Oak Run Elementary School District

Minutes

Board of Trustees Regular Meeting

Thursday May 8, 2025 @ 4:30 in the school multipurpose room Oak Run School 27635 Oak Run to Fern Rd. Oak Run, CA 96069

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.

1. OPENING BUSINESS	1.	OPE	NING	BUSI	NESS
---------------------	----	------------	------	------	-------------

1.1 Call to Orde	r 4:30		
1.2 Roll Call/Est	ablish Quorui	m	
xShawnxPeggy N 1.3 Pledge of All 1.4 Approval of	McConnaughy legiance	_Shauna Kittrellx Cand /x Kandace Baugh	dice Maurer _x Mark Telles
Motion: Candid	-	Seconded: Shauna Kittrell	
Shauna Kittrell Kandace Baugh Shawn Hill	Vote: Aye Vote: Aye Vote: Aye	Candice Maurer Peggy McConnaughy	Vote: Aye Vote: Aye

2. OTHER REPORTS/COMMENTS

2. 1 Comments: Board members

Kandace Baugh – In response to comment from the prior board meeting regarding a complaint, she announced that she has forms that can be used for such complaints going forward. She also noted that a police report has been filed by private citizen. She noted that as a board member she (and all of the board) are receiving legal guidance in regards to issues or questions about staff and staffing. She said that the board is listening and responding to citizen complaints, and that she (and the board) is excited about the possibilities for next year.

Peggy McConnaughy noted that she is looking forward to next year.

2. 2 Comments: Interim Supt./Principal Mark Telles noted that when he interviewed with the board, he had two main tasks to complete. The first and most important was to help the district hire a new highly qualified and experienced superintendent/principal for next year, and the second was to serve as a transition from the former leadership to the future leadership and take care of any critical school/district issues in the meantime. He mentioned that he had noticed that current school board are very pro-active, and that they are serving the district and the community with honesty and transparency.

He said that he is optimistic about the incoming Superintendent/Principal Dan Moore and that Mr. Moore will fit in perfectly in the Oak Run community. He also asked that the community allow Mr. Moore to hit the ground running without having to deal with the past. He stated that Mr. Moore has a good track record of working with schools and communities where they are at in the moment and helping them to build a strong and thriving school culture. He noted that he thought that the school and community were very fortunate to have Dan Moore as their leader for next year.

3. **CELEBRATION** (Welcome Dan Moore and his wife Holly)

Kim Patterson introduced student Heidi Harris who welcomed Mr. and Mrs. Moore, and gave Mrs. Moore a gift of flowers, and she gave Mr. Moore a student-made card and school pin to wear.

Incoming superintendent Dan Moore spoke to the board and said that his sweetest position was at small school called Round Mountain Valley (8 years). That school was a bit larger, but when he started, they had 75 students, and during his tenue he added another 50 bringing it to 125. Dan wants to make Oak Run great again. He believes this school can be a star in the area. He and Holly chose their kids to attend a smaller school, so he understands to benefits of small school culture.

[BREAK for Refreshments and socializing]

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.

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.

Non-Agenda items:

A citizen said she spoke with Mr. Telles regarding some documents and appreciates the work that's happening to try to support folks with concerns. She said that regarding the former superintendent that some in the community "fear retaliation". She also went to the meeting at Montgomery Creek, and thanked board president Shawn Hill for squashing the rumor about Oak Run merging with other schools. She noted that the school sign at the 3-way stop was great. She wished Mr. Moore success.

An employee noted: That there are two designs of school banners being made that will be displayed in the area.

A citizen noted that a previous student drew the current Oak Run mascot

A citizen said she wanted to make sure that everyone in the district is legally doing the right thing. She wanted to remind the board that she provided documentation regarding staff members, and she indicated that the Board is supposed to do something. She said they were ignoring her complaints and have been in violation. She said she would be taking the next step. She noted that she could not disclose the issue she had regarding the former superintendent, but she said it's going to affect staff members and the district. She said some current staff members should not be in the school.

5. Consent Agenda Items

- a. Approve the minutes from Regular Board Meeting of April 10, 2025
- b. Approve the April Warrants
- c. Approve June board meeting changes (from June 12 to June 18, and add June 25)
- d. Approve the 2025-26 Calendar revision and employee/position calendars
- e. Approve the Irrigation backflow system repair bid
- f. Approve the grant-funded cafeteria flooring bid
- g. Approve the part-time substitute maintenance/grounds job description

Motion: Shauna Kittrell Seconded: Kandace Baugh

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

Shawn Hill Vote: Aye

6. ACTION ITEMS

6.1 Approve the terms of compensation for the employment contract for the new superintendent/principal.

Motion: Shauna Kittrell

Seconded: Candice Maurer

Shauna Kittrell Vote: Aye

Candice Maurer

Vote: Aye

Kandace Baugh Vote: Aye

Peggy McConnaughy

Vote: Aye

Shawn Hill

Vote: Aye

6.2 Approval/ratification of the employment agreement with the new superintendent/principal. (See contract)

Motion: Peggy McConnaughy

Seconded: Kandace Baugh

Shauna Kittrell Vote: Aye

Candice Maurer

Vote: Ave

Kandace Baugh Vote: Aye

Peggy McConnaughy Vote: Aye

Shawn Hill

Vote: Aye

6.3 Approve a 30-day extension of the interim superintendent's contract to June 25, 2025 with the inclusion of the standard one-way employee mileage compensation. (See memo)

Motion: Shauna Kittrell

Seconded: Kandace Baugh

Shauna Kittrell Vote: Aye

Candice Maurer

Vote: Aye

Kandace Baugh Vote: Aye

Peggy McConnaughy

Vote: Aye

Shawn Hill

Vote: Aye

6.4 Approve the third interim budget report.

Rick Fauss (SCOE) spoke saying that the reason his job exists is regarding the budget and the fact that Oak Run has a qualified certification. He said it's now clear that the past reporting of the average daily attendance for Independent Study wasn't submitted correctly and was improperly claimed until Mark Telles got here. He said he knows that this is what Dan Moore is going to focus on, and he feels that Oak Run is going to move forward in a good way. He noted that next year, the district would be deficit spending by about \$577,000. He stated that the district would need to get out of Band 1 (less than 30 students) by building positive attendance, increasing enrollment, and building confidence in the school. He said if that doesn't happen, in the third year the district won't be able to pay its bills. He doesn't have any authority over the budget, but he will be a resource to the school and will work with Dan to find ways to operate in a trim fashion.

A citizen asked if the district employed a librarian and Mr. Telles responded that the district employed a four hour per librarian.

A citizen asked Mr. Fauss if there was currently a payback to the state that needed to be paid. He answered yes, and was asked if the state would just let it go, and he said rarely ever.

A board member asked if it really takes two years to do this (appending appeal) and who created the problem that requires the payback. Mr. Fauss replied that it was violations of state regulations under the former superintendent's leadership.

Motion: Shauna Kittrell Seconded: Kandace Baugh

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

Shawn Hill Vote: Aye

7. NON-ACTION ITEMS

7.1 Report/Discussion: Rick Fauss (see above)

Kandace Baugh said she wondered if there were any obvious crimes regarding the former superintendent that were reported elsewhere as there were many complaints given regarding the school's ADA being fraudulently claimed when the leadership knew about it.

8. <u>NEXT MEETING</u>

8.1 Regular Board Meeting: June 18, 2025 @4:30 pm

9. ADJOURN TO CLOSED SESSION

9.1 Government Code section 54957: Public Employee Discipline, Dismissal, Release, Complaint.

10. REPORT OUT OF CLOSED SESSION

10.1 Matters of a citizen complaint were discussed, no reportable action was taken.

11. ADJOURN 6:17