

Oak Run Elementary School District Board of Trustees

Regular Board Minutes

Thursday February 13. 2025 @ 4:30

Oak Run School 27635 Oak Run to Fern Rd.

Oak Run, CA 96069

OPEN SESSION

Governance Team: Shawn Hill, Board President. Shauna Kittrell, Clerk. Dede Masala, Member. Candace Maurer, Member. Mark Telles, Interim Superintendent

1. OPENING BUSINESS @ 4:31

1.1 Call to Order

1.2 Roll Call/Establish Quorum

☒ Shawn Hill ☒ Dede Masala ☒ Shauna Kittrell ☒ Candice Maurer
☒ Mark Telles

1.3 Pledge of Allegiance

1.4 Approval of Agenda: Motion made and seconded, 4-0 vote in favor.

2. PUBLIC COMMENT

- A citizen commented that the district should conduct a forensic audit as some reports of alleged serious misconduct have been reported but not acted on.
- A citizen asked who owned the school, they wanted to know whose name is on the deed. He said the board might want to consider selling the school to a private school to have them run it.
- A citizen commented about teachers allegedly being involved with altering documents for ADA, and also asked about some alleged missing parent club funds.
- A citizen from the SCOE and Anderson school boards expressed an interest in help the district and offered to send the board a board member application to support their recruitment of board members.

3. CONSENT ITEMS

3.1 Approval of Consent Agenda Items

- a. Minutes from Regular Board Meeting January 9, and continued Board Meeting January 21, 2025
- b. Approve Warrants

Motion to approve the Consent Agenda Items was made and seconded, 4-0 vote in favor.

4. CELEBRATION (none)

5. ACTION ITEMS

5.1 Action/Discussion Item: Auditor contract for 2024-2025

Shauna K motion to approve, Candice M seconds, 4-0 vote to approve

5.2 Action/Discussion Item: LCAP Midyear report

Shauna K motion to approve, Candice M seconds, 4-0 vote to approve.

5.3 Action/Discussion Item: Signature cards

Candice M motion to approve, Shauna K seconds, 4-0 vote to approve

5.4 Action/Discussion Item: Salary Schedule Adjustment

Shauna K motion to approve, Candice M seconds, 4-0 vote to approve

5.5 Action/Discussion Item: E-Rate Contracts

Candice M motion to approve, Shauna K seconds, 4-0 vote to approve

5.6 Action/Discussion Item: Mountain Valley Special Education JPA Contract

Candice M motion to approve, Shauna K seconds, 4-0 vote to approve.

NOTE: Emergency action item to file for a waiver to avoid the cost of a special election.

5.7 Action/Discussion Item: Add emergency agenda item

Candice K motions to approve, Shauna K seconds, 4-0 vote to approve

5.8 Action/Discussion Item: Waiver to extend timeline to fill a board vacancy

Shauna K motion to approve, Candice M. seconds, 4-0 vote to approve.

6. NON-ACTION ITEMS

6.1 Report/Discussion

- Mr. Rick Fauss spoke about having been contacted by Bruce Ross from Meghan Dahle's office. He noted that she and her staff wanted information about she could help with the district's efforts to work out a plan to deal with the large debt that is owed to the state.

7. OTHER REPORTS/COMMENTS

7.1 Information: (N/A)

7.2 Comments: (N/A)

7.3 Comments: Interim Supt. Spoke about the Valentines Day dinner/dance on 2/24/25

7.4 Comments: Shauna K. spoke of the recent board training and expressed her appreciation as a new board member for being able to learn more about the Brown Act.

8. NEXT MEETING

8.1 Regular Board Meeting: Thursday March 13, 2025 @4:30 pm

9. ADJOURN TO CLOSED SESSION

9.1 No closed session was held

10. REPORT OUT OF CLOSED SESSION

No closed session, no report.

11. ADJOURN

Motion to adjourn made and seconded, 4-0 vote to adjourn