

*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

ORESD 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

(Project Share Team of four, Joey Rodarte & Kerrie Stomps, Lillian Gonzalez)

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

Sean Kittrell moved to approve item 2.1a with a first and Dede Masala seconded it. A vote was taken with 3-0 in favor.

b. Approve Warrants

Sean Kittrell moved to approve item 2.1b with a first and Dede Masala seconded it. A vote was taken with 3-0 in favor.

3. CELEBRATION

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

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 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.

The head of Project Share read a letter of interest to mend the relationship between them and Oak Run Elementary School, in hopes to gain our signature on the Project Share MOU and continue partnership.

Joey Rodarte, a community member, spoke about how, in the past, Project Share has been a valuable program in Oak Run with enrichment activities, but has not been such in the last three years.

Kerrie Stomps, an employee

5. ACTION ITEMS

5.1 Action/ Discussion Item: Our Board President, Kansas, would like to start holding her FFA program on school campus again.

Recommendation: Approve

Dede Masala moved to approve item 5.1 with a first and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

5.2 Action/ Discussion Item: GANN Resolution

Recommendation: Approve

Item 5.2 was tabled until the Special Board meeting that will be held on September 25th.

5.3 Action/ Discussion Item: Unaudeted Actuals

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

Recommendation: Approve

Item 5.3 was tabled until the Special Board meeting that will be held on September 25th.

**5.4 Action/ Discussion Item: RESOLUTION # 9-13-2023-1
Education Code Section 60119
“Sufficiency of Instructional Materials”**

Recommendation: Approve

Discussion: An explanation was given about what this document was about.
Sean Kittrell moved to approve item 5.4 with a first and Dede Masala seconded it. A vote was taken with 3-0 in favor. There were 3 ayes, 0 nays, and 2 absences.

**5.5 Action/ Discussion Item: Employees to be payed retro pay back to 7/1/2023 based
on the updated Salary Schedules and Approved
Contracts**

Recommendation: Approve

Discussion: An explanation was given – For August payroll, our employees had to be payed based on the 2022/2023 salary schedules because the 2023/2024 salary schedules had to be updated and we were not able to get all of the contracts signed and submitted and the updated salary schedules approved in time for the August payroll authorization. Employees and I are asking the Board to approve back-pay to the beginning of the school-year so the employees can be back-paid their current pay rate for their August Payroll, including any and all Over Time or Extra Duty worked during that month.
Sean Kittrell moved to approve item 5.5 with a first and Dede Masala seconded it. A vote was taken with 3-0 in favor.

**5.6 Action/ Discussion Item: RESOLUTION # 9-13-2023-4 Authorizing Discarding
Obsolete and Abandoned Materials**

Recommendation: Approve

Discussion: An explanation was given about what this document was about.
Sean Kittrell moved to approve item 5.6 with a first and Dede Masala seconded it. A vote was taken with 3-0 in favor. There were 3 ayes, 0 nays, and 2 absences.

**5.7 Action/ Discussion Item: Northern California Schools Insurance Group
2023/2024 Renewal**

Recommendation: Approve

Discussion: An explanation was given about what this document was about.
Dede Masala moved to approve item 5.7 with a first and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

5.8 Action/ Discussion Item: Letters to PreScientists (LPS) MOU

Recommendation: Approve

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

Project Share program. With this, the Board decided to not wait to deliberate and moved to Postpone Indefinitely.
Shawn Hill moved to Postpone item 5.13 Indefinitely with a first from Sean Kittrell and Dede Masala seconded it. A vote was taken with 3-0 in favor of this motion.

5.14 Action/ Discussion Item: 2023/2024 Approve Kim Patterson’s Position for Reading Specialist

Recommendation: Postpone Indefinitely

The Board recognized that the recommendation to postpone action item 5.14 was a typo. Shawn Hill made a motion to approve Kim Patterson’s Contract and position as Reading Specialist at Oak Run School District. Sean Kittrell moved to approve 5.14 with a first and Dede Masala seconded it. A vote was taken with 3-0 in favor.

6. NON-ACTION ITEMS:

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

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

