

Maple School District

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

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

August 10, 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

1. Maple Communications Plan
2. Maple Governance Standards

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. MOT Director, John Campbell
2. Principal, Christy Nelson
 - a. TK/K and New Family Orientation: August 14
 - b. Opening of School: August 16
 - c. Back to School Night: August 24
 - d. August 9th kickoff event recap
3. Superintendent, Bryan Easter
 - a. Enrollment: 290
 - b. SSDA Conference Report

G. NEW BUSINESS

1. Consider approval of the July MIDA, MIDB & EOM payrolls totaling \$100,022.87

Motion_____Second_____Ayes_____Nays_____Abstain_____

2. Consider approval of commercial warrant batches 1,2 & 3 for the 2023-24 school year totaling \$96,461.57

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider approval of Resolution No. 23-0810 "Exemption from the California Environmental Quality Act"

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. CONSENT AGENDA

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1. Consider approval of Contract with Kern County Superintendent of Schools for District Business Office System Agreement (KCSOS AGT #24-78264)
2. Consider approval of Contract with Kern County Superintendent of Schools for District Business Office System Agreement (KCSOS AGT #24-76343)
3. Consider approval of Contract with Kern County Superintendent of Schools for District Credentialing Services Agreement (KCSOS AGT #24-66053)

I. MINUTES

1. Minutes of the July 13, 2023 Regular Board Meeting

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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.