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

Oak Run Elementary School District
Board of Trustees

Regular Board Meeting

Agenda
Wednesday, June 9, 2021
4:00 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
4:00 PM

1. OPENING BUSINESS

1.1. Call to Order

1.2. Roll Call / Establish Quorum

___ Kansas Simonis, President

___ Lillian Gonzales, Member

___ Misti Livingston, Superintendent/Secretary

___ LeeAnn Mollath, Clerk

___ Nick Chandler, Member

___ Philomene Swenson, Member

___ Staff & Public in Attendance: Tiffany Fulkerson

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 June 7, 2021

    b. Approve Warrants

3. CELEBRATION

3.1   *Recognition*: To all Staff and Parents for making it through the final months of the school year!!

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4. <u>PUBLIC COMMENT</u>

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. 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. <u>ACTION ITEMS</u>

5.1	*Action Item:*	**Facility Inspection Tool (FIT) Report**
	Recommendation:	Approve
5.2	*Action/ Discussion Item:*	**2021/2022 Adopted Local Control Accountability Plan Resolution # 6-9-2021-1**
	Recommendation:	Approve
5.3	*Action/ Discussion Item:*	**2021/2022 Adopted Budget Resolution # 6-9-2021-2**
	Recommendation:	Approve
5.4	*Action/ Discussion Item:*	**2021/2022 The Education Protection Account Resolution # 6-9-2021-3**
	Recommendation:	Approve
5.5	*Action/ Discussion Item:*	**2021/2022 Excess Reserve Disclosure Resolution # 6-9-2021- 4**
	Recommendation:	Approve
5.6	*Action/ Discussion Item:*	**2020/2021 Cafeteria Transfer for Closing Resolution # 6-9-2021-5**
	Recommendation:	Approve

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5.7	*Action/ Discussion Item:*	**2021/2022 Governmental Accounting Standards Board (GASB)** **Resolution # 6-9-2021-6**
	Recommendation:	Approve
5.8	*Action/ Discussion Item:*	**2021/2022 Year-End Budget Transfers** **Resolution # 6-9-2021-7**
	Recommendation:	Approve
5.9	*Action/ Discussion Item:*	**2021/2022 Salary Schedules**
	Background:	3% increase to all positions
	Recommendation:	Approve
5.10	*Action/ Discussion Item:*	**2021/2022 Employee Contracts**
	Recommendation:	Approve
5.11	*Action/ Discussion Item:*	**Adam Mankoski's Letter of Resignation**
	Recommendation:	Approve
5.12	*Action/ Discussion Item:*	**Zarrin Klotzer's Letter of Resignation**
	Recommendation:	Approve
5.13	*Action/ Discussion Item:*	**Emergency Teacher Hire – Kathy Borders**
	Recommendation:	Approve
5.14	*Action/ Discussion Item:*	**Tiffany Fulkerson Promoted to Chief Business Officer**
	Recommendation:	Approve
5.15	*Action/ Discussion Item:*	**ACSA Foundation for Education Administration Coaching**
	Background:	Increase in district contribution for superintendent's tier II tuition from $4,500 to $4,750 for 2021 and 2022
	Recommendation:	Approve
5.16	*Action/ Discussion Item:*	**2021/2022 District Goals**
	Recommendation:	Approve

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5.17	*Action/ Discussion Item:*	**2021/2022 School District Warrant Signature Card**
	Recommendation:	Approve
5.18	*Action/ Discussion Item:*	**2021/2022 Declaration of Need for Fully Qualified Teachers**
	Background:	In the event the school is unable to recruit a fully prepared teacher for an assignment they may choose a candidate who is scheduled to complete initial preparation requirements with six months or a candidate who is qualified to participate in an approved internship program in the region of the school district. If a suitable individual who meets the above priorities is not found, then the district may request approval for placement of an individual on an emergency permit. Failing to find an individual who qualifies for an emergency permit, the district may request a credential waiver.
	Recommendation:	Approve

6. NON-ACTION ITEMS:

6.1 *Report:* **Projected 2021-2022 Enrollment**

K-2	-	20	
3-5	-	18	Total - 48
6-8	-	10	

6.2 *Report:* **Certificated and Classified Staffing Assignments**

7. OTHER REPORTS / COMMENTS

7.**1** *Information*: District Leadership/District Advisory Committee / SSC

7.**2** *Comments*: Boosters Club

7.**3** *Comments*: Classified / Confidential / Certificate

7.**4** *Comments*: Director / Superintendent

7.**5** *Comments*: Board Members

8. <u>NEXT MEETING</u>

8.1   Regular Board Meeting – Wednesday August 11, 2021

9. <u>ADJOURN TO CLOSED SESSION</u>

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. <u>REPORT OUT OF CLOSED SESSION</u>

11. <u>ADJOURN</u>