

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
Tom Diskin, Clerk
Philomene Swenson, Member
Stan Statham, Member
LeeAnn Mollath, Member
Lynn Wilen, Superintendent

Mintues

Wednesday, June 17, 2020
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 @ 4:05 PM

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Philomene Swenson, Member

Lynn Wilen, Superintendent

LeeAnn Mollath, Member

Stan Statham, Member

Tom Diskin, Clerk

Staff & Public in Attendance: Tiffany Fulkerson,
Dede Masala, Jessica Tegerstrand, Misti Livingston,
Susie Sebastian, Suzie Watt

1.3. Pledge of Allegiance

1.4. Approval of Agenda

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

2. CONSENT ITEMS

ADJOURNED TO CLOSED SESSION @ 4:10 PM - REPORT OUT OF CLOSED SESSION @ 4:20 PM

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, May 13, 2020
- b. Approve Warrants

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

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3. CELEBRATION

3.1 Recognition: To Whole Staff and Parents for making it through the final months of the school year ~ Lynn Wilen

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. PUBLIC HEARING:

5.1 2020-2021 Proposed Budget

6. ACTION ITEMS:

6.1 Action Item: Facility Inspection Tool (FIT) Report

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.1 and seconded by Stan Statham. A vote was taken with 5-0 in favor

6.2 Action /Discussion: 1 Year Agreement Between ORES D and The Oak Run Teachers Association - AB1200

Background: AB 2756 amended Section 3547.5 of the Government Code to read: The superintendent of the school district and chief business official shall certify in writing that the costs incurred by the school district under the agreement can be met by the district during the term of the agreement. If a school district does not adopt all of the revisions to its budget needed in the current fiscal year to meet the costs of a collective bargaining agreement, the county superintendent shall issue a qualified or negative certification for the district on the next interim report pursuant to Section 42131 of the Education Code

Recommendation: Approve at 0% change to salary

A motion was made by Philomene Swenson to approve 6.2 and seconded by Stan Statham. A vote was taken with 5-0 in favor

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**6.3 Action Item: 2020/2021 The Education Protection Account
Resolution # 06-17-2020-1**

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.3 and seconded by Stan Statham. A vote was taken with 5-0 in favor

6.4 Action Item: 2020/2021 Adopted Budget

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.4 and seconded by Stan Statham. A vote was taken with 5-0 in favor

6.5 Action Item: 2020/2021 Excess Reserve Disclosure

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.5 and seconded by Stan Statham. A vote was taken with 5-0 in favor

**6.6 Action Item: 2019/2020 Cafeteria Transfer for Closing
Resolution # 06-17-2020-2**

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.6 and seconded by Stan Statham. A vote was taken with 5-0 in favor

**6.7 Action Item: 2020/2021 Temporary Interfund Transfer
Resolution # 06-17-2020-3**

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.7 and seconded by Stan Statham. A vote was taken with 5-0 in favor

**6.8 Action Item: 2020/2021 Transfer Funds Between The Payroll Clearing Fund
(FUND 76) and The General Fund (FUND 01)
Resolution # 06-17-2020-4**

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.8 and seconded by Stan Statham. A vote was taken with 5-0 in favor

**6.9 Action Item: 2020/2021 Governmental Accounting Standards Board (GASB)
Resolution # 06-17-2020-5**

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.9 and seconded by Stan Statham. A vote was taken with 5-0 in favor

**6.10 Action Item: 2020/2021 Year-End Budget Transfers
Resolution # 06-17-2020-6**

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.10 and seconded by Stan Statham. A vote was taken with 5-0 in favor

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6.11 Action Item: COVID-19 Operations Written Report

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.11 and seconded by Stan Statham. A vote was taken with 5-0 in favor

6.12 Action Item: Con-App Winter Data Collection

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.12 and seconded by Stan Statham. A vote was taken with 5-0 in favor

6.13 Action Item: 2020/2021 District Goals Update

Recommendation: Report

Tabled until the 8/12/20 Regular Board Meeting

6.14 Action Item: School District Warrant Signature Card

Recommendation: Approve

A motion was made by Philomene Swenson to approve 6.14 and seconded by Stan Statham. A vote was taken with 5-0 in favor

6.15 Action Item: Declaration of Need for Fully Qualified Teachers

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 6.15 and seconded by Stan Statham. A vote was taken with 5-0 in favor

6.16 Action Item: 2020-2021 River Cities Counseling Contractual Agreement

Background:

River Cities Counseling provided 2019-2020 counseling services to ORES and families. To be determined whether Oak Run Elementary School District can use CSI Funding in 2020-2021 to sign new contractual agreement.

Recommendation: Discussion

Tabled until the 8/12/20 Regular Board Meeting

7. NON-ACTION ITEMS:

7.1 Report: Projected 2020-2021 Enrollment

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Preschool	-	6	} Total - 46
TK-2	-	10	
3-5	-	16	
6-8	-	20	

- 7.2 *Discussion:* **2020-2021 Opening of School**
- 7.3 *1st Reading:* **Time and Effort Reporting Policies and Procedures**
- 7.4 *1st Reading:* **Under Extraordinary Circumstances Policies and Procedures**

8. OTHER REPORTS / COMMENTS

- 8.1 *Information:* District Leadership/District Advisory Committee / SSC
- 8.2 *Comments:* Parent Club
- 8.3 *Comments:* Classified / Confidential / Certificate
- 8.4 *Comments:* Director / Superintendent
- 8.5 *Comments:* Board Members

9. NEXT MEETING

- 9.1 **Regular Board Meeting – Wednesday August 12, 2020**

10. ADJOURN TO CLOSED SESSION

- 10.1 **54957 (b)(1) Personnel – To discuss the appointment, employment, performance, evaluation, discipline, complaints about of dismissal of specific employee or potential employee.**

11. REPORT OUT OF CLOSED SESSION

12. ADJOURN @ 6:20 PM