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 November 9, 2023 Regular Board Meeting Thursday, 4:30 P.M. STEM Lab A. CALL TO ORDER AND ROLL CALL **B. FLAG SALUTE** C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS 1. Maple Culinary Elective Class 2. Universal Pre-K building project with PBK 3. Maple School Wide Goals D. COMMUNITY COMMENT E. ITEMS FROM THE BOARD F. REPORTS 1. Principal, Christy Nelson a. Discipline: 1 b. Reading Intervention Update 2. Superintendent, Bryan Easter a. Attendance Enrollment: 288 b. Foundation Update c. Annual Organizational Board Meeting: December 14th, 2023 G. NEW BUSINESS

1. Consider approval of the October MIDA, MIDB & EOM payrolls totaling \$222,906.49

Motion_____Second____Ayes____Nayes____Abstain____

	۷.	totaling \$100,750.20					
		Motion	Second	Ayes	Nayes	Abstain	_
	3.	Consider approval of updated Board Policy and Administrative Regulation 5117 (Second Reading)					
		Motion	Second	Ayes	Nayes	Abstain	
	4.	Consider approval of the lease contract with "Mobil Mini" for the 3 year lease of a portal classroom.					
		Motion	Second	Ayes	Nayes	Abstain	
	5.	Discussion Re	garding Interfun	d Transfers			
	6.	Discussion and	d first reading of	Administrative	Regulation 3350) "Travel Expenses"	
Н.	CC	CONSENT AGENDA					
		Motion	Second	Ayes	Nayes	Abstain	
		•	h KCSOS #24-6 ble Elementary S		authorize sale,	donation or disposal	of items
l.	MII	MINUTES					
		Minutes of the October 12, 2023 Regular Board Meeting Minutes of the October 19, 2023 Special Board Meeting					
		Motion	Second	Ayes	Nayes	Abstain	_
J.	ΑD	JOURNMENT (OF MEETING		Time:		
		Motion	Second	Aves	Naves	Abstain	

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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.