Open Session
4:00 PM

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

   Kansas Simonis, President
   Lillian Gonzales, Member
   Nick Chandler, Member
   Philomene Swenson, Member
   Misti Livingston, Superintendent

   LeeAnn Mollath, Clerk
   Nick Chandler, Member
   Philomene Swenson, Member
   Staff & Public in Attendance: Tiffany Fulkerson

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 Special Board Meeting, January 13, 2021
   b. Approve Warrants
   c. Winter Consolidated Application

3. CELEBRATION

3.1 Recognition: Thankful for TEAM WORK!!!
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 Item**: Facility Inspection Tool (FIT) Report
   
   **Recommendation**: Approve

5.2 **Action/ Discussion Item**: 2019/2020 ORESD Annual Audit Report
   
   **Recommendation**: Approve

5.3 **Action/ Discussion Item**: 2021 Ballot for CSBA Delegate Assembly
   
   **Recommendation**: Approve

5.4 **Action/ Discussion Item**: 2021/2022 District Calendar
   
   **Recommendation**: Approve

5.5 **Action/ Discussion Item**: Comprehensive Safety Plan BP 0450
   
   **Recommendation**: Approve

5.6 **Action/ Discussion Item**: Safe School Plan
   
   **Recommendation**: Approve

5.7 **Action/ Discussion Item**: School Plan for Student Achievement (SPSA)
   
   **Recommendation**: Approve

5.8 **Action/ Discussion Item**: Leah Klein –Instructional Aide Raise
   
   **Recommendation**: Approve
6. NON-ACTION ITEMS:

6.1 Report: Current 2020-2021 Enrollment

<table>
<thead>
<tr>
<th>Grade</th>
<th>Enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>K-2</td>
<td>20</td>
</tr>
<tr>
<td>3-5</td>
<td>21</td>
</tr>
<tr>
<td>6-8</td>
<td>21</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>62</strong></td>
</tr>
</tbody>
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6.2 Report: 2021/2022 Staffing Needs

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Parent 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 March 10, 2021

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