

*Learning for all – no
limits, no excuses,
and unlimited
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Oak Run Elementary School District

Board of Trustees

Regular Board Meeting

Wednesday, June 12, 2024

4:00 PM

Oak Run School

27480 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

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

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 May 10, 2024

b. Approve Warrants

3. CELEBRATION

3.1 **Recognition:** We made it to the end of this school-year!

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

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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 | <i>Action/ Discussion Item:</i> | 204/2025 Proposed LCAP Plan (Public Hearing) |
| | <i>Recommendation:</i> | Approve |
| 5.2 | <i>Action/ Discussion Item:</i> | 2024/2025 Budget (Public Hearing) |
| | <i>Recommendation:</i> | Approve |
| 5.3 | <i>Action/ Discussion Item:</i> | LCFF Local Indicators |
| | <i>Recommendation:</i> | Approve |
| 5.4 | <i>Action/ Discussion Item:</i> | Katherine Border’s resignation |
| | <i>Recommendation:</i> | Approve |
| 5.5 | <i>Action/ Discussion Item:</i> | Resolution 6.9.24(a) Transfer Funds from General Fun to Cafeteria Fund |
| | <i>Recommendation:</i> | Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | Updated Board Policies 2000, 2110, 2011, 2120, 2121, 2140, 2210, 2230, 4100-4361, 3000-3600, 1000-1700, 7000-7310, 6000-6163.2, 4000-44361.9, 0000-0520.1, 5000-5148.2 |
| | <i>Recommendation:</i> | Approve |
| 5.7 | <i>Action/ Discussion Item:</i> | Updated Board Bylaws 9000-9323.2 |
| | <i>Recommendation:</i> | Approve |
| 5.8 | <i>Action/ Discussion Item:</i> | MOU_Substitute Teacher Consortium |
| | <i>Recommendation:</i> | Approve |
| 5.9 | <i>Action/ Discussion Item:</i> | Resolution 6.9.24(b)_Authorizing Year End Budget Transfers |
| | <i>Recommendation:</i> | Approve |
| 5.10 | <i>Action/ Discussion Item:</i> | Resolution 6.9.24(c)_Compliant with GASB Statement |

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Recommendation: Approve

5.11 Action/ Discussion Item: 2023/2024 Third Interim Budget

Recommendation: Approve

5.12 Action/ Discussion Item: 2024/2025 EPA Disclosure

Recommendation: Approve

5.13 Action/ Discussion Item: 2024/2025 Excess Reserve Disclosure

Recommendation: Approve

5.14 Action/ Discussion Item: Resolution 6.9.24(d)_To Increase Economic Uncertainties

Recommendation: Approve

6. NON-ACTION ITEMS:

6.1 Report: Projected 2023-2024 Enrollment

TK-2	-	8	} Total – 32
3-5	-	11	
6-8	-	13	

6.2 Report Kerrie Stomps ordered a court date to appeal the states determination that she does not qualify for unemployment because of the way she left her job. After the court date that she and I attended, she continues to not qualify for unemployment.

6.3 Report Courtaney MacLeod’s Formal Complaint to the state and possible lawsuit has been officially closed. Her daughter does not qualify for SPED services for any area of concern. We do not owe anything to this family.

6.3 Report The final lawsuit that has been filed from Maghan Hunt for revoking his Interdistrict Transfer is scheduled for 6/10/24. Will let you know how it goes at the 6/12/24Board Meeting.

6.4 Report The FCMAT report shows that we are classified as High Risk for

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Fiscal Insolvency by 1.3%. That is not bad. With our Policies up to date, that should put us down to a Medium level of At Risk. This is good news.

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 Special Board Meeting – Tuesday June 18, 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