

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

Oak Run Elementary School District
Board of Trustees
Regular Board Meeting

Governance Team
Kansas Simonis, President
Tom Diskin, Clerk
Philomene Swenson, Member
Stan Statham, Member
LeeAnn Mollath, Member
Misti Livingston, Superintendent

Minutes

Wednesday, September 9, 2020
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 @ 4:17 pm

1.1. Call to Order

1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Philomene Swenson, Member

Misti Livingston, Superintendent

LeeAnn Mollath, Member

Stan Statham, Member

Tom Diskin, Clerk

Staff & Public in Attendance: Tiffany Fulkerson

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, August 19, 2020
- b. Approve Warrants

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

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3. CELEBRATION

3.1 Recognition: Misti Livingston for all her extremely hard work, dedication and perseverance.

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. PUBLIC HEARING

**5.1 Local Control and Accountability Plan (LCAP) for 2020/2021 School Year.
Instructional Materials Public Hearing Requirements for 2020/2021 School Year.**

6. ACTION ITEMS

6.1 Action Item: Facility Inspection Tool (FIT) Report
Recommendation: Approve

A motion was made by LeeAnn Mollath to approve 6.1 and seconded by Philomene Swenson. A vote was taken with 3-0 in favor

6.2 Action Item: 2020 Biennial Notice for Conflict Interest Codes
Recommendation: Approve

A motion was made by LeeAnn Mollath to approve 6.2 and seconded by Philomene Swenson. A vote was taken with 3-0 in favor

**6.3 Action Item: Discarding Obsolete and Abandoned Materials
Resolution # 9-9-2020-1**

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Background:

In order to be eligible to receive instructional materials funds, the governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are

aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

Governing boards that have met the requirements of Education Code Section 60119 and have also certified compliance with the Instructional Materials Funding Realignment Program (IMFRP) requirements regarding provision of adopted standards-aligned instructional materials for all students (Education Code Section 60422) may spend 100% of any remaining IMFRP funds from that year's allocation for other approved purposes.

Oak Run Elementary School has adopted Montessori Curriculum and Manipulatives to meet the Common Core California Standards as outlined in the ETC Alignment & Pacing Guide that is available in each classroom for review.

Recommendation:

Approve

A motion was made by LeeAnn Mollath to approve 6.3 and seconded by Philomene Swenson. A vote was taken with 3-0 in favor

6.4

Action Item:

Designation of District Representative and Authorization to file Application for School Facility Grant. Resolution # 9-9-2020-2

Background:

The New Construction Program provides State funds on a 50/50 state and local sharing basis for public school capital facility projects in accordance with statute. Eligibility for State funding is based on a district's need to house pupils and is determined by criteria set in School Facility Program legislation (SB50).

Education Code Section 17072.10 establishes the "new construction grant" per unhoused pupil for new construction projects. The State Allocation Board approved the annual adjustment to the grant on January 22, 2020. The adjusted grants are as follows: \$12,451 for each elementary school pupil, \$13,169 for each middle school pupil (include 6th grade, if part of a 6-8 school), and \$16,756 for each high school pupil.

This "new construction grant" amount is intended to provide the State's share for all necessary project costs that include, but are not limited to, funding for design, the construction of the building, general-site development, education technology, unconventional energy, tests, inspections and furniture/equipment. Site acquisition, utilities, off-site and service-site development are approved for funding based on review and approval of required documentation and funded on a 50/50 state and local sharing basis. The per pupil grant amounts are adjusted annually

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for inflation based on the change in the Class B Construction Cost Index as approved by the SAB each January.

The Modernization Program provides State funds on a 60/40 basis for improvements to educationally enhance school facilities. Projects eligible under this Program include such modifications as air conditioning, plumbing, lighting, and electrical systems. Site acquisition may not be included in modernization

applications. Education Code Section 17074.10 establishes the "modernization grant" for each eligible pupil. The State Allocation Board approved the annual adjustment to the grant on January 22, 2020. The adjusted grants are as follows: \$4,741 for each elementary school pupil, \$5,014 for each middle school pupil and, \$6,565 for each high school pupil.

The "modernization grant" amount is intended to provide the State's share for all necessary project costs. The necessary project costs include, but are not limited to, funding for design, the modernization of the building, education technology, unconventional energy, tests, inspections and furniture/equipment.

Funds for the School Facility Program may be from any funding source made available to the State Allocation Board. This includes the State General Fund and proceeds from the sale of State General Obligation Bonds. In addition, districts are required to provide a portion of the cost of a project from funds available to the school district. This may include, among other sources, local general obligation bonds, developer fees, general fund, etc.

In order to apply for approval of School Facility Program eligibility and potential funding, the District must approve a resolution designating the District Representatives and authorizing the filing of the applications.

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve 6.4 and seconded by Philomene Swenson. A vote was taken with 3-0 in favor

6.5 *Action Item:* New Construction Funding Applications to the Office of Public School Construction. Resolution # 9-9-2020-3

Recommendation: Approve

A motion was made by LeeAnn Mollath to approve 6.5 and seconded by Philomene Swenson. A vote was taken with 3-0 in favor

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7. NON-ACTION ITEMS:

7.1	Report:	Projected 2020-2021 Enrollment	
		Preschool	- 4
		TK-3	- 20
		4-5	- 11
		6-8	- 20
			Total - 51

8. OTHER REPORTS / COMMENTS

- 8.1 *Information:* District Leadership/District Advisory Committee / SSC
- 8.2 *Comments:* Parent Club
-Hoedown? LeeAnn to seek help from Community
- 8.3 *Comments:* Classified / Confidential / Certificate
- 8.4 *Comments:* Director / Superintendent
-Reopening Plan
- 8.5 *Comments:* Board Members
-County Elections

9. NEXT MEETING

- 9.1 **Special Board Meeting – Wednesday September 16, 2020**

10. ADJOURN TO CLOSED SESSION 4:56 pm

- 10.1 **54957 (b)(1)** Personnel – To discuss the appointment, employment, performance, evaluation, discipline, complaints about of dismissal of specific employee or potential employee.

11. REPORT OUT OF CLOSED SESSION @ 5:23 pm

12. ADJOURN @ 5:30 pm