

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

Oak Run Elementary School District

Board of Trustees

Regular Board Agenda

Wednesday, December 11, 2024

4:00 PM

Oak Run School

27635 Oak Run to Fern Rd.

Oak Run, CA 96069

Governance Team

Shawn Hill, Board President

Dede Masala, Clerk

Candace Maurer, Member

Vacant, Member

Luke Pearson, Board Member

Misti Livingston, Superintendent

Open Session

4:00 PM

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Shawn Hill, President

___ Shaunna Kittrell, Member

___ Misti Livingston, Superintendent/Secretary

___ Dede Masala, Clerk

___ Candace Maurer, Member

___ Vacant, Member

___ Staff & Public in Attendance

1.3. Pledge of Allegiance

1.4. Approval of Agenda

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 Regular Board Meeting October 9, 2024

b. Approve Warrants

3. CELEBRATION

3.1 **Recognition:** Thank you to our amazing TK-3rd grade Teacher, Ms. Hanna! She is teaching our kids like they've never been taught before!! We appreciate you!!!

4. PUBLIC COMMENT

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.

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 3 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

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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/ Discussion Item:* **First Interim Budget**
Recommendation: Approve
- 5.2** *Action/ Discussion Item:* **Facility Inspection Tool (FIT) Report**
Recommendation: Approve
- 5.3** *Action/ Discussion Item:* **Annual Organization Meeting of the Board**
Recommendation: Approve
- 5.4** *Action/ Discussion Item:* **Resolution establishing the time, dates, hours, and place
for Regular Meeting of the Board of Trustees**
Recommendation: Approve
- 5.5** *Action/ Discussion Item:* **Signature Cards (2 wet copies required)**
Recommendation: Approve
- 5.6** *Action/ Discussion Item:* **Safe School Plan Update**
Recommendation: Approve
- 5.7** *Action/ Discussion Item:* **District Goals**
Recommendation: Approve

6. NON-ACTION ITEMS:

6.1	Report:	2024-2025 Enrollment		
		TK-2	-	4
		TK-2 (IS)	-	1
		3-5	-	10
		3-5 (IS)	-	1
		6-8	-	6
		6-8 (IS)	-	1
				} Total – 23

- 6.2** *Report/Discussion:* **Mr. Rick Fauss**

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6.3 Report/Discussion: SARC (1st Read)

6.4 Report/Discussion: 3-Year Enrollment Projection 2025-2028

2025-2026 - 25

2026-2027 - 30

2027-2028 - 33

6.5 Report/Discussion: Oak Run Elementary Staffing 2025-2026

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Comments: Classified / Confidential / Certificate

7.3 Comments: Director / Superintendent

7.4 Comments: Board Members

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday January 8, 2024 @ 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