

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

Oak Run Elementary School District
Board of Trustees
Special Board Meeting

Governance Team
Kansas Simonis, President
LeeAnn Mollath, Clerk
Philomene Swenson, Member
Sean Kittrell, Member
Dede Masala, Member
Misti Livingston, Superintendent

Agenda

Wednesday, November 15, 2022
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**

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Kansas Simonis, President

___ Sean Kittrell, Member

___ Misti Livingston, Superintendent/Secretary

___ LeeAnn Mollath, Clerk

___ Dede Masala, Member

___ Philomene Swenson, 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 12, 2022
- b. [Approve Warrants](#)

3. **CELEBRATION**

- 3.1 **Recognition:** To our wonderful Booster Club, thank you for all your hard work and dedication. We appreciate you!!

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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 | <i>Action/ Discussion Item:</i> Facility Inspection Tool (FIT) Report

<i>Recommendation:</i> | Approve |
| 5.2 | <i>Action/ Discussion Item:</i> 2022/2023 SARC (1st Reading)

<i>Background:</i> | By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). The SARC contains information about the condition and performance of each California public school. Under the Local Control Funding Formula (LCFF) all local educational agencies (LEAs) are required to prepare a Local Control and Accountability Plan (LCAP), which describes how they intend to meet annual school-specific goals for all pupils, with specific activities to address state and local priorities. Additionally, data reported in an LCAP is to be consistent with data reported in the SARC. |
| | <i>Recommendation:</i> | Discuss |
| 5.3 | <i>Action/ Discussion Item:</i> Superintendent Evaluation Tool (2nd Reading)

<i>Background:</i> | Boards must have agreed upon core district beliefs, a district vision and/or mission, and must know what their priority areas are. Only then can they effectively evaluate the superintendent. |
| | <i>Recommendation:</i> | Approve evaluation template |
| 5.4 | <i>Action/ Discussion Item:</i> Oak Run Elementary School – Ski/Snowboarding Club

<i>Background:</i> | Details attached. |

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Approve

Recommendation:

5.5 Action/ Discussion Item: Community Music Program Pay Increase

Background:

Music Instructor is requesting a rate in pay increase to \$20.00/hr after the program was implemented.

Recommendation:

Do not approve

5.6 Action/ Discussion Item: SCOE – ORES D Shared Driver Agreement

Recommendation:

Approve

6. NON-ACTION ITEMS:

6.1 Report:

Current 2022-2023 Enrollment

TK-2	-	16	} Total - 48
3-5	-	14	
6-8	-	18	

6.2 Report:

LCAP Annual Review

7. OTHER REPORTS / COMMENTS

7.1 Information: District Leadership/District Advisory Committee / SSC

7.2 Information: Boosters Club
-Annual Harvest Festival & Hoedown 11/12/22

7.3 Information: Classified / Confidential / Certificate

7.4 Information: Director / Superintendent

7.5 Information: Board Members
- Notice of Annual Organization Meeting of the Board 12/14

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday December 14, 2022 @ 4:00 pm

9. ADJOURN TO CLOSED SESSION

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- 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