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Oak Run Elementary School District
Board of Trustees

# **Regular Board Minutes**

Wednesday, September 11, 2024 4:00 PM Oak Run School 27635 Oak Run to Fern Rd. Oak Run, CA 96069

### **Governance Team**

Shawn Hill, Board President Dede Masala, Clerk Candace Maurer, Member Sean Kittrell, Member Luke Pearson, Board Memebr

# **Open Session**

4:00 PM

# 1. OPENING BUSINESS @ 4:04

### 1.1. Call to Order

1.2.

Roll Call / Establish Quorum	_X_ Dede Masala, Clerk
_X_ Shawn Hill, President	_X_ Candace Maurer, Member
Sean Kittrell, Member	_X_ Luke Pearson
_X_ Misti Livingston, Superintendent/Secretary	_X_ Staff & Public in Attendance
	Goergia DeLarge, Lillian Gonzales,
	Dolores Lucero, Rick Fauss, Donell
	Evans, Wayne Freeman, Kim
	Patterson

### 1.3. Pledge of Allegiance

### 1.4. Approval of Agenda

A motion to approve item 1.4 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

### 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 14, 2024

A motion to approve item 2.1a was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

b. Approve Warrants

A motion to approve item 2.1b was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

# 3. CELEBRATION

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3.1

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**Recognition**: To our Librarian for making an effort to instill a love of reading in our students! 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 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 <a href="mailto:suggestions@oakrunschool.org">suggestions@oakrunschool.org</a>. Staff will report on the progress of parent/community suggestions and, if needed, they will be added to the board agenda in the future.

Lillian Gonzales read a letter, but did not give a copy to the Board members. Dolores Lucero spoke.

### 5. ACTION ITEMS

No other comments.

5.1 Action/ Discussion Item: 2024/2025 New Hire Employee Contracts

(Cook, Custodian, School Psychologist)

Recommendation: Approve

A motion to approve item 5.1 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

5.2 Action/Discussion Item: Librarian Status Change and Contract

Recommendation: Approve

A motion to approve item 5.2 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

5.3 Action/Discussion Item: Pay all employees one-way mileage as a

stipend on the monthly pay & approve

retro pay for August.

Recommendation: Approve

A motion to approve item 5.3 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

5.4 Action/Discussion Item: 23/24 Unaudited Actuals

Recommendation: Approve

A motion to table item 5.4 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

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This item has been tabled.

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5.5 Action/ Discussion Item: 23/24 GANN Resolution

Recommendation: Approve

A motion to table item 5.5 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion. This item has been tabled.

5.6 Action/Discussion Item: 24/25 LCAP

Recommendation: Approve

A motion to table item 5.6 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion. This item has been tabled.

5.7 Action/Discussion Item: Sufficiency of Instructional Materials

Recommendation: Approve

A motion to table item 5.7 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion. This item has been tabled.

5.8 Action/ Discussion Item: 2024/2025 Family Handbook

Recommendation: Approve

A motion to approve item 5.8 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

5.9 Action/Discussion Item: 2024/2025 Employee Handbook

Recommendation: Approve

A motion to approve item 5.9 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

5.10 Action/Discussion Item: Biometric Time Clock Employee

Agreement

Recommendation: Approve

A motion to approve item 5.10 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

5.11 Action/Discussion Item: Time Clock Employee Correction Form

*Recommendation:* Approve

A motion to approve item 5.11 was made by Dede Masala and Candace Maurer to 2nd it. 4-0 in favor of this motion.

### 6. NON-ACTION ITEMS:

6.1 Report: Projected 2024-2025 Enrollment

TK-2 - 6
3-5 - 13
6-8 - 9

6.2 Report/Discussion: Mr. Rick Fauss

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Mr. Fauss explained the letter that was received from the state.

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# 6.3 Report/Discussion: Update on the Salary Schedules to reflect the new minimum wage

Mrs. Livingston explained that SCOE personnel inaccurately stated that she signed salary schedule numbers that she did not sign for on December 5, 2023, and that she will sign the new salary schedule numbers that SCOE provided that reflects the new minimum wage requirements.

### 6.4 Report/Discussion: Update on FCMAT requirements – I.S. students

- We've updated our Independent Study Contract to include all legal requirements.
- All students who are not immunized are offered Independent Study and their families are strongly encouraged to have their children immunized.

### 6.5 Report/Discussion: Purchase of Time Clock for Employees

The reason we are going to a Time Clock system is because of some previous employees and a couple current employees that take extra time to themselves and record their hours as if they worked them. This is stealing from the District and thus from the students in the form of hours/time.

### 6.6 Report/Discussion: Records Act Requests in abundance

We have bee receiving an alarming amount of Records Act Request that is taking much of Administration's time away from serving the staff and students affectively. Just letting the Board know.

### 6.7 Report/Discussion: SCOE Attendance Review Report

SCOE has released Oak Run School District from any fraudulent activity related to Independent Study and Attendance that was reported by the folks who continue to attack Misti Livingston by reporting false allegations to agencies that are required to perform investigations when those sorts of things are stated.

### 7. OTHER REPORTS / COMMENTS

/ <b>.1</b>	Information:	District Leadership/District Advisory Committee / SSC
N/A		
7.2	Comments:	Classified / Confidential / Certificate
N/A		
<b>7.3</b> N/A	Comments:	<u>Director / Superintendent</u>
7.4	Comments:	Board Members
N/A		

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# 8. NEXT MEETING

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8.1 Regular Board Meeting - Wednesday October 9, 2024 @ 4:00 pm

# 9. ADJOURN TO CLOSED SESSION @ 5:15pm

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 @ 5:29pm

Gonzales Public Comment:

- Approval of inaccurate public postings: All postings are accurate to our knowledge. If there is something inaccurate that is
  posted we would appreciate kind notifications and corrections will be made.
- Civil Rights violations: Mrs. Livingston has not violated anyone's Civil Rights. She is a compassionate person who respects all, even those who continue to come against her with slanderous and false accusations.
- Theft of parents Club: There was no theft of Parent Club funds. An investigation by law enforcement shows this in the
  report.
- Claims she was wrongfully terminated without notice: Ms. Gonzales was a probationary employee and Mrs. Livingston
  works very closely with our District's Attorney when it comes to personnel issues to make sure she follows the California
  state laws
- Complaint procedures: Complaint procedures are posted and provided to anyone who asks.
- Claims that Mrs. Livingston forged her signature: There were two witnesses, in addition to Mrs. Livingston, at the time she signed two copies of her release of unemployment. One was signed on a clipboard and one was signed on a table that was covered by a table cloth that was hers.
- False allegations in court: All evidence provided in court is true and accurate.
- Fear me for potential stolen identity: We are not sure what this is about.

### Dolores Lucero:

- Claim that Mrs. Livingston retaliated against them for requesting public record: There have been zero actions from Mrs.
   Livingston that is or was not on the defense and in an effort to mitigate the abundance of false accusations that caused
   numerous investigations and took an unsurmountable amount of time away from staff and students.
- Violated their rights by making false allegations: Again, Mrs. Livingston has only responded in truth about any questions
  asked by any investigating agencies, law enforcement, etc.
- Had a false lock-down: There is no such thing as a false lock-down. Lock-downs are put into place to protect all personnel on campus. If there is hostility on campus in any form, or any potential for harm to persons on campus, a lock-down is an option for any school.
- Made a false police report: All reports have been made with accurate and true information.
- Continue to support Misti Livingston, regardless of the allegations: This speaks volumes to her innocence.

# 11. ADJOURN @ 5:38pm