

*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
Tom Diskin, Clerk
Philomene Swenson, Member
Stan Statham, Member
LeeAnn Mollath, Member
Lynn Wilen, Superintendent

Agenda

Wednesday, May 13, 2020
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

___ Philomene Swenson, Member

___ Lynn Wilen, Superintendent

___ LeeAnn Mollath, Member

___ Stan Statham, Member

___ Tom Diskin, Clerk

___ 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 Special Board Meeting, April 15, 2020
- b. Approve Warrants

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3. **CELEBRATION**

3.1 **Recognition:** Lynn Wilen

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. 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 |
| | <i>Recommendation:</i> | Approve |
| 5.2 | Action Item: | 2020/2021 Board Action Calendar |
| | <i>Recommendation:</i> | Approve |
| 5.3 | Action Item: | 2020/2021 Oak Run Elementary School Instructional Minutes and Bell Schedule |
| | <i>Recommendation:</i> | Approve |
| 5.4 | Action Item: | 2020/2021 Oak Run Elementary School Bus Schedule |
| | <i>Recommendation:</i> | Approve |
| 5.5 | Action Item: | 2020/2021 Employee Contracts |
| | <i>Recommendation:</i> | Approve |

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- 5.6 *Action Item:* **2020/2021 Tri-Counties Authorized Users****
- Background:* Debit - Sue Cooper, Kristina Pollycutt and Amy Koffler
Milk - Sue Cooper and Kristina Pollycutt
Activity - Angela Simonis, Cristan Norman and Nina Natina Gibbs
- Recommendation:* Remove old users/add Misti Livingston and Tiffany Fulkerson to all accounts.
- 5.7 *Action Item:* **2020/2021 Employee Positional Calendars****
- Recommendation:* Approve
- 5.8 *Action Item:* **2020/2021 District Goals Update****
- Recommendation:* Report
- 5.9 *Action Item:* **2020/2021 Superintendent/Principal Annual Salary Schedule****
- Recommendation:* Approve
- 5.10 *Action Item:* **2020/2021 Employee Annual Salary Schedules****
- Recommendation:* Approve
- 5.11 *Action Item:* **Ordering Governing Board Member Election for****
- Recommendation:* Approve Resolution 5-13-2020-1
- 5.12 *Action Item:* **Cost of Candidate Statements****
- Recommendation:* Approve Resolution 5-13-2020-2
- 5.13 *Action Item:* **Procedure in case of Tie Vote at Governing Board Election****
- Recommendation:* Approve Resolution 5-13-2020-3
- 5.14 *Action Item:* **Third Interim Budget Certification****
- Recommendation:* Approve

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6. NON-ACTION ITEMS:

6.1	<i>Report:</i>	Projected 2020-2021 Enrollment	
		Preschool	- 6
		TK-2	- 11
		3-5	- 19
		6-8	- 21
			
			Total - 51
6.2	<i>Report:</i>	Final Justification Fee Study	

7. OTHER REPORTS / COMMENTS

7.1	<i>Information:</i>	<u>District Leadership/District Advisory Committee / SSC</u>
7.2	<i>Comments:</i>	<u>Parent Club</u>
7.3	<i>Comments:</i>	<u>Classified / Confidential / Certificate</u>
7.4	<i>Comments:</i>	<u>Director / Superintendent</u>
7.5	<i>Comments:</i>	<u>Board Members</u>

9. NEXT MEETING

9.1 Regular Board Meeting – Wednesday June 10, 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