

*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  
Nick Chandler, Member  
Misti Livingston, Superintendent

## **Agenda**

Wednesday, May 12, 2021  
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**

#### **1.1. Call to Order**

#### **1.2. Roll Call / Establish Quorum**

\_\_\_ Kansas Simonis, President

\_\_\_ Lillian Gonzales, Member

\_\_\_ Misti Livingston, Superintendent/Secretary

\_\_\_ 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 April 14, 2021
- b. Approve Warrants

### **3. CELEBRATION**

- 3.1 **Recognition:** Thank you to all who worked hard to make The Spring Family Fun Festival such a memorable event! Boosters Club raised \$954.25 and the 8<sup>th</sup> grade class raised \$1,022.00.

*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  
Nick Chandler, Member  
Misti Livingston, Superintendent

## Agenda

Wednesday, May 12, 2021  
4:00 PM

Oak Run Elementary School  
27635 Oak Run to Fern Rd.  
Oak Run, CA 96069  
ORESD Office

### 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](mailto: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**

- |            |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5.1</b> | <b>Action Item:</b><br><i>Recommendation:</i>             | <b>Facility Inspection Tool (FIT) Report</b><br>Approve                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>5.2</b> | <b>Action/ Discussion Item:</b><br><i>Recommendation:</i> | <b>2021/2022 Board Action Calendar</b><br>Approve                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>5.3</b> | <b>Action/ Discussion Item:</b><br><i>Recommendation:</i> | <b>2021/2022 Positional Calendars</b><br>Approve                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>5.4</b> | <b>Action/ Discussion Item:</b><br><i>Recommendation:</i> | <b>2021/2022 Annual Employee Salary Schedules</b><br>Approve                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>5.5</b> | <b>Action/ Discussion Item:</b><br><i>Recommendation:</i> | <b>Rescind Cheryl Long's Layoff</b><br>Approve                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>5.6</b> | <b>Action/ Discussion Item:</b><br><i>Background:</i>     | <b>Declaration of Need for Fully Qualified Teachers</b><br>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. |
|            | <i>Recommendation:</i>                                    | Approve                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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  
Nick Chandler, Member  
Misti Livingston, Superintendent

## Agenda

Wednesday, May 12, 2021  
4:00 PM

Oak Run Elementary School  
27635 Oak Run to Fern Rd.  
Oak Run, CA 96069  
ORESD Office

- 5.7 *Action/ Discussion Item:* **Expanded Learning Opportunities Grant Plan**  
*Recommendation:* Approve

### 6. NON-ACTION ITEMS:

6.1	<i>Report:</i>	<b>Current 2020-2021 Enrollment</b>			
		K-2	-	20	} Total - 56
		3-5	-	16	
		6-8	-	20	

### 7. OTHER REPORTS / COMMENTS

- 7.1 *Information:* District Leadership/District Advisory Committee / SSC  
- Public Hearing for 21/22 Budget Inspection 6/7/21
- 7.2 *Comments:* Boosters Club
- 7.3 *Comments:* Classified / Confidential / Certificate  
- Disney Creams Dance 5/14/21
- 7.4 *Comments:* Director / Superintendent  
- Annual Budget Study Date?  
- End of Year Staff Celebration ?
- 7.5 *Comments:* Board Members

### 8. NEXT MEETING

- 8.1 **Regular Board Meeting – Wednesday June 9, 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