

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

Oak Run Elementary School District

Board of Trustees

## Regular Board Minutes

Wednesday, November 13, 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 @ 4:00pm

#### 1.1. Call to Order

#### 1.2. Roll Call / Establish Quorum

Shawn Hill, President

Vacant, Member

Misti Livingston, Superintendent/Secretary

Dede Masala, Clerk

Candace Maurer, Member

Luke Pearson

Staff & Public in Attendance

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Agenda

A motion to approve item 1.4 was made by Candy Maurer and Dede Masala to 2nd it. 3-0 in favor of this motion.

### 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

A motion to approve item 2.1a was made by Candy Maurer and Dede Masala to 2nd it. 3-0 in favor of this motion.

##### b. Approve Warrants

A motion to approve item 2.1b was made by Candy Maurer and Dede Masala to 2nd it. 3-0 in favor of this motion.

### 3. CELEBRATION

3.1 **Recognition:** We had an amazing Chicken Processing class! Thank you O'Malley family for leading this!!!

### 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

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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 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.

-Lillian Gonzales asked for the Warrants and they were provided.  
-Dolores Lucero asked the Board if they thought it was okay for someone who is under investigation to be asking for funding for opioid money. How do you guys feel you are entitled to request that when you're under investigation by the state? Board President explained that all investigations on Misti are over. Misti asked the Board if they were okay with her responding to the question. The Board gave permission. Misti announced that although this is not a Q & A, but the Board allowed her to speak to the question: This is a whole Shasta County thing, and we've been requested to sign in agreement, from Shasta County Office of Education. We did not request the funding. We are participating, but did not request it. Dolores stated, Yeah I understand that you give her the floor to respond, but I was asking you, the President of the Board. She accused the Board of not being interested in what's going on. Board President, again, offered to answer any questions after the Board meeting. He's also offered his email for any questions that they'd like answered.  
-Kim Patterson spoke about her last time card being sort one day of pay. She was provided a copy of the conversation with SCOE via email that shows she was paid in full up to her stated date of resignation. Lillian exclaimed calmly, "Say it, Kim, just say it. Will you tell everybody what the discrepancy is?" Lillian made more derogatory remarks. Board President asked if she'd like to be quiet or if she'd like to leave. The email conversation between SCOE and Misti was read outloud to show that Kim Patterson was paid in full up until her stated date of resignation.  
-The Board was served papers from a server.  
-Shaunna Kittrell spoke and was interviewed to fill a vacant position on the Oak run School Board. She stated that she loves kids and she'd like to be involved with helping choose curriculums creating learning opportunities.

## 5. ACTION ITEMS

**5.1 Action/ Discussion Item: Schools Opioid Settlement Letter**

*Recommendation:* Approve

A motion to approve item 5.1 was made by Dede Masala and Candy Maurer to 2nd it. 3-0 in favor of this motion.

**5.2 Action/ Discussion Item: Notice of Annual Organizational Meeting of the Board**

*Recommendation:* Approve

A motion to approve item 5.2 was made by Dede Masala and Candy Maurer to 2nd it. 3-0 in favor of this motion.

**5.3 Action/ Discussion Item: Board Member Appointment**

*Recommendation:* Approve

A motion to approve item 5.3 was made by Dede Masala and Candy Maurer to 2nd it. 3-0 in favor of this motion.

**5.4 Action/ Discussion Item: Appointment in Lieu of Election – Dede Masala**

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Luke Pearson, Board Memembr  
Misti Livingston, Superintendent

Background: Luke Pearson was to be appointed; however, we received verbal notification that he will be resigning at this November Board meeting.

*Recommendation:* Approve

A motion to approve item 5.4 was made by Dede Masala and Candy Maurer to 2nd it. 3-0 in favor of this motion.

**5.5 Action/ Discussion Item: Motion to add Luke Pearson’s Resignation to this Agenda**

Rick Fauss advised Oak Run School Board to add a motion to add Luke Pearson’s resignation to this Board Meeting Agenda as an emergency provision during this meeting as a result of receiving the written resignation at the beginning of this meeting, after it started. It is thus added.  
A motion to approve item 5.5 was made by Dede Masala and Candy Maurer to 2nd it. 3-0 in favor of this motion.

**5.6 Action/ Discussion Item: Approval of Luke Pearson’s Resignation**

Rick Fauss advised Oak Run School Board to add a motion to approve Luke Pearson’s resignation to this Board Meeting Agenda as an emergency provision during this meeting as a result of receiving the written resignation at the beginning of this meeting, after it started. It is thus added.  
A motion to approve item 5.5 was made by Dede Masala and Candy Maurer to 2nd it. 3-0 in favor of this motion.

## 6. NON-ACTION ITEMS:

**6.1 Report: 2024-2025 Enrollment**

|           |   |    |              |
|-----------|---|----|--------------|
| TK-2      | - | 4  | } Total – 23 |
| TK-2 (IS) | - | 1  |              |
| 3-5       | - | 10 |              |
| 3-5 (IS)  | - | 1  |              |
| 6-8       | - | 6  |              |
| 6-8 (IS)  | - | 1  |              |

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

Oak Run School District is getting a new accountant who will attend next month’s Board meeting to walk the Board through the 1<sup>st</sup> Interim Budget. Misti got everything in on time. It is very appreciated that Misti wrote to appeal the fine. The new auditor helped with this as well and we appreciate her for this and other things she is doing for this school district. It’s a pretty difficult process. Talked about the Board training that he offered and we will be taking him up on very soon.

## 7. OTHER REPORTS / COMMENTS

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

N/A

**7.2 Comments: Classified / Confidential / Certificate**

Bus Driver/Maintenance person, Mr. Wayne Freeman, spoke about the school buses. We’d like to look into selling the bus that is not being used. Bus 3 is in the shop. There is a pretty good chance that it was vandalized, most likely before we put it back on the road. We’ll be talking to the insurance company about it. He clarified the difference

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between vehicles: A school bus is yellow. Our vans are white and are not classified as school buses.

### **7.3**      *Comments:*      Director / Superintendent

To Lillian Gonzales, Dolores Lucero, the DeLarges, and any like-minded folks who are hearing the misinformation and taking it as face value without collaborating with all parties: I understand that emotions are running high, and I know we all care deeply about the well-being of our students. My hope is that we can channel our shared passion into positive actions and solutions. I truly believe that when we come together with kindness and mutual respect, we can create meaningful change. To make this happen, it's important to maintain a foundation of honesty and constructive dialogue, free from misunderstandings or unsubstantiated claims. Let's take a moment to pause and find common ground so we can work as one team for the sake of the students who need our support. Your voice is valued, and I'm here to listen and collaborate.

### **7.4**      *Comments:*      Board Members

N/A

## **8. NEXT MEETING**

**8.1 Regular Board Meeting – Wednesday December 11, 2024 @ 4:00 pm**

## **9. ADJOURN TO CLOSED SESSION – N/A**

**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 – N/A**

## **11. ADJOURN @ 4:39pm**