

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

Oak Run Elementary School District
Board of Trustees
Special Board Meeting

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

Minutes

Wednesday, January 16, 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

Staff & Public in Attendance: Tiffany Fulkerson, Dick Wentworth, Sarah Hendrix and Tom Diskin

LeeAnn Mollath, Member

Stan Statham, Member

Sue Cooper, Superintendent

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

A motion was made by Philomene Swenson to approve the 2.1 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

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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. 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

A motion was made by Philomene Swenson to approve the 5.1 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

5.2 Action Item: SARC (Final)

Recommendation: Approve

A motion was made by Philomene Swenson to approve the 5.2 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

5.3 Action Item: Lunch and Recess Schedule Revisions

Recommendation: Approve

A motion was made by Philomene Swenson to approve the 5.3 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

5.4 Action Item: Saturday School Implementation

Recommendation: Approve

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A motion was made by Philomene Swenson to approve the 5.4 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

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

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

Recommendation:

Approve

Table until next board meeting

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

Recommendation:

Approve

Table until next board meeting

**5.8 Action Item: Oak Run Elementary – Alliance for School Excellence
2019-2020 MOU**

Recommendation:

Approve

A motion was made by Philomene Swenson to approve the 5.8 and seconded by LeeAnn Mollath. A vote was taken with 3-0 in favor

**5.9 Action Item: Provisional Appointment - Oak Run Elementary
School Board**

Background:

When authorized by law to make a provisional appointment to fill a vacancy on the Board, the Board shall advertise in the local media to solicit candidate applications or nominations. A committee consisting of less than a quorum of the Board shall ensure that applicants are eligible for Board membership and announce the names of the eligible candidates. The Board shall interview the candidates at a public meeting, accept oral or written public input, and select the provisional appointee by a majority vote.

Recommendation:

Appoint Candidate

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.

**6.2 Discussion/Report: Staffing Needs for 2020
New Hire – Library**

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Staffing Needs – Interviews/Classified

7. OTHER REPORTS / COMMENTS

- 7.1 *Information:* District Leadership/District Advisory Committee / SSC
- 7.2 *Comments:* Parent Club
 - Hoedown
- 7.3 *Comments:* Classified / Confidential / Certificate
 - Staffing updates/evaluations and upcoming interviews.
- 7.4 *Comments:* Director / Superintendent
 - New Board Member Update
 - Procedure for adding items to the board meeting agenda
 - Well Project
- 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.

Board appointed Tom Diskin . A vote was taken with 3-0 in favor

11. REPORT OUT OF CLOSED SESSION

12. ADJOURN @ 5:18 pm