

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

Oak Run Elementary School District
Board of Trustees

Special Board Meeting

Minutes

Wednesday, September 16, 2020
4:00 PM

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

Governance Team

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

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 @ 4:33 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, September 9, 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:** To Mrs. Dianna for all her hard work, dedication and fabulous food!

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 Item:** **2019-2020 SACS Report (Unaudited Actuals)**

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 Item:** **Gann Limit Resolution # 9-16-2020-1**

Background:

In November of 1979, California voters approved Proposition 4, an initiative that added Article XIII B to the *California Constitution*. This constitutional amendment, known as the Gann Initiative, placed limits on the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the *Government Code*, was then added to law to specify the process for calculating state and local government appropriation limits and

appropriations subject to limitation under Article XII B of the *Constitution*. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government, and require that each entity government formally "adopt" its appropriations limit for a given fiscal year.

By September 30 of each year, *Education Code* sections 1629 and 42132 specify that each year county office and district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their

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actual appropriations limit for the preceding year. The documentation supporting the adoption resolution shall be made available to the public. It is not necessary to submit a copy of the board resolution adopting your appropriations limit to the CDE. However if you find your District is in need of increasing its limitation, Section 7902.1 states that the school district shall notify the Director of Finance.

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.2 and seconded by LeeAnn Mollath.. A vote was taken with 3-0 in favor

5.3 Action Item: Learning Continuity and Attendance Plan (LCAP)

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.3 and seconded by LeeAnn Mollath.. A vote was taken with 3-0 in favor

5.4 Action Item: Sufficiency of Instructional Materials Resolution # 9-16-2020-2

Recommendation: Approve

A motion was made by Philomene Swenson to approve 5.4 and seconded by LeeAnn Mollath.. A vote was taken with 3-0 in favor

6. NON-ACTION ITEMS:

6.1	Report:	Projected 2020-2021 Enrollment	
		Preschool	- 4
		TK-3	- 20
		4-5	- 8
		6-8	- 20
			} Total - 48

7. OTHER REPORTS / COMMENTS

7.1 *Information:* District Leadership/District Advisory Committee / SSC

7.2 *Comments:* Parent 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 October 14, 2020

9. ADJOURN TO CLOSED SESSION @ 4:57 pm

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 @ 5:03 pm

11. ADJOURN @ 5:05 pm