

# Maple School District

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

**DISTRICT SUPERINTENDENT**  
BRYAN EASTER

## AGENDA

March 9, 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

- Maple Oral Language Regional Qualifiers
- San Joaquin Valley Air Pollution District

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. MOT Director, John Campbell
2. Principal, Stephanie Trickey  
Upcoming School Events
  - a. Leaders in Life: March 9
  - b. "Lucky You" Spirit Week: March 13-17
  - c. End of 3<sup>rd</sup> Quarter: March 17
  - d. MCC Bingo Night: March 17
  - e. All School Assembly: March 24
  - f. Camp KEEP: March 27-31
  - g. Spring Break: April 3-10
  - h. Coffee Talk with Mrs. Trickey
  - i. TK/K Visitation: April 14
  - j. ELPACStaff Update:
  3. Superintendent, Bryan Easter
    - a. Enrollment: 292
    - b. Discipline Report: 0

- c. LCAP Surveys
- d. Maple Annual Energy Use Analysis
- e. ERMHS Update
- f. COVID OSHA Guidelines
- g. TK/UPK Project Update

G. NEW BUSINESS

1. Consider approval of February MIDA, MIDB, and EOM payrolls totaling \$190,618.05

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

2. Consider approval of commercial warrant batch 20 totaling \$41,530.80

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

3. Consider approval of 2<sup>nd</sup> Interim Financial Report as presented by Mr. Easter

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

4. Consider approval of SB 187 Comprehensive School Safety Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

5. Consider approval of 2023-2024 Academic School Calendar

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

6. Consider approval of 2023-2024 Transportation Safety Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

7. Consider approval of KiDS Membership Agreement

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

8. Consider approval of date change for the April Regular Board Meeting to April 20, 2023

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

9. Consider approval of Facility Use Agreement

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

10. Consider approval of Retirement Incentive for Eligible Certificated Employees (CalSTRS “Golden Handshake”)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

H. CONSENT AGENDA

1. Minutes of the February 9, 2023 Regular Board Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

I. ADJOURN TO CLOSED SESSION

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**1. Pupil Personnel-Student suspension/other disciplinary action, and confidential student matters**

J. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

K. ADJOURNMENT OF MEETING

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_