

Maple School District

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

DISTRICT SUPERINTENDENT
KRISTA HERRERA, ED.D

AGENDA

January 19, 2023
Thursday, 4:30 P.M.
STEM Lab

Regular Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. COMMUNITY COMMENT

D. ITEMS FROM THE BOARD

E. REPORTS

1. MOT Director, John Campbell
2. Principal, Stephanie Trickey
 - a. All School Assembly: January 20
 - b. Coffee Talk with Mrs. Trickey: January 23
 - c. Spelling Bee: January 26
 - d. MCC Mother/Son Event: January 26
 - e. 100th Day of School: January 27
3. Interim Superintendent, Dr. Krista Herrera
 - a. Enrollment: 292
 - b. Discipline Report: 0
 - c. Quarterly Report on Williams Uniform Complaints: No Complaints
 - d. Governor's Budget Report
 - e. LCAP
 - f. Differentiated Assistance
 - g. DOC Update
 - h. COVID Update
 - i. Facilities Update
 - UPK/TK
 - j. Foundation Update

F. NEW BUSINESS

1. Consider approval of the December MIDA and EOM payrolls totaling \$177,509.33

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Consider approval of commercial warrant batch 15-17 totaling \$51,210.65

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider approval of the 2021-22 Financial Audit Report

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Consider approval of the 2021-22 School Accountability Report Card

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Consider approval of authorizing Dr. Julie Boesch to use RFP/RFQ to seek Architectural Services for the UPK/TK Classroom Construction

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider approval of Public Employee Appointment
Job Title: Part-time Special Employee

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7. Consider approval of Public Employee Appointment and Employment Contract
Job Title: Superintendent

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. CONSENT AGENDA

1. Minutes of the December 9, 2022 Regular Board Meeting

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Minutes of the December 17, 2022 Special Board Meeting

Motion_____Second_____Ayes_____Nayes_____Abstain_____

3. Minutes of the December 23, 2022 Special Board Meeting

Motion_____Second_____Ayes_____Nayes_____Abstain_____

H. 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**

I. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION

Time: _____

Motion_____Second_____Ayes_____Nayes_____Abstain_____

- 1. Report of actions taken in closed session

J. ADJOURNMENT OF MEETING

Time: _____

Motion_____Second_____Ayes_____Nayes_____Abstain_____