

*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
LeeAnn Mollath, Clerk
Philomene Swenson, Member
Lillian Gonzales, Member
Nick Chandler, Member
Misti Livingston, Superintendent

Minutes

Wednesday, August 11, 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 @ 4:51 pm

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

A motion was made by Nick Chandler to approve the Agenda and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

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 16, 2021
- b. Approve Warrants
- c. Quarterly Williams Report (April – June 2021)
- d. Injury and Illness Prevention Program Summary
- e. BP 6020 Parent Involvement (Annual Review)
- f. UCP Complaint Procedures (Annual Review)
- g. BP 6145 Extra-Curricular and CoCurricular Activities (Annual Review)
- h. BP 5030 Student Wellness, BP/AR 3550 Food Service/Child Wellness, BP/AR 3551 Food Service Operations.

A motion was made by Nick Chandler to approve Item 2.1 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

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3. **CELEBRATION**

3.1 **Recognition:** To all our summer volunteers, thank you!

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**

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.1 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.2 **Action Item:** **Con-App**

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.2 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.3 **Action/ Discussion Item:** **2021/2022 Leading Learning Network MOU**

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.3 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.4 **Action/ Discussion Item:** **2021/2022 Project SHARE MOU**

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.4 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.5 **Action/ Discussion Item:** **2021/2022 Document Tracking Services Agreement**

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.5 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.6 **Action/ Discussion Item:** **2021/2022 Village Rising MOU**

Recommendation: Approve

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Tabled until September 8th Board Meeting.

5.7 Action/ Discussion Item: 2021/2021 Vehicle Maintenance Contract

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.7 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.8 Action/ Discussion Item: 2021/2022 Pre-Scientist, Inc. MOU

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.8 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.9 Action/ Discussion Item: Water Operation - Pace Engineering Agreement

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.9 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.10 Action/ Discussion Item: Juneteenth Federal Holiday

Background: *Under California Education code section 37220, when any of the holidays on which schools would be closed falls on Saturday, the public schools shall close on the preceding Friday, and that Friday shall be declared a state holiday.*

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.10 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.11 Action/ Discussion Item: Certification of Standards Aligned Instructional Standards - Resolution: # 08-11-2021-1

Background: In order to be eligible to receive instructional materials funds, the governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

Governing boards that have met the requirements of Education Code Section 60119 and have also certified compliance with the Instructional Materials Funding Realignment Program (IMFRP) requirements regarding provision of adopted standards-aligned instructional materials for all students (Education Code Section 60422) may spend 100% of any remaining IMFRP funds from that year's allocation for other approved purposes.

Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.11 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

5.12 Action/ Discussion Item: Certification That Administrators Are Competent in Instructional Methodology and Evaluation Pertinent to the personnel they Evaluate BP 4315.1

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Recommendation: Approve

A motion was made by Nick Chandler to approve item 5.12 and seconded by Lillian Gonzales. A vote was taken with 3-0 in favor

6. NON-ACTION ITEMS:

| | | |
|------------|--------------------|---|
| 6.1 | Report: | Projected 2021-2022 Enrollment |
| | | TK-2 - 16 |
| | | 3-5 - 11 |
| | | 6-8 - 10 |
| | | Total - 37 |
| 6.2 | Discussion: | Required Keenan Trainings (online) – TBA |

Bloodborne Pathogens
Child Abuse: Identification & Intervention
Mandatory Reporting
Boundary Invasion
Sexual Misconduct
First Aid
Coronavirus

6.3 Discussion: Superintendent Objectives (1st Read)

6.4 Report: CA Dashboard LEA Local Indicators

7. OTHER REPORTS / COMMENTS

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

8. NEXT MEETING

8.1 Regular Board Meeting – Wednesday September 8, 2021

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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 @ 5:25 pm