

*Learning for all – no
limits, no excuses,
and unlimited
.....*

Oak Run Elementary School District

Board of Trustees

Regular Board Meeting

Wednesday, April 10, 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

Misti Livingston, Superintendent

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

Open Seat

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 March 13, 2024

b. Approve Warrants

3. CELEBRATION

3.1

Recognition: To the staff, students, and community for working together to reate such an amazing February Event! A special thank you to Kenny and Christina Bartic for donating the wonderful Prime Rib and salad, to Andrea Sellers for Cooking all of the meat, to the students and Bug Livingston for decorating, and to Wayne Freeman for Auctioneering and the entertainment! Thank you so very much!

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

*Learning for all – no
limits, no excuses,
and unlimited
.....*

Oak Run Elementary School District

Board of Trustees

Regular Board Meeting

Wednesday, April 10, 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

Misti Livingston, Superintendent

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> | Level I Developer Fee Justification Study (Public Hearing) |
| | <i>Recommendation:</i> | Approve |
| 5.2 | <i>Action/ Discussion Item:</i> | Resolution # 3.13.24 – Increase School Facilities Fees |
| | <i>Recommendation:</i> | Approve |
| 5.3 | <i>Action/ Discussion Item:</i> | 2024/2025 Calendars |
| | <i>Recommendation:</i> | Approve |
| 5.4 | <i>Action/ Discussion Item:</i> | 2024/2025 Instructional Minutes/Bell Schedule |
| | <i>Recommendation:</i> | Approve |
| 5.5 | <i>Action/ Discussion Item:</i> | Bus Stops for 2024/2025 |
| | <i>Recommendation:</i> | Approve |
| 5.6 | <i>Action/ Discussion Item:</i> | Williams Quarterly Report |
| | <i>Recommendation:</i> | Approve |
| 5.7 | <i>Action/ Discussion Item:</i> | FCMAT Study Agreement |
| | <i>Recommendation:</i> | Approve |
| 5.8 | <i>Action/ Discussion Item:</i> | CDE Investigation Report |
| | <i>Recommendation:</i> | Approve |

6. NON-ACTION ITEMS:

*Learning for all – no
limits, no excuses,
and unlimited
.....*

Oak Run Elementary School District

Board of Trustees

Regular Board Meeting

Wednesday, April 10, 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

Misti Livingston, Superintendent

6.1 *Report:*

Projected 2023-2024 Enrollment

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

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 Regular Board Meeting – Wednesday May 8, 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