Learning for all - no limits, no excuses, and unlimited

Oak Run Elementary School District
Board of Trustees

#### **Regular Board Meeting**

# Agenda

Wednesday, September13, 2023 4:00 PM Oak Run Elementary School 27635 Oak Run to Fern Rd. Oak Run, CA 96069 ORESD Office

#### **Governance Team**

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

# **Open Session**

#### 4:00 PM

#### 1. OPENING BUSINESS @4:25

| 1.1. | Call | to | Ord | ler |  |
|------|------|----|-----|-----|--|
|------|------|----|-----|-----|--|

| 1.2. Roll Call / Establish Quorum              | _X_ Dede Masala, Clerk                             |
|--|--|
| Kansas Simonis, President                      | _X_ Shawn Hill, Member                             |
| _X_ Sean Kittrell, Member                      | Candace Maurer, Member                             |
| _X_ Misti Livingston, Superintendent/Secretary | _X_ Staff & Public in Attendance                   |
|  | (Project Share Team of four, Joey Rodarte & Kerric |
|  | 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. <u>CELEBRATION</u>

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**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 <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.

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

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Recommendation: Approve

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

5.4 Action/Discussion Item: RESOLUTION # 9-13-2023-1

**Education Code Section 60119** 

"Sufficiency of Instructional Materials"

Recommendation: Approve

Discusion: 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 7/1/2023based

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

Discusion: 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

Discusion: 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

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Discusion: An explanation was given about what this program is about.

Dede Masala moved to approve item 5.8 with a first and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

5.9 Action/ Discussion Item: Chicken Processing class MOU

Recommendation: Approve

Discussion: An explanation was given about what this program is about.

Dede Masala moved to approve item 5.9 with a first and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

5.10 Action/Discussion Item: RESOLUTION # 9-13-2023-6 Certification of Standards Aligned Instructional Materials

*Recommendation:* Approve

Discussion: An explanation was given about what this document was about.

Sean Kittrell moved to approve item 5.10 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.

5.11 Action/Discussion Item: 2023/2024 River Cities Counseling Agreement

Recommendation: Approve

Discussion: An explanation was given about what this document was about.

Sean Kittrell moved to approve item 5.11 with a first and Dede Masala seconded it. A vote was taken with 3-0 in favor.

5.12 Action/ Discussion Item: 2023/2024 School Handbook

Recommendation: Approve

Discussion: An explanation was given that the only thing that really changed in the handbook was the names of the current teachers and the lunch schedule, since we only have two classes instead of three this school-year.

Sean Kittrell moved to approve item 5.12 with a first and Dede Masala seconded it. A vote was taken with 3-0 in favor.

5.13 Action/ Discussion Item: 2023/2024 Project Share MOU

Recommendation: Postpone Indefinitely

The Project Share team requested a discussion for this item at this time. I asked the Board if they would agree to a discussion and the Board Clerk said "Yes, only if it does not turn into an argument." All other Board members present agreed. During the discussion, there were some agreements and disagreements, but everyone was mostly respectful of each other. The consensus was to table this discussion until our Special Board meeting that is scheduled for September 25th in order to give our Board members time to think about what was discussed at this Regular Board meeting about having Project Share at Oak Run Elementary School. Directly after questions about if Project Share had anyone that they could send up to help support this program at Oak Run and if they would put more effort into making this a better and more productive program, were asked by one of the Board members, the lead Project Share person stood up and started packing up his things while saying 'clearly we are not going to be able to mend this relationship,' among other things. The Board was caught off guard. The Project Share team left the room. The school Board voiced how disgusted they were with how the Project Share team and a community member treated the lead Project Share person on the Oak Run campus in this Board Meeting. They also verbally pointed out that they caught two untrue statements from the Project Share leader and that they felt like they were being verbally threatened by the community member that spoke up about the

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Project Share program. With this, the Board decided to not wait to deliberate and moved to Postpone Indefinitely.

Shawn Hiill 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

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*: <u>Boosters Club</u>

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7.3 Comments: <u>Classified / Confidential / Certificate</u>

7.4 *Comments*: <u>Director / Superintendent</u>

7.5 *Comments*: <u>Board Members</u>

## 8. NEXT MEETING

8.1 Special Board Meeting - Monday September 25, 2023 @ 3:00 pm

# 9. ADJOURN TO CLOSED SESSION (No 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. <u>ADJOURN @ 6:00</u>