

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

Oak Run Elementary School District

Board of Trustees

Regular Board Meeting

Governance Team

Kansas Simonis, President
Dede Masala, Clerk
Candace Maurer, Member
Sean Kittrell, Member
Shawn Hill, Member

Agenda

Wednesday, September 13, 2023

4:00 PM

Oak Run Elementary School

27635 Oak Run to Fern Rd.

Oak Run, CA 96069

ORES D Office

Open Session

4:00 PM

1. OPENING BUSINESS @4:25

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Kansas Simonis, President

___ Sean Kittrell, Member

___ Misti Livingston, Superintendent/Secretary

___ Dede Masala, Clerk

___ Shawn Hill, Member

___ Candace Maurer, Member

___ Staff & Public in Attendance

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 Regular Board Meeting August 9, 2023

b. Approve Warrants

3. CELEBRATION

3.1 **Recognition:** To Kerrie Stomps for not giving up when it was difficult! Thank you!!

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

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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 | <i>Action/ Discussion Item:</i> | Our Board President, Kansas, would like to start holding her FFA program on school campus again. |
| | <i>Recommendation:</i> | Approve |
| 5.2 | <i>Action/ Discussion Item:</i> | GANN Resolution |
| | <i>Recommendation:</i> | Approve |
| 5.3 | <i>Action/ Discussion Item:</i> | Unaudited Actuals |
| | <i>Recommendation:</i> | Approve |
| 5.4 | <i>Action/ Discussion Item:</i> | RESOLUTION # 9-13-2023-1
Education Code Section 60119
“Sufficiency of Instructional Materials” |
| | <i>Recommendation:</i> | Approve |
| 5.5 | <i>Action/ Discussion Item:</i> | Employees to be paid retro pay back to 7/1/2023 based on the updated Salary Schedules and Approved Contracts |
| | <i>Recommendation:</i> | Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | RESOLUTION # 9-13-2023-4 Authorizing Discarding Obsolete and Abandoned Materials |

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|-------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 5.7 | <i>Recommendation:</i>
Action/ Discussion Item: | Approve
Northern California Schools Insurance Group
2023/2024 Renewal |
| | <i>Recommendation:</i> | Approve |
| 5.8 | Action/ Discussion Item: | Letters to PreScientists (LPS) MOU |
| | <i>Recommendation:</i> | Approve |
| 5.9 | Action/ Discussion Item: | Chicken Processing class MOU |
| | <i>Recommendation:</i> | Approve |
| 5.10 | Action/ Discussion Item: | RESOLUTION # 9-13-2023-6 Certification of
Standards Aligned Instructional Materials |
| | <i>Recommendation:</i> | Approve |
| 5.11 | Action/ Discussion Item: | 2023/2024 River Cities Counseling Agreement |
| | <i>Recommendation:</i> | Approve |
| 5.12 | Action/ Discussion Item: | 2023/2024 School Handbook |
| | <i>Recommendation:</i> | Approve |
| 5.13 | Action/ Discussion Item: | 2023/2024 Project Share MOU |
| | <i>Recommendation:</i> | Postpone Indefinitely |
| 5.14 | Action/ Discussion Item: | 2023/2024 Approve Kim Patterson's Position for
Reading Specialist |
| | <i>Recommendation:</i> | Postpone Indefinitely |

6. NON-ACTION ITEMS:

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6.1	Report:	Projected 2022-2023 Enrollment	
		TK-2 - 9	} Total - 38
		3-5 - 15	
		6-8 - 14	

6.2 Discussion: Required Keenan Trainings (online) – TBA

**Blood borne Pathogens
Child Abuse: Identification & Intervention
Mandatory Reporting**

6.3 Discussion: William Heartwick's has backed out of his offer to write a book with Oak Run Students to have it published and proceeds go to them in their own bank accounts.

7. OTHER REPORTS / COMMENTS

- 7.1 *Information:* District Leadership/District Advisory Committee / SSC
- 7.2 *Comments:* Boosters 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 October 11, 2023 @ 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.

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10. REPORT OUT OF CLOSED SESSION

11. ADJOURN