

# 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

September 14, 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 Student Council Presentation
2. County 23/24 LCAP Plan Approval Letter

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. MOT Director, John Campbell
2. Principal, Christy Nelson
  - a. 95% visit, training, and next steps
  - b. Short Short Big
3. Superintendent, Bryan Easter
  - a. Attendance Overview/Enrollment: 287
  - b. Audit Update
  - c. Facilities Update
  - d. Foundation Update

G. NEW BUSINESS

1. Consider approval of the August MIDA & EOM payrolls totaling \$216,411.50

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

2. Consider approval of commercial warrant batches 4,5,6 & 7 for the 2023-24 school year totaling \$93,808.01

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

3. Consider approval of Unaudited Actuals Financial Report for the 2022-2023 school year.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

4. Consider approval of Resolution #091423-D regarding the GANN Limit for the Maple Elementary School District.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

5. Public hearing regarding the Sufficiency of Textbooks for 2023-2024.

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

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

6. Consider approval of Resolution #24-0908b regarding Sufficiency of Textbooks for the 2023-2024 school year.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

7. APPOINTMENT OF LABOR NEGOTIATOR (Government Code section 54957.6)  
The Board will consider approval to appoint a labor negotiator to represent the Board in discussing salary and benefits with candidates for the following unrepresented employee positions: Certificated Teacher, Psychologist, Speech Language Pathologist and Ed. Tech Specialist. The Board will identify in open session any representative designated.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

8. Consider approval of the 23/24 Updated Maple Substitute salary schedule rates to be effective September 15th, 2023.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

9. Consider approval of the Contract CA2148-0000-2023-08-10-C with "The 95% Group" for the 2023/2024 school year.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

10. Consider approval of the Contract with Tutorly to provide tutoring services during the Maple after school program for the 2023/2024 school year.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

11. Consider approval of Resolution #91423, California Uniform Public Construction Cost Accounting Procedures.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

12. Consider approval of a Contract with PBK for CUPCCA Management services for the 2023/2024 school year.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

13. Consider approval of a Contract with PBK for the Portable Relocation Project.

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nayes\_\_\_\_\_Abstain\_\_\_\_\_

14. Consider approval of Resolution #091423-C, Maple Elementary School Districts Governance Standards which includes our collective commitments and acknowledgement of Board Best Practices.

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

H. CONSENT AGENDA

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

1. Expanded Learning Program Plan for the 23/24 school year
2. Acceptance of the donation from Rotary of Shafter CA in the amount of \$2,000 for the purpose of updating the Maple Student Council sound system

I. MINUTES

1. Minutes of the August 10, 2023 Regular Board Meeting

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

J. ADJOURN TO CLOSED SESSION

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

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

**1. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)**

Agency Designated Representatives: As approved and announced in open session  
Unrepresented Employment Positions: Certificated Teacher, Psychologist, Speech Language Pathologist and Ed. Tech Specialist

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

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

1. Report of actions taken in closed session

L. ADJOURNMENT OF MEETING

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

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