

Maple School District

29161 FRESNO AVENUE
SHAFTER, CALIFORNIA 93263-9719
PH. (661) 746-4439
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BOARD OF TRUSTEE
RANDY BLOEMHOF
PHILLIP ESNOZ
DALE NICOL

DISTRICT SUPERINTENDENT
JULIE BOESCH, ED.D.

AGENDA

December 9, 2022
Tuesday, 6:30 P.M.
STEM Lab

Regular Board 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/District Designee, Mrs. Stephanie Trickey
 - a. Enrollment: 293
 - b. Discipline Report: 0
 - c. Staff/Luncheon Ornament Exchange: December 21
 - d. Christmas Break: December 26 – January 6
 - e. January Board Meeting: January 19, 2023 at 4:30 pm
 - f. End of 2nd Quarter: January 13
 - g. Telephone Systems
 - h. School/Staff Update
 - i. Audit Results
 - j. COVID Update
 - k. Facilities Update
 - l. Foundation Update

F. SWEARING IN OF BOARD MEMBERS

G. NEW BUSINESS

1. Election of Board President

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Election of Board Clerk

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Election of Board of Trustees Representative

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Delegate an Authorized Agent for Maple School District

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Delegate the duties of secretary and bookkeeper for the Board

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider setting the day and time for the regular meetings

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7. Consider approval of 2022-2023 1st Interim Financial Report, as presented by Stephanie Trickey

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8. Consider approval of the November EOM, MIDA and MIDB payrolls totaling \$199,149.71

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

9. Consider approval of commercial warrant batches 13 – 14 totaling \$73,449.51

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

10. Consider approval of Contract with Kern County Superintendent of Schools Consultant Agreement Acting Superintendent (KCSOS AGT# 23-53854)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

11. Consider approval of Resolution #23-1209 in the Matter of Impoundment of Local Tax Revenues

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

12. Consider approval of Contract with Sarah Cooper, RN, PHN for School Nursing Services

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

13. Consider approval of interdistrict transfer of one student

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. CONSENT AGENDA

1. Minutes of the November 10, 2022 Regular Board Meeting

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

I. ADJOURN TO CLOSED SESSION

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

- a. Certificated
- b. Classified

**2. Public Employment (OTHER THAN COMPENSATION)
Job Title: Superintendent**

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

Motion _____ Second _____ Ayes _____ Nays _____ 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)"