Learning for all - no limits, no excuses, and unlimited

Oak Run Elementary School District
Board of Trustees

Special Board Meeting

ai board wiceting

Agenda

Wednesday, September25, 2023
3:00 PM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORESD Office

Governance Team

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

Open Session 3:00 PM

1. **OPENING BUSINESS**

1.1.	Call t	0	Order	

1.2. Roll Call / Establish Quorum	Dede Masala, Clerk
Kansas Simonis, President	Shawn Hill, Member
Sean Kittrell, Member	Candace Maurer, Member
Misti Livingston, Superintendent/Secretary	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

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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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:	GANN Resolution
	Recommendation:	Approve
5.2	Action/Discussion Item:	Unaudeted Actuals
	Recommendation:	Approve
5.3	Action/ Discussion Item: (Background information: The Booster's Country slide at the end of the school-year.)	Harvest Festival lub is putting on this event to raise money for the students extra curriculars such as the
	Recommendation:	Approve
5.4	Action/ Discussion Item: (Background information: This event is being that will be given to students as rewards for	Fall Festival ng put on by the Student Council. They are asking permission to have candy at this event r winning the games.)
	Recommendation:	Approve
5.5	Action/Discussion Item:	Move Andrea Sellers, our Paraprofessional/On-site

Speech Support/P.E. Coach/After School Program Operator, from a 6 hour position, to an 8 hour position.

Recommendation: Approve

5.6 Action/Discussion Item: RESOLUTION # 9-13-2023-1 Education Code Section 60119

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Sufficiency of Instructional Materials

Recommendation: Approve

5.7 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 Report: Projected 2022-2023 Enrollment

TK-2 - 9
3-5 - 15
6-8 - 16

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 *Comments*: <u>Boosters Club</u>

7.3 *Comments*: Classified / Confidential / Certificate

7.4 *Comments*: <u>Director / Superintendent</u>

7.5 *Comments*: Board Members

8. <u>NEXT MEETING</u>

8.1 Regular Board Meeting – Wednesday October 11, 2023 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION

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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