

Maple School District

29161 FRESNO AVENUE
SHAFTER, CALIFORNIA 93263-9719
(661) 746-4439
FAX (661) 746-4765

BOARD OF TRUSTEES

JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

**DISTRICT
SUPERINTENDENT
BRYAN EASTER**

MINUTES

September 14, 2023
Thursday, 4:30 P.M.
STEM Lab

Regular Board Meeting

A. The meeting was called to order at 4:30pm by President Randy Bloemhof.

Members Present: Randy Bloemhof, Joel Ackerknecht, Tyler Rogers

Others present: Bryan Easter, Superintendent
Angelica Fernandez, Administrative Assistant
Christine Nelson - Principal
John Campbell - MOT Director
Community Coordinator - Niki Espinoza
Student council - Maple Students

B. The flag was saluted

C. CORRESPONDENCE, HEARINGS, DELEGATIONS AND PRESENTATIONS

1. Maple Student Council Presentation - SC Introduces themselves individually by sharing what their role is along with their strengths, goals and what leadership means to them.
2. County 23/24 LCAP Plan Approval Letter- Our LCAP has been approved.

D. COMMUNITY COMMENT: No public comment

Student names from the Maple School District of Choice applications were drawn and placed on the list accordingly.

E. ITEMS FROM THE BOARD - *Board member Joel Ackerknecht would like for Maple School District to participate in the Wasco Rose Festival, a great opportunity to be a part of the community.*

F. REPORTS

1. MOT Director, John Campbell - John reports that:

- Tommy passed his test.
 - John needs to get with Joel or Greg about the grease pole we are bringing back to our BBQ event.
 - John shares that he will be having surgery Nov 2nd and cannot get out of it and will be out 4 weeks.
 - Randy comments that Tommy getting his license couldn't be at a better time.
2. Principal, Christy Nelson
- a. 95% visit, training, and next steps - Christy reports that our classroom aides, intervention aides and teachers participated in a two day training. 1st & 2nd grade got to attend another training in fruitvale to view and understand data along with seeing fruitvales processing of things and connecting dots to our benchmark. A takeaway from that training our teachers took was having index cards to group our students. Bryan adds that 95% of the group will help us target those students at the bottom. Joel asked if 95% group came out to train in the classroom or did it separately? Identifying those students that need extra support is needful and helpful. Christy agreed and said yes they came out and did a group training on site and 95% will also provide data and direction we need to take for our students.
 - b. Short Short Big - Science teachers came to us to tell us that our students need help with writing CER's. Short short big is a small book and our goal is to finish by November, and practically teaches them how to write in CER's.
3. Superintendent, Bryan Easter
- a. Attendance Overview/Enrollment: 287 - My goal is to get to 290. Bryan shows graph to board members. Our challenge has been middle school. We do not have that many in the waitlist. But we do not want to run into penalties with over enrolling a classroom for our elementary grades so we will keep numbers under the max capacity incase we have any future district kids.
 - b. Audit Update - 90% done.
 - c. Facilities Update - We are holding Solar to see if we are granted funding. Tonight I will talk about the portable project. Our architect fee was submitted and once it's approved then the bidding process will start.
 - d. Foundation Update - We are meeting in two weeks. A plan will be in place and we are also mailing out a newsletter showing what Maple is doing here. It looks great and will be mailed out to everyone locally.
 - e. The October board meeting will take place on October 12th at 3pm in the Stem Lab

G. NEW BUSINESS

1. Consider approval of the August MIDA & EOM payrolls totaling \$216,411.50
 Motion Rogers Second Ackerknecht Ayes 3 Nays Abstain
2. Consider approval of commercial warrant batches 4,5,6 & 7 for the 2023-24 school year totaling \$93,808.01

Motion Ackerknecht Second Rogers Ayes 3 Naves Abstain

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

Motion Bloemhof Second Ackerknecht Ayes 3 Naves Abstain

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

Motion Rogers Second Ackerknecht Ayes 3 Naves Abstain

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

Time Open: 5:10pm Time Closed: 5:11pm

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

Motion Ackerknecht Second Rogers Ayes 3 Naves Abstain

7. APPOINTMENT OF LABOR NEGOTIATOR (Government Code section 54957.6)
The Board will consider approval to appoint a labor negotiator (**BRYAN EATER**) 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 Rogers Second Ackerknecht Ayes 3 Naves Abstain

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

Motion Rogers Second Ackerknecht Ayes 3 Naves Abstain

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

Motion Ackerknecht Second Rogers Ayes 3 Naves 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 Rogers Second Ackerknecht Ayes 3 Naves Abstain

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

Motion Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____

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

Motion Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____

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

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ 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 Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____

H. CONSENT AGENDA

Motion Rogers Second Ackerknecht Ayes 3 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 Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____

J. ADJOURN TO CLOSED SESSION

Time: 5:34pm

Motion Ackerknecht Second Rogers Ayes 3 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: 6:18pm

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____

1. Report of actions taken in closed session

L. ADJOURNMENT OF MEETING

Time: 6:18pm

Motion Rogers Second Ackerknecht Ayes 3 Nayes _____ 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.

H. CONSENT AGENDA

Motion Ackerknecht Second Rogers Ayes 3 Nayes 0 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 Rogers Second Ackerknecht Ayes 3 Nayes 0 Abstain _____

2. Minutes of the June 15, 2023 Regular Board Meeting

Motion Ackerknecht Second Rogers Ayes 3 Nayes 0 Abstain _____

J. ADJOURN OF MEETING

Time: 5:14pm

Motion Ackerknecht Second Rogers Ayes 3 Nayes 0 Abstain _____

Superintendent

Clerk