

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

February 9, 2023
Thursday, 4:30 P.M.
STEM Lab

Regular Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. COMMUNITY COMMENT

D. ATHLETICS HIGHLIGHT

E. ITEMS FOR THE BOARD

F. REPORTS

1. MOT Director, John Campbell
2. Principal, Stephanie Trickey

Upcoming School Events

- a. Maple School Spelling Bee: February 9
- b. Shafter Fire Department here at Maple(1st grade): February 10
- c. Random Acts of Kindness Week: February 14-17
- d. MCC Father/Daughter Event: February 21
- e. CSUB Education Day (Basketball game for 4th & 5th): February 23
- f. Maple Family Movie Night: February 24

Staff Update:

3. Superintendent, Bryan Easter
 - a. 1st Week Update
 - b. Enrollment: 292
 - c. Discipline Report: 2 suspensions
 - d. LCAP Surveys
 - e. Proposed Academic Calendar for 2023-2024 school year
 - f. Winter Trustee Dinner: February 27
 - g. Facilities Update
 - h. Foundation Update

G. NEW BUSINESS

1. Consider approval of the January MIDA and EOM payrolls totaling \$190,618.05

Motion_____Second_____Ayes_____Nayes_____Abstain_____

2. Consider approval of commercial warrant batch 18-19 totaling \$41,530.80

Motion_____Second_____Ayes_____Nayes_____Abstain_____

3. Consider approval of appointing Bryan Easter as District Designee beginning February 9, 2023

Motion_____Second_____Ayes_____Nayes_____Abstain_____

4. Consider approval of appointing Bryan Easter as the Authorized Agent for Maple School District

Motion_____Second_____Ayes_____Nayes_____Abstain_____

5. Consider approval of two candidates for the 2023 CSBA Delegate Assembly

Motion_____Second_____Ayes_____Nayes_____Abstain_____

H. CONSENT AGENDA

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

Motion_____Second_____Ayes_____Nayes_____Abstain_____

I. ADJOURN TO CLOSED SESSION

Time: _____

Motion_____Second_____Ayes_____Nayes_____Abstain_____

- 1. Personnel list-Public employee appointment, public employee discipline/dismissal/release, and other employee matters.**

a. Certificated

b. Classified

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

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

Motion_____Second_____Ayes_____Nayes_____Abstain_____

K. 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)"