

Maple School District

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

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

October 12, 2023
Thursday, 3:00 P.M.
STEM Lab

Regular Board Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. 2023/2024 Budget Approval Letter from KCSOS
2. Kern County School Boards Association Annual Winter Trustee Dinner

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. MOT Director, John Campbell
2. Superintendent, Bryan Easter
 - a. Attendance Enrollment: 288
 - b. Discipline: 4 student incidents
 - c. Facilities Update
 - d. Foundation Update

G. NEW BUSINESS

1. Consider approval of the September MIDA, MIDB & EOM payrolls totaling \$233,772.27

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Consider approval of commercial warrant batches 8,9 & 10 for the 2023-24 school year totaling \$122,271.61

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider approval of the updated Job Descriptions:
-Maple Custodian and Grounds classified employee position

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Consider approval of the contract with Secure Systems for Fire System monitoring and the installation of a wireless transmitter

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Discussion regarding District of Choice Program Updates and first reading of revised BP/AR 5117 and BP.

6. Discussion regarding Transitional Kindergarten for the 2024/2025 school year

H. CONSENT AGENDA

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1. Food Service Department Code of Conduct
2. Contract Extension with AT&T regarding contract ADE-C9OVXZX

I. MINUTES

1. Minutes of the September 14, 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.