

*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, May 8, 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 @ 4:00pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Shawn Hill, President

Sean Kittrell, Member

Misti Livingston, Superintendent/Secretary

Dede Masala, Clerk

Candace Maurer, Member

Luke Pearson

Staff & Public in Attendance

Shauna Kittrell, Michele Zollars, Jill Leaderer

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion to approve item 1.4 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 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.

2.1 Approval of Consent Items

a. Minutes from Regular Board Meeting April 10, 2024 and April 29, 2024

A motion to approve item 2.1a was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

b. Approve Warrants

A motion to approve item 2.1b was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

3. CELEBRATION

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

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

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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: 2023/2024 Calendars

Recommendation: Approve

A motion to approve item 5.1 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

5.2 Action/ Discussion Item: 8th Grade Trip

Recommendation: Approve

A motion to approve item 5.2 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

5.3 Action/ Discussion Item: Art Gala/Ice Cream Social

Recommendation: Approve

A motion to approve item 5.3 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

5.4 Action/ Discussion Item: NAMHS – North American Mental Health Services

Recommendation: Approve

A motion was made by Shawn Hill to table this item. A motion to approve the motion to table item 5.4 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

5.5 Action/ Discussion Item: Millville MOU for Testing a Student on Oak Run School’s Behalf

Recommendation: Approve

A motion to approve item 5.5 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

5.6 Action/ Discussion Item: Resolution 5.8.24: Transfer Funds from General Fund to the Cafeteria Fund

Recommendation: Approve

A motion to approve item 5.6 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

5.7 Action/ Discussion Item: California Unemployment Insurance Appeal

Recommendation: Approve

A motion to approve item 5.7 was made by Dede Masala, and Candace Maurer to 2nd it. 3-0 in favor of this motion.

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6. NON-ACTION ITEMS:

6.1	Report:	Projected 2023-2024 Enrollment		
		TK-2	-	8
		3-5	-	11
		6-8	-	13
				} Total – 32

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
N/A

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday June 12, 2024 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION – N/A

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 – N/A

11. ADJOURN @ 4:30pm