

# Maple School District

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**BOARD OF TRUSTEE**  
JOEL ACKERKNECHT  
RANDY BLOEMHOF  
TYLER ROGERS

**DISTRICT SUPERINTENDENT**  
BRYAN EASTER

## AGENDA

June 8, 2023  
Thursday, 4:30 P.M.  
STEM Lab

Regular Board Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

- NEM 2.0 Approval PGE
- May Revise Legislative Update
- Board Governance Session 3

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. MOT Director, John Campbell
2. Principal, Stephanie Trickey
  - a. Graduation Trip Update
  - b. Academic Focus for 2023-24 School Year
  - c. Student Climate Focus for 2023-24 School Year
3. Superintendent, Bryan Easter
  - a. Enrollment: 293
  - b. Discipline Report: 1 Suspension
  - c. TK/UPK Project Update
  - d. Foundation Update

G. NEW BUSINESS

1. Consider approval of the May MIDA and EOM payrolls totaling \$194,542.66

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

2. Consider approval of commercial warrant batches 26 - 27 totaling \$48,537.59

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

3. Consider award of contract for construction services to American Modular Systems, Inc. (UPK/TK BUILDING)

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

4. Consider approval of Certificated Speech Pathologist job description and salary schedule

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

5. Schools Legal Services 2023-2024 Updated Rate Structure and Amended JPA (November 10, 2022) - Information Only

6. Public Hearing on Adoption of Proposed Local Control Accountability Plan (LCAP)

Time Open: \_\_\_\_\_

Time Closed: \_\_\_\_\_

7. Public Hearing on Adoption of Proposed 2023-2024 Budget

Time Open: \_\_\_\_\_

Time Closed: \_\_\_\_\_

H. Minutes

1. Minutes of the May 11, 2023 Regular Board Meeting

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

I. Consent Agenda

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

1. Amended 2023/2024 Maple School District Academic Calendar
2. Consider approval of 2023-2024 agreement between Maple School District and KCSOS External Accounting Services (Agt. #24-70894)
3. Consider approval of 2023-2024 agreement between Maple School District and KCSOS Business Office Services (Agt. #24-70620)
4. Maple AUP Student Contract (Electronic Use Agreement)

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.