

Learning for all – no  
limits, no excuses,  
and unlimited  
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Oak Run Elementary School District  
Board of Trustees  
**Special Board Minutes**  
Friday, September 27, 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  
Sean Kittrell, Member  
Luke Pearson, Board Memebr

## Open Session

**4:00 PM**

### **1. OPENING BUSINESS @ 4:00pm**

#### **1.1. Call to Order**

#### **1.2. Roll Call / Establish Quorum**

Shawn Hill, President

Sean Kittrell, Member

Misti Livingston, Superintendent/Secretary

Dede Masala, Clerk

Candace Maurer, Member

Luke Pearson

Staff & Public in Attendance

Risk Fauss, Karen Fauss, Lillian Gonzales, Dolores

Lucero, Georgia DeLarge

#### **1.3. Pledge of Allegiance**

#### **1.4. Approval of Agenda**

A motion to approve item 1.4 was made by Candy Maurer and Luke Pearson to 2nd it. 4-0 in favor of this motion.

### **2. 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 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 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.

#### **NO COMMENT**

Ms. Lucero tried to comment on non-agenda items and providing and citing another school district’s policy that does not pertain to and is different than Oak Run School District’s policy. When she was informed that public comment in Special Board ,meetings are only to be on the agenda topics, she argued and attempted to continue. She was eventually silenced by Oak run School’s Board members and Superintendent because it had nothing to do with our school or the Special Board agenda items.

### **5. ACTION ITEMS**

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**5.1 Action/ Discussion Item: 23/24 Unaudited Actuals**

*Recommendation:* Approve

A motion to approve item 5.1 was made by Candy Maurer and Luke Pearson to 2nd it. 4-0 in favor of this motion.

**5.2 Action/ Discussion Item: 23/24 GANN Resolution**

*Recommendation:* Approve

A motion to approve item 5.2 was made by Candy Maurer and Luke Pearson to 2nd it. 4-0 in favor of this motion.

**5.3 Action/ Discussion Item: 24/25 LCAP**

*Recommendation:* Approve

A motion to approve item 5.3 was made by Candy Maurer and Luke Pearson to 2nd it. 4-0 in favor of this motion.

**5.4 Action/ Discussion Item: Sufficiency of Instructional Materials**

*Recommendation:* Approve

A motion to approve item 5.4 was made by Candy Maurer and Luke Pearson to 2nd it. 4-0 in favor of this motion.

**5.5 Action/ Discussion Item: Sean Kittrell’s Resignation from Oak Run Elementary School Board**

*Recommendation:* Approve

A motion to approve item 5.5 was made by Candy Maurer and Luke Pearson to 2nd it. 4-0 in favor of this motion.

**6. NON-ACTION ITEMS:**

**6.1 Report: Projected 2024-2025 Enrollment**

TK-2	-	6	} Total – 28
3-5	-	13	
6-8	-	9	

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

Mr. Fauss gave advice to divide out the number of students who are on long-term I.S. on Oak Run School’s Board Agenda and to change the “Projected” Enrollment term to “Actual” Enrollment. He also offered a Brown Act training to our Board members and Administrator, which the Board is interested in. The public can attend to observe this training only and may not speak out. The training should be posted 72 hours in advance, like a regular Board meeting, and the meeting notice should also be posted on the website. Mr. Fauss verified that it is the Superintendent’s job to make sure Board meetings are run well and that we stay the course of legal guidance with public comment and other items during the meeting. There was mention of donated items of significant financial value should be approved by the Board. We thank Mr. Fauss for his wealth of knowledge and willingness to cordially and helpfully share it with us.

**7. OTHER REPORTS / COMMENTS**

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**7.1**      *Comments:*Director / Superintendent

No Comment

**7.2**      *Comments:*Board Members

No Comment

**8. NEXT MEETING**

**8.1 Regular Board Meeting – Wednesday October 9, 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 @ 4:32pm**