

Maple School District

29161 FRESNO AVENUE
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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

July 13, 2023
Thursday, 8:30 A.M.
STEM Lab

Regular Board Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

- Governor's Signed Budget Update

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. Superintendent, Bryan Easter
 - a. TK/UPK Project Update

G. NEW BUSINESS

1. Consider approval of the June MIDA, MIDB and EOM payrolls totaling \$221,187.42

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Consider approval of commercial warrant batch 30 totaling \$37,760.78

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider accepting resignation of Principal Stephanie Trickey effective August 10th, 2023

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Consider approval of New Principal Appointment effective August 1st, 2023

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Consider approval of Certificated Speech Language Pathologist Allyson Speaks

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider approval of update Certificated Management salary schedule (Principal)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. MINUTES

1. Minutes of the June 8, 2023 Regular Board Meeting

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Minutes of the June 15, 2023 Regular Board Meeting

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. CONSENT AGENDA

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- 1. Consider approval of 2023-2024 agreement between Maple School District and KCSOS External Accounting Services (Agt. #24-72976)
- 2. Consider approval of 2023-2024 agreement between Maple School District and KCSOS Business Office Services (Agt. #24-73695)

G. ADJOURN TO CLOSED SESSION

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- 1. Evaluation and Goals for Superintendent

H. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- 1. Report of actions taken in closed session

J. ADJOURNMENT OF MEETING

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Maple Elementary School Office, 29161 Fresno Avenue, Shafter, CA. 93263. "An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office. (Government Code 54954.2)" Requests for assistance should be made at least two (2) days in advance whenever possible.