

# Oak Run Elementary School District

Board of Trustees  
Special Meeting Board Agenda

## Minutes

Wednesday, December 18, 2024  
3:30 PM  
Oak Run School  
27635 Oak Run to Fern Rd.  
Oak Run, CA 96069

## Open Session

3:30 PM

### 1. Opening Business

#### 1.1 Call to Order **Approximately 3:30pm**

#### 1.2 Roll Call/Establish Quorum

Shawn Hill, President

Shauna Kittrell, Clerk

Vacant, Member

Dede Masala, Member

Candace Maurer, Member

Staff & Public in

### 2. Public Comment

Attendance

**Agenda Items:** The public may address agenda items, during Public Comment, 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.

**Dolores Lucero commented on the need to report out of closed session.**

### 3. Action Items

#### 3.1 **Action/Discussion Item:** Annual Organization Meeting of the Board

The board shall elect a president and a clerk to serve from December 2024-November 2025  
**Shawn Hill was nominated for Board President with a unanimous vote in favor. Mr Hill accepted nomination. Shauna Kittrell was nominated for Board Clerk with a unanimous vote in favor. Ms Kittrell accepted nomination.**

**3.2 Action/Discussion Item:** Resolution establishing the time, dates, hours, and place for Regular Meetings of the Board of Trustees

The Board voted unanimously to move regular meetings to the second Thursday of each month at 4:30pm to be held at the Oak Run Elementary School

#### **4. Adjourn to Closed Session Approximately 3:50pm**

**4.1 a.** *Government Code section 54957  
Public employee appointment/employment  
Title: Interim Superintendent/Principal*

**b.** *Government Code section 54957  
Public Employee Discipline / Dismissal / Release*

*Report out of closed session 4:25pm  
No Action Taken. Interim Superintendent  
Interview.*