

*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
Lillian Gonzales, Member
Dede Masala, Member
Misti Livingston, Superintendent

Minutes

Wednesday, April 13, 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 @ 4:00 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Lillian Gonzales, Member

Misti Livingston, Superintendent/Secretary

LeeAnn Mollath, Clerk

Dede Masala, Member

Philomene Swenson, Member

Staff & Public in Attendance: John Mollath, Kaylee Carey, Kloye Carey and Charlie Mollath.

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by Dede Masala to approve the Agenda and seconded by Philomene Swenson. A vote was taken with 5-0 in favor

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 March 9, 2022
- b. Approve Warrants
- c. Quarterly Williams Report (January 2022 – March 2022)

A motion was made by Philomene Swenson to approve Item 2.1 and seconded Dede Masala. A vote was taken with 5-0 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 Dede Masala. A vote was taken with 5-0 in favor

5.2 Action/ Discussion Item: 2022-2023 Instructional Minutes/Bell Schedule

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.2 and seconded Dede Masala. A vote was taken with 5-0 in favor

5.3 Action/ Discussion Item: 2022-2023 Bus Stop Schedule

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.3 and seconded Dede Masala. A vote was taken with 5-0 in favor

5.4 Action/ Discussion Item: 8th Grade Trip Proposal and Itinerary

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.4 and seconded Dede Masala. A vote was taken with 5-0 in favor

5.5 Action/ Discussion Item: Student Wellness Policy - Sugar

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.5 and seconded Dede Masala. A vote was taken with 5-0 in favor

5.6 Action/ Discussion Item: Spring Fundraising Event

Recommendation: Approve

Event is cancelled. Majority of fundraising will take place at the May 20th Spring Family Fun Festival on May 20th.

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5.7 Action/ Discussion Item: Superintendent Survey Results

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.7 and seconded Dede Masala. A vote was taken with 5-0 in favor

5.8 Action/ Discussion Item: 2022/2023 Board Action Calendar

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.8 and seconded Dede Masala. A vote was taken with 5-0 in favor

5.9 Action/ Discussion Item: Declaration of Need for Fully Qualified Educators

Background:

In the event the school is unable to recruit a fully prepared teacher for an assignment they may choose a candidate who is scheduled to complete initial preparation requirements with six months or a candidate who is qualified to participate in an approved internship program in the region of the school district. If a suitable individual who meets the above priorities is not found, then the district may request approval for placement of an individual on an emergency permit. Failing to find an individual who qualifies for an emergency permit, the district may request a credential waiver.

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.9 and seconded Dede Masala. A vote was taken with 5-0 in favor

5.10 Action/ Discussion Item: 2022/2023 Meal Pricing

Background: \$3.00 Breakfast/\$4.00 Lunch - No price increase.

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.10 and seconded Dede Masala. A vote was taken with 5-0 in favor

5.11 Action/ Discussion Item: 2022/2023 “Lincoln Day” Resolution # 04-13-2022-1

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.11 and seconded Dede Masala. A vote was taken with 5-0 in favor

5.12 Action/ Discussion Item: ORES – SCOE Frequency Use Agreement MOU

Background: Emergency radio frequency provided by SCOE at no charge.

Recommendation: Approve

A motion was made by Philomene Swenson to approve Item 5.12 and seconded Dede Masala. A vote was taken with 5-0 in favor

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6. NON-ACTION ITEMS:

- 6.1 **Report:** **Current 2021-2022 Enrollment**
- | | | | |
|------|---|----|--------------|
| TK-2 | - | 24 | } Total - 59 |
| 3-5 | - | 19 | |
| 6-8 | - | 15 | |
- 6.2 **Report:** **District Goals**
- 6.3 **Report:** **Single Plan for Student Achievement (1st Read)**

7. OTHER REPORTS / COMMENTS

- 7.1 **Information:** District Leadership/District Advisory Committee / SSC
- 7.2 **Comments:** Boosters Club
- April 22, 2022 Spring Fundraising Event
- Date set for May Spring Family Fun Festival?
- 7.3 **Comments:** Classified / Confidential / Certificate
- 7.4 **Comments:** Director / Superintendent
- End of Year School-wide Celebration/Field Day
- 7.5 **Comments:** Board Members
- Superintendent Evaluation due 5/1/22
- Board Election Candidate Filing Period 7/7-8/12

8. NEXT MEETING

- 8.1 **Developer Fee Increase Public Hearing – Wednesday May 11, 2022 @ 3:30 pm**
- 8.2 **Regular Board Meeting – Wednesday May 11, 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 @ 5:45 pm