Item: Increasing School Facilities Fees as Authorized By Government – Resolution 5-11-2022-1

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5. and seconded LeeAnn Mollath. A vote was taken with 4-0 in favor

5.4 Action/ Discussion Item: 2022/2023 Positional Calendars

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.4 and seconded LeeAnn Mollath. A vote was taken with 4-0 in favor

5.5 Action/ Discussion Item: General Education and Literature Adoption Policy

Background: Parents and School Board are concerned regarding the choice of books being read.

Recommendation: Discussion

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Discussion – Complaint goes to Principal and will be addressed with Teacher.

5.6 Action/ Discussion Item: School Board Member Resignation - Lillian Gonzales

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.6 and seconded LeeAnn Mollath. A vote was taken with 4-0 in favor

5.7 Action/ Discussion Item: New Employment Contracts

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.7 and seconded LeeAnn Mollath. A vote was taken with 4-0 in favor

5.8 Action/ Discussion Item: Public Notice of Vacancy and Provisional Appointment

Recommendation: Appoint seat member

Tabled until Regular June Board Meeting.

6. NON-ACTION ITEMS:

6.1 Report: Current 2021-2022 Enrollment

TK-2	-	20	} Total - 52
3-5	-	16	
6-8	-	16	

6.2 Report: District Goals Update

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Boosters Club
- May 20th Spring Family Fun Festival Fundraiser

7.3 Comments: Classified / Confidential / Certificate

7.4 Comments: Director / Superintendent
- EOY School-wide Celebration/Field Day 6/6/22

7.5 Comments: Board Members
- Board Election Candidate Filing Period 7/7-8/12

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8. NEXT MEETING

8.1 2022/2023 Proposed Budget Public & LCAP Hearing – Monday June 6, 2022 @ 4:00 pm

8.2 Regular Board Meeting – Wednesday June 8, 2022 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION

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 @ 4:38 pm