

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

Oak Run Elementary School District
Board of Trustees
Special Board Meeting

Governance Team
Kansas Simonis, President
Dede Masala, Clerk
Candace Maurer, Member
Sean Kittrell, Member
Shawn Hill, Member

Agenda

Wednesday, September 25, 2023

3:00 PM

Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORES D Office

Open Session

3:00 PM

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Sean Kittrell, Member

Misti Livingston, Superintendent/Secretary

Dede Masala, Clerk

Shawn Hill, Member

Candace Maurer, Member

Staff & Public in Attendance

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 Regular Board Meeting August 9, 2023

b. Approve Warrants

3. CELEBRATION

3.1 *Recognition:* Connie Starnes for doing all that she does in the office!!

4. PUBLIC COMMENT

Agenda Items: The public may address agenda items in the Action, Non-Action, and Reports/Comments portions of the meeting, before

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Sufficiency of Instructional Materials

- 5.7 *Recommendation:* Approve
 Action/ Discussion Item: **All employees of Oak Run School District to be reimbursed for mileage one way to work from their domestic residence for the school-year 2023/2024.**
- Recommendation:* Approve

6. NON-ACTION ITEMS:

6.1	<i>Report:</i>	Projected 2022-2023 Enrollment	
		TK-2 - 9	}
		3-5 - 15	
		6-8 - 16	
			Total - 40

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 October 11, 2023 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION

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ORESD Office

- 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