

*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

## Minutes

Wednesday, February 12, 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 @ 3:10 pm

#### 1.1. Call to Order

#### 1.2. Roll Call / Establish Quorum

Kansas Simonis, President

Philomene Swenson, Member

Sue Cooper, Superintendent

LeeAnn Mollath, Member

Stan Statham, Member

Tom Diskin, Member

Staff & Public in Attendance: Tiffany Fulkerson,  
Anne Adams, Misty Livingston, Lisa Cunningham,  
Lillian Gonzales, Jodie VanOrnum, Bianca Hauberg  
and Jessica Tegerstrand.

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Agenda

*A motion was made by Philomene Swenson to approve the Agenda and seconded by LeeAnn Mollath. A vote was taken with 4-0 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, January 16, 2020
- b. Approve Warrants

*A motion was made by Philomene Swenson to approve the 2.1 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor*

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**3. CELEBRATION**

**3.1 Recognition:** Lisa LaClair of River Cities Counseling!

**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 February 2020 FIT Report

*A motion was made by Philomene Swenson to approve the 5.1 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor*

**5.2 Action Item: Con-App Winter Data Collection**

*Recommendation:* Approve

*A motion was made by LeeAnn Mollath to approve the 5.2 and seconded by Philomene Swenson. A vote was taken with 4-0 in favor*

**5.3 Action Item: Oak Run Elementary School – Shasta Co Office of Ed  
2020-2021 MOU Special Education Services**

*Recommendation:* Discussion

*Table until next Board Meeting*

**5.4 Action Item: McGraw Hill Math Curriculum K-8<sup>th</sup>**

*Recommendation:* Approve

*A motion was made by LeeAnn Mollath to approve the 5.4 and seconded by Philomene Swenson. A vote was taken with 4-0 in favor*

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**5.5            Action Item:            Accept Sue Cooper's Resignation**

*Recommendation:*            Approve

*A motion was made by Philomene Swenson to approve the 5.4 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor*

**5.6            Action Item:            Hiring Timeline**

*Recommendation:*            Discussion/Review Options

*A motion was made by Philomene Swenson to approve the 5.6 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor*

**5.7            Action Item:            19/20 Superintendent Position**

*Recommendation:*            Approve

*A motion was made by Philomene Swenson to approve the 5.7 and seconded by LeeAnn Mollath. A vote was taken with 4-0 in favor*

**5.8            Action Item:            Oak Run Community Newsletter Printing**

*Recommendation:*            Discuss/Approve

*Table until next Board Meeting*

**5.9            Action Item:            Developer Fee Justification Study**

*Recommendation:*            Approve

*A motion was made by LeeAnn Mollath to approve the 5.9 and seconded by Tom Diskin. A vote was taken with 4-0 in favor*

**5.10           Action Item:            School Site Safety Plan**

*Recommendation:*            Approve

*A motion was made by LeeAnn Mollath to approve the 5.10 and seconded by Tom Diskin. A vote was taken with 4-0 in favor*

**5.11           Action Item:            2020-2021 Lincoln's Holiday  
Resolution # 02-12-20-01**

*Recommendation:*            Approve

*A motion was made by LeeAnn Mollath to approve the 5.11 and seconded by Tom Diskin. A vote was taken with 4-0 in favor*

## **6.    NON-ACTION ITEMS:**

**6.1            Discussion:            2019-2020 LCAP Annual Update**

**6.2            Discussion:            District Goals**

**6.3            Discussion:            2020-2021 District Calendar**

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**7. OTHER REPORTS / COMMENTS**

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

7.2 *Comments:*Parent Club  
- Pi Night  
- Dance 3/27/20

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

7.4 *Comments:*Director / Superintendent

7.5 *Comments:*Board Members

**9. NEXT MEETING**

9.1 **Regular Board Meeting – Wednesday March 11, 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 @ 5:45 PM**