

*Learning for all – no  
limits, no excuses,  
and unlimited  
possibilities!*

Oak Run Elementary School District  
Board of Trustees  
**Special Board Meeting**

**Governance Team**  
Kansas Simonis, President  
LeeAnn Mollath, Clerk  
Philomene Swenson, Member  
Vacancy, Member  
Dede Masala, Member  
Misti Livingston, Superintendent

## Minutes

Wednesday, June 15, 2022  
4:00 PM

Oak Run Elementary School  
27635 Oak Run to Fern Rd.  
Oak Run, CA 96069  
ORESD Office

### Our Mission

**To Ensure Learning For All, No Limits, No Excuses & Unlimited Possibilities.**

*We do this by building partnerships, maintaining high expectations, creating rigor, relevance, & responsiveness, providing more time & support, meeting the needs of the whole child, & being persistent & passionate about children.*

## Open Session 4:00 PM

### 1. OPENING BUSINESS @ 4:01 pm

#### 1.1. Call to Order

#### 1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Vacancy, Member

Misti Livingston, Superintendent/Secretary

LeeAnn Mollath, Clerk

Dede Masala, Member

Philomene Swenson, Member

Staff & Public in Attendance:

Sean & Shawna Kittrell

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Agenda

*A motion was made by Philomene Swenson to approve the Agenda and seconded by LeeAnn Mollath. 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 Special Board Meeting June 8, 2022
- b. Approve Warrants

*A motion was made by Philomene Swenson to approve 2.1 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor*

### 3. CELEBRATION

- 3.1 **Recognition:** To our wonderful volunteers, thank you!!

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### 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](mailto: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: Provisional Appointment of Board Member**

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.1 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

**5.2 Action/ Discussion Item: 2022/2023 Warrant Signature Card**

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.1 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

### 6. NON-ACTION ITEMS:

**6.1 Report: 2022-2023 Projected Enrollment**

TK-2	-	11	} Total - 42
3-5	-	15	
6-8	-	16	

### 7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Boosters Club

7.3 Comments: Classified / Confidential / Certificate

7.4 Comments: Director / Superintendent

7.5 Comments: Board Members

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## **8. NEXT MEETING**

**8.1 Regular Board Meeting – Wednesday August 10, 2022 @ 4:00 pm**

## **9. ADJOURN TO 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. ADJOURN @ 4:45 pm**