

*Learning for all – no
limits, no excuses,
and unlimited
possibilities!*

Oak Run Elementary School District
Board of Trustees
Special Board Meeting

Governance Team
Montara Strawn, Clerk
LeeAnn Mollath, Member
Kansas Simonis, President
Stan Statham, Member
Philomene Swenson, Member
Sue Cooper, Superintendent

Agenda

Thursday, October 17, 2019
3:00 p.m.
District 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

3:00 p.m.

1. OPENING BUSINESS

1.1. Call to Order @ 3:04 pm

1.2. Roll Call / Establish Quorum

Montara Strawn , Clerk

Kansas Simonis, President

Philomene Swenson, Member

Staff & Public in Attendance:

LeeAnn Mollath, Member

Stan Statham, Member

Sue Cooper, Superintendent/Secretary

1.3. Pledge of Allegiance

1.4. Approval of Agenda

A motion was made by Philomene Swenson to approve the Agenda and seconded by LeeAnn Mollath. A vote was taken with 3-0 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 September Board Meeting
- b. Approve Warrants
- c. Approve Quarterly Report on Williams Uniform Complaints
- d. Approve Immunization Report for Preschool, Kindergarten & 7th Graders
- e. Approve purchases of curriculum for Middle School (6-8)
 - Science, History, ELA & Math

A motion was made by Philomene Swenson to approve the consent items and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

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3. CELEBRATION

- 3.1** **Recognition:** *Tina Pollycutt and Troy Hawkins for their hard work and planning on Hoedown projects with students.*

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: Injury & Illness Prevention Program

Background: Every year the Board reviews its Injury & Illness Prevention Program to ensure it is doing all it can to protect the health and safety of its students and staff.

Recommendation: Approve the District’s Injury & Illness Prevention Program.

A motion was made by Philomene Swenson to approve Action Item 5.1 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

5.2 Action Item: Facility Improvement Tool (FIT)

Background: Every year members of the SSC, the Board and Parent Club evaluate the facilities to make sure they are safe and conducive to learning.

Recommendation: Approve the FIT report

A motion was made by Philomene Swenson to approve Action Item 5.2 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

**5.3 Action Item: Oak Run Elementary School District – River Cities Counseling
2019-2020 Contractual Agreement**

Recommendation: Approve Agreement

A motion was made by Philomene Swenson to approve Action Item 5.3 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

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**5.4 *Action Item:* Oak Run Elementary School District – First Five
2019-2020 MOU**

Recommendation: Approve MOU

A motion was made by Philomene Swenson to approve Action Item 5.4 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

5.5 *Action/Discussion:* LCAP Annual Review 2017-2020

Recommendation: Report/Discussion

Discussion in 6.1

**5.6 *Action Item:* Oak Run Elementary School District – Mary Loew
2019-2020 Contracted Services**

Recommendation: Approve Services

A motion was made by Philomene Swenson to approve Action Item 5.6 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

**5.7 *Action Item:* New Hire – Instructional Aide
Rosalyn Duran**

Recommendation: Approve Contract

A motion was made by Philomene Swenson to approve Action Item 5.7 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

**5.8 *Action Item:* Oak Run Elementary School District – SCOE
Classified Substitute Consortium MOU**

Recommendation: Approve MOU

A motion was made by Philomene Swenson to approve Action Item 5.8 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

6. NON-ACTION ITEMS:

6.1 *Report* Review of LCAP Goal #2

Background: Each month the staff will report out on at least one of its LCAP goals.
LCAP GOAL 2 – Learning Materials & Assessments

**6.2 *Review* Oak Run Elementary School District – Shasta Co Office of Ed
2019-2020 Contractual Agreement**

Recommendation: Review Draft

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6.3 Report AB2009 Requires school districts offering any interscholastic athletic program, to have access to an automated external defibrillator (AED).

6.4 Report CA Dashboard LEA Local Indicators

Background: Annually CA Dashboard and LEA Local Indicators are collected on priorities 1, 2, 3, 6, & 7.

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Parent Club

7.3 Comments: Classified / Confidential / Certificated

7.4 Comments: Director / Superintendent
Introduction To Montessori – Flyer
CAIR Registry – Information
Anne Adams – Montana State Educator License
Well Project

7.5 Comments: Board Members
Correspondence – 2019-2020 LCAP

8. NEXT MEETING –

8.1 Regular Board Meeting November 13th at 3:00 pm.

Adjourn to closed session:

CLOSED SESSION @4:34 pm

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

Report Out of Closed Session:

9. ADJOURN @ 4:45 pm