

*Learning for all – no
limits, no excuses,
and unlimited
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Oak Run Elementary School District
Board of Trustees
Special Board Meeting
Minutes

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

Agenda

Wednesday, September 25, 2023
3:00 PM
Oak Run Elementary School
27635 Oak Run to Fern Rd.
Oak Run, CA 96069
ORES D Office

Open Session

3:00 PM

1. **OPENING BUSINESS @ 3:15pm**

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

1.3. Pledge of Allegiance

1.4. Approval of Agenda

Dede Masala to approve item 1.4 and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

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

b. Approve Warrants

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

3. **CELEBRATION**

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3.1 Recognition: Connie Starnes for doing all that she does in the 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. 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

5.1 Action/ Discussion Item: GANN Resolution

Recommendation: Approve

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

5.2 Action/ Discussion Item: Unaudited Actuals

Recommendation: Approve

Dede Masala to approve item 5.2 and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

5.3 Action/ Discussion Item: Harvest Festival

(Background information: The Booster’s Club is putting on this event to raise money for the students extra curriculars such as the water slide at the end of the school-year.)

Recommendation: Approve

Dede Masala to approve item 5.3 and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

5.4 Action/ Discussion Item: Fall Festival

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(Background information: This event is being put on by the Student Council. They are asking permission to have candy at this event that will be given to students as rewards for winning the games.)

Recommendation: Approve

Dede Masala to approve item 5.4 and Sean Kittrell seconded it. A vote was taken with 3-0 in favor. All Board Members present are okay with collecting and giving candy for and at this event.

5.5 Action/ Discussion Item: Move Andrea Sellers, our Paraprofessional/On-site Speech Support/P.E. Coach/After School Program Operator, from a 6 hour position, to an 8 hour position.

Recommendation: Approve

Discussion: Andrea requested to go from 6 to 8 hours of contracted work per scheduled work day. She is already working 8 hours if we include the 2 hours of daily extra duty for the after school care program, Camp Coral in addition to her six hours of contracted work.
Dede Masala to approve item 5.5 and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

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

Recommendation: Approve

Dede Masala to approve item 5.6 and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

5.7 Action/ Discussion Item: All employees of Oak Run School District to be reimbursed for mileage one way to work from their domestic residence for the school-year 2023/2024.

Recommendation: Approve

Discussion: Board members were confused because they thought our employees were already getting a one way mileage reimbursement. I clarified that it needs to be done every year and that I just now learned that.
Dede Masala to approve item 5.2 and Sean Kittrell seconded it. A vote was taken with 3-0 in favor.

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6. **NON-ACTION ITEMS:**

6.1	<i>Report:</i>	Projected 2022-2023 Enrollment			
		TK-2	-	9	} Total - 40
		3-5	-	15	
		6-8	-	16	

7. **OTHER REPORTS / COMMENTS**

7.1	<i>Information:</i>	<u>District Leadership/District Advisory Committee / SSC</u>
7.2	<i>Comments:</i>	<u>Boosters Club</u>
7.3	<i>Comments:</i>	<u>Classified / Confidential / Certificate</u>
7.4	<i>Comments:</i>	<u>Director / Superintendent</u>
7.5	<i>Comments:</i>	<u>Board Members</u>

8. **NEXT MEETING**

8.1 Regular Board Meeting – Wednesday October 11, 2023 @ 4:00 pm

9. **ADJOURN TO CLOSED SESSION – not needed.**

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 – N/A**

11. **ADJOURN 4:05pm**