

Maple School District

29161 FRESNO AVENUE
SHAFTER, CALIFORNIA 93263-9719
PH. (661) 746-4439
FAX (661) 746-4765

BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

June 15, 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

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. Superintendent, Bryan Easter
 - a. LCAP State Priority Local Indicators
 - b. Maple Energy Savings Plan

G. NEW BUSINESS

1. Consider approval of commercial warrant batch 29 totaling \$35,129.33

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Consider approval of 2023-2024 Annual Budget

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider approval of 2022-2023 Local Control Accountability Plan (LCAP)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Consider Approval of the 2023-2024 Maple School District Board Meeting Calendar

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Consider approval of Resolution #23-0615 regarding the Education Protection Account Expenditures as identified on the attached list

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider approval of Clinical Practice Agreement between CSUB and The Maple School District

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7. Consider approval of updated Office Clerk Job Description effective July 1, 2023

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8. Consider approval of LOA with Sitelogiq to develop and provide a CEC ECCA 0% Loan Application for Maple’s Solar Generation Project

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

9. Consider approval of Resolution #23-0615b regarding the California Energy Commission loan at 0% interest in relation to the California Environmental Quality Act

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. ADJOURN TO CLOSED SESSION Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1. Evaluation and Goals for Superintendent

I. 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.