

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

Oak Run Elementary School District  
Board of Trustees  
**Regular Board Meeting**

**Governance Team**  
Kansas Simonis, President  
Philomene Swenson, Member  
Stan Statham, Member  
LeeAnn Mollath, Member  
Sue Cooper, Superintendent

## **Agenda**

Wednesday, January 8, 2020  
3:00 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**

**3:00 PM**

### **1. OPENING BUSINESS**

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

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

\_\_\_ Kansas Simonis, President

\_\_\_ Philomene Swenson, Member

\_\_\_ Staff & Public in Attendance: Tiffany Fulkerson

\_\_\_ LeeAnn Mollath, Member

\_\_\_ Stan Statham, Member

\_\_\_ Sue Cooper, Superintendent

#### **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 Special Board Meeting, December 18, 2019
- b. Approve Warrants
- c. Approve Quarterly Report on Williams Uniform Complaints
- d. Annual Review BP 3554, 6142.8 & 5030

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### 3. **CELEBRATION**

- 3.1            **Recognition:**            To all the hard work and dedication needed to complete the well replacement project at Oak Run Elementary School, which started way back in 2015!

### 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](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.

### 5. **ACTION ITEMS:**

- 5.1            **Action Item:**            **Facility Inspection Tool (FIT) Report**

*Recommendation:*            Approve January 2020 FIT Report

- 5.2            **Action Item:**            **SARC (Final)**

*Recommendation:*            Approve

- 5.3            **Action Item:**            **Lunch and Recess Schedule Revisions**

*Recommendation:*            Approve

- 5.4            **Action Item:**            **Saturday School Implementation**

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*Recommendation:* Approve

**5.5      *Action/Discussion Item:*      **Certificated Layoffs/Temporary Employee Release****

**5.6      *Action Item:*      **Approval of the Con-App Winter Data Collection****

*Recommendation:* Approve

**6.      NON-ACTION ITEMS:**

**6.1      *Discussion/Report:*      **LCAP Annual Review & LCAP 2018-2021****

*Background:* Each month the staff will report out on at least one of its LCAP or Single Plan Goals.

**6.8      *Discussion/Report:*      **Staffing Needs for 2020  
New Hire – Library  
Staffing Needs – Interviews/Classified****

**7.      OTHER REPORTS / COMMENTS**

7.1      *Information:*      District Leadership/District Advisory Committee / SSC

7.2      *Comments:*      Parent Club

7.3      *Comments:*      Classified / Confidential / Certificate  
- Staffing updates/evaluations and upcoming interviews.

7.4      *Comments:*      Director / Superintendent

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- New Board Member Update
- Procedure for adding items to the board meeting agenda

7.5      *Comments:*

**Board Members**

- Board Member Correspondence
- District Goals
- Logging into emails/correspondence

**9. NEXT MEETING**

**9.1      Regular Board Meeting – Wednesday February 12, 2020**

**10. ADJOURN TO CLOSED SESSION**

**10.1      54957 (b)(1) Personnel – To discuss the appointment, employment, performance, evaluation, discipline, complaints about of dismissal of specific employee or potential employee.**

**11. REPORT OUT OF CLOSED SESSION**

**12. ADJOURN**