

*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  
LeeAnn Mollath, Clerk  
Philomene Swenson, Member  
Lillian Gonzales, Member  
Nick Chandler, Member  
Misti Livingston, Superintendent

## Agenda

Wednesday, April 14, 2021  
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 @ 4:00 pm

#### 1.1. Call to Order

#### 1.2. Roll Call / Establish Quorum

Kansas Simonis, President  
 Lillian Gonzales, Member  
 Misti Livingston, Superintendent/Secretary

LeeAnn Mollath, Clerk  
 Nick Chandler, Member  
 Philomene Swenson, Member  
 Staff & Public in Attendance: Tiffany Fulkerson,  
Taylor Chandler, Cheryl Long, Michele Zollars, Suzie  
Sebastian, Serenade Richardson, Julianna Schmidt and  
Ali Schmidt.

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Agenda

*A motion was made by Lillian Gonzales to approve the Agenda and seconded by Nick Chandler. A vote was taken with 4-0 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 March 10, 2021
- b. Approve Warrants
- c. Quarterly Williams Report (Jan-March)

*A motion was made by Lillian Gonzales to approve Item 2.1 and seconded by Nick Chandler. A vote was taken with 4-0 in favor*

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### 3. **CELEBRATION**

- 3.1 **Recognition:** Pi Night success! Thank you to all who worked hard to make it happen!  
\$859.00 was raised!!

### 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 Item:** **Facility Inspection Tool (FIT) Report**

*Recommendation:* Approve

A motion was made by Lillian Gonzales to approve item 5.1 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.2 **Action/ Discussion Item:** **2021/2022 Instructional Minutes**

*Recommendation:* Approve

A motion was made by Lillian Gonzales to approve item 5.2 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.3 **Action/ Discussion Item:** **2021/2022 Bell Schedule**

*Recommendation:* Approve

A motion was made by Lillian Gonzales to approve item 5.3 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.4 **Action/ Discussion Item:** **2021/2022 Bus Stops**

*Recommendation:* Approve

A motion was made by Lillian Gonzales to approve item 5.4 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

5.5 **Action/ Discussion Item:** **Spring Family Fun Festival**

*Recommendation:* Approve

A motion was made by Lillian Gonzales to approve item 5.5 and seconded by Nick Chandler. A vote was taken with 4-0 in favor

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**5.6 Action/ Discussion Item: 2021/2022 “Lincoln Day” Resolution # 04-14-2021-1**

*Recommendation:* Approve

*A motion was made by Lillian Gonzales to approve item 5.6 and seconded by Nick Chandler. A vote was taken with 4-0 in favor*

**5.7 Action/ Discussion Item: 2021/2022 Meal Pricing**

*Recommendation:* Approve proposed meal prices of \$3.00 Breakfast/\$4.00 Lunch

*A motion was made by Lillian Gonzales to approve item 5.7 and seconded by Nick Chandler. A vote was taken with 4-0 in favor*

**5.8 Action/ Discussion Item: Spring Fling Dance**

*Recommendation:* Approve

*A motion was made by Lillian Gonzales to approve item 5.8 and seconded by Nick Chandler. A vote was taken with 4-0 in favor*

**5.9 Action/ Discussion Item: 8<sup>th</sup> Grade Trip**

*Recommendation:* Approve

*A motion was made by Lillian Gonzales to approve item 5.9 and seconded by Nick Chandler. A vote was taken with 4-0 in favor*

## **6. NON-ACTION ITEMS:**

**6.1 Report: Current 2020-2021 Enrollment**

K-2	-	19	} Total - 57
3-5	-	17	
6-8	-	21	

**6.2 Discussion: 2021/2022 Board Action Calendar**

*Recommendation:* 1<sup>st</sup> Reading

**6.3 Discussion: 2021/2022 Busing**

*Recommendation:* Discussion

**6.4 Discussion: 2020 Consumer Confidence Report (CCR)**

*Recommendation:* Discussion/Share

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**7. OTHER REPORTS / COMMENTS**

- 7.1      *Information:*      District Leadership/District Advisory Committee / SSC
- 7.2      *Comments:*      Boosters Club  
   - Spring Family Fun Festival 4/30/21
- 7.3      *Comments:*      Classified / Confidential / Certificate
- 7.4      *Comments:*      Director / Superintendent  
   - Annual Budget Study Date?
- 7.5      *Comments:*      Board Members

**8. NEXT MEETING**

- 8.1      **Regular Board Meeting – Wednesday May 12, 2021**

**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 @4:43 pm**

*A motion was made by Lillian Gonzales to adjourn and seconded by Nick Chandler. A vote was taken with 4-0 in favor*