# Oak Run Elementary School District

## **Board of Trustees Regular Meeting**

Thursday April 10, 2025 @ 4:30 in the school multipurpose room
Oak Run School 27635 Oak Run to Fern Rd.
Oak Run, CA 96069

#### **MINUTES**

Governance Team: Shawn Hill, Board President. Shauna Kittrell, Clerk, Candace Maurer, Member, Peggy McConnaughy, Member, Kandace Baugh, Member, Mark Telles, Interim Superintendent/Principal

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary at (530) 472-3241 for assistance. Notification of at least 48 hours before the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

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1.1 Call to Order 4:30 pm		
1.2 Roll Call/Establish Quorum		
ABSENT Shawn HillX Sh XPeggy McConnaughyX	nauna KittrellX Kandace Baugh	_ Candice Maurer X Mark Telles
1.3 Pledge of Allegiance		
1.4 Approval of Agenda: Motion: Can	dice Maurer Seconde	d: Peggy McConnaughy
Shauna Kittrell Vote: AYE Kandace Baugh Vote: AYE	Candice Maurer Peggy McConnaughy	Vote: AYE Vote: AYE

## 2. 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 three 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 3 minutes pursuant to Board Policy.

<u>The Board may not respond to public comments on an item not on the agenda.</u> Questions, concerns, and requests directed to the board will usually be deferred pending administrative and board consideration at a later meeting.

A citizen addressed the board regarding their wish that the board would approve a lawsuit against the former superintendent, and expressed frustration that all that has happened so far is that the former superintendent was fired.

A citizen expressed frustration that the former superintendent was let go without cause, and that the board failed to act in a timely manner.

A citizen spoke of a major discovery, and undisclosed item that could involve the FBI and could shut down the district.

A citizen thanked the new board members for joining the board and said that the former superintendent has been intimidating current and former employees. It was also mentioned that the former superintendent's daughter in still employed at the school and that there have been allegations of drug use on campus.

A former employee spoke of the nepotism of the former superintendent hiring her daughter and that the daughter brings a dog on campus.

An employee mentioned that another employee's dog jumped into another person's car on campus.

## 3. OTHER REPORTS/COMMENTS

3.1 Information: N/A

3.2 Comments: Board members

Peggy McConnaughy said she had heard a lot of what was being mentioned for years, but that as a board member she has to follow the Brown Act. She acknowledged the allegations and said she would do the best she could to work on the situation.

Kandace Baugh asked folks to be patient as she looks into the allegations to determine if there is any evidence that can be reported and acted on. She mentioned she was also concerned that the former superintendent's daughter was employed at the school, but there were procedures that need to be followed and that things need to be dealt with one at a time.

3.3 Comments: Interim Supt. N/A

### 4. NON-ACTION ITEMS

## 4.1 Report/Discussion Rick Fauss

Rick Fauss thanked the new board members for stepping up as volunteers, and he urged those in the audience to be patient regarding their issues and concerns, because there are limits to what can be done. He also noted that this is the board's meeting that is held in public, not the public's meeting. He mentioned that he didn't like it when the room was cleared at a previous board meeting, but he also said that public needs to understand that the board meetings need to be run in the correct way.

#### 5. CONSENT AGENDA 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 all 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.

#### 5. Consent Agenda Items

- a. Approve minutes from Regular Board Meeting of March 13, 2025
- b. Approve March Warrants
- c. Approve Revised 2025-2026 School Calendar
- d. Approve Annual Employee 2025-2026 Work Calendars
- e. Approve Revised Confidential Administrative Assistant Salary Schedule
- f. Approve Community Schools Coordinator Job Description
- g. Approve Health-e PRO food-service software
- h. Approve Annual Transportation Plan
- i. Approve Wiliams Act Quarterly Report

Motion: Candice Maurer Seconded: Peggy McConnaughy

Shauna Kittrell Vote: AYE

Candice Maurer

Vote: AYE

Kandace Baugh Vote: AYE

Peggy McConnaughy

Vote: AYE

## 6. **CELEBRATION** (none)

#### 7. ACTION ITEMS

7.1 Revised Developer Fee Resolution Public Hearing (open and close)

The public hearing was opened, the interim superintendent/principal spoke about developer fees. There were no questions or comments from the audience. The hearing was closed and the vote was called.

Motion: Peggy McConnaughy Seconded: Candice Maurer

Shauna Kittrell Vote: AYE Kandace Baugh Vote: AYE

Candice Maurer

Vote: AYE

Peggy McConnaughy

Vote: AYE

## 7.3 Kitchen and Cafeteria Remodel Bids

Comment: A citizen asked how long the grant was open and if the school had to pay matching funds. The questions were answered.

The vote was called:

Motion: Peggy McConnaughy Seconded: Kandace Baugh

Shauna Kittrell Vote: AYE Candice Maurer Vote: AYE Kandace Baugh Vote: AYE Peggy McConnaughy Vote: AYE

#### 8. <u>NEXT MEETING</u>

8.1 Regular Board Meeting: May 8, 2025 @4:30 pm

## 9. ADJOURN TO CLOSED SESSION

- 9.1 Government Code section 54957: Public Employee Discipline, Dismissal, Release, Complaint.
- 9.2 Public Employee Appointment (G.C. 54957(b)(1)) Title: Superintendent/Principal

## 10. REPORT OUT OF CLOSED SESSION

10.1 No reportable action was taken.

Comment: A citizen asked about some complaints that had been filed and asked that the board as a whole review and address those complaints.

## **11. ADJOURN** 6:00 pm