



# Oak Run Elementary School

P.O. Box 48 • Oak Run, CA 96069 • Phone (530) 472-3241 • Fax (530) 472-1087 • oakrunschool.org

## **NOTICE OF ADJOURNMENT OF REGULAR MEETING**

**NOTICE IS HEREBY GIVEN that the Board of Trustees of the Oak Run Elementary School District hereby adjourns its regular Board meeting of January 9, 2025. The meeting is adjourned to January 21, 2025 at 4:30pm, to be held at 27635 Oak Run to Fern Road Oak Run, CA 96069**

**Please refer to the agenda and agenda packet for the January 9, 2025 Board meeting, as it may be updated or amended.**

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**Shawn Hill, Board President**

# Oak Run Elementary School

Adjourned Regular Meeting – this meeting is a continuation of the January 9, 2025 Agenda

Board of Trustees Regular Meeting Agenda

Open Session

Tuesday January 21, 2025 @ 4:30pm

Oak Run School 27635 Oak Run to Fern Rd

Meeting Room, Cafeteria

Learning for all- No Limits, No Excuses and Unlimited Possibilities!

**Governance Team:** Shawn Hill, Board President. Shauna Kittrell, Clerk. Dede Masala, Member  
Candace Maurer, Member. Mark Telles, Interim Superintendent.

## 1. OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Roll Call / Establish Quorum
- 1.3 Pledge of Allegiance
- 1.4. Approval of Agenda

\_\_\_ Shawn Hill

\_\_\_ Dede Masala

\_\_\_ Mark Telles

\_\_\_ Shauna Kittrell

\_\_\_ Candace Maurer

## 2. PUBLIC COMMENT

*Agenda Items: The public may address agenda items, during Public Comment, 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 three 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 3 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 time.*

## 3. 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.

- 3.1 Minutes from Regular Board Meeting December 11, 2024 And Special Meeting December 18, 2024

- 3.2 Approve Warrants

## 4. CELEBRATION

### 4.1 Recognition:

Andrea Sellers has been an exemplary employee. She has worked here for Four years and is very professional in her interactions with other employees. Andrea models compassion for the students who in turn seem to appreciate and reciprocate positivity. She exhibits an understanding and acceptance of all learning styles when working with the children. We are grateful to have Andrea on staff at Oak Run Elementary School. Thank you Andrea Sellers!

## 5. ACTION ITEMS

- |     |   |   |
|-----|---|---|
| 5.1 | Action/ Discussion Item:<br><i>Recommendation</i> | 2 <sup>nd</sup> Quarter William's Act Report<br><i>Approve</i>                              |
| 5.2 | Action/ Discussion Item:<br><i>Recommendation</i> | SARC (2 <sup>nd</sup> Read)<br><i>Approve</i>   |
| 5.3 | Action/ Discussion Item<br><i>Recommendation</i>  | Signature Cards ( 2 wet copies required )<br><i>Approve</i>                                 |
| 5.4 | Action/Discussion Item<br><i>Recommendation</i>   | Approval/ratification of employment agreement with Interim Superintendent<br><i>Approve</i> |

## 6. NON-ACTION ITEMS

- |     |                   |                      |
|-----|-------------------|----------------------|
| 6.1 | Report:           | 2025-2025 Enrollment |
|     |                   | TK-2            -4   |
|     |                   | TK-2(IS)      -1     |
|     |                   | 3-5            -10   |
|     |                   | 3-5(IS)       -1     |
|     |                   | 6-8            -6    |
|     |                   | 6-8(IS)       -1     |
|     |                   | Total          -23   |
| 6.2 | Report/Discussion | Mr. Rick Fauss       |

## 7. Other Reports / Comments

7.1 Information: District Leadership/District Advisory Committee/SCC

7.2 Comments: Classified / Confidential / Certificate

7.3 Comments: Director / Superintendent

7.4 Comments: Board Members

## 8. Next Meeting

**January 9, 2025 Regular Board Meeting Adjourned to January 21, 2025**

8.1 Regular Board Meeting – Thursday February 13, 2025 @4:30pm

### PUBLIC COMMENTS ON CLOSED SESSION ITEM(S)

Persons wishing to address the Board on a Closed Session item will be allowed three (3) minutes to address the Board.

## 9. ADJOURN TO CLOSED SESSION

9.1 Government code section 54957

Public Employee Discipline / Dismissal / Release / Complaint

## 10. REPORT OUT OF CLOSED SESSION

## 11. ADJOURN