

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

Board Minutes

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

Regular Board Meeting

A. The meeting was called to order at 3:01pm by President Randy Bloemhof.

Members Present: Randy Bloemhof, Joel Ackerknecht, Tyler Rogers

Others present: **Bryan Easter, Superintendent**
Angelica Fernandez, Administrative Assistant
John Campbell - MOT Director

B. The flag was saluted

C. CORRESPONDENCE, HEARINGS, DELEGATIONS AND PRESENTATIONS

1. 2023/2024 Budget Approval Letter from KCSOS - **Bryan Easter reports that early December we will have our 1st interim.**
2. Kern County School Boards Association Annual Winter Trustee Dinner- **October 23, 2023 at the DoubleTree Hotel at 5:45pm.**

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 - **N/A**

F. REPORTS

1. MOT Director, John Campbell - **John reports that the MOT crew did a great job while he was out. His surgery is still scheduled as planned and will be gone for a couple of weeks so this will be his last board meeting of the year.**
2. Superintendent, Bryan Easter
 - a. Attendance Enrollment: 288 - **Brayn reports that we lost two kids to Bakersfield school district (family relocated) so we are at 286 as of today.**
 - b. Discipline: 4 student incidents - **Christy and I have been creative in coming up with disciplinary actions and not just going straight to suspension. We even had sheriff D. come and speak to a student. All suspensions are documented on Aeries as well as our non suspendable actions are being documented.**
 - c. Facilities Update - **In November we will get more updates. As of right now we**

are on the waitlist for Solar.

- d. Foundation Update - **Newsletter is going out to every address outside of our district boundaries. It will share all that is happening in our community in hopes that it will help with our spring fundraiser. I will share more details of that as it gets closer.**

Joel shares his thoughts on what our community can help that the district or MCC is not already paying for, like things in the classroom etc..

Bryan mentions to the board about having a special board meeting next week or so. He will send those details.

G. NEW BUSINESS

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

Motion Ackerknecht Second Rogers Ayes 3 Naves Abstain

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

Motion Ackerknecht Second Rogers Ayes 3 Naves Abstain

- 3. Consider approval of the updated Job Descriptions:
-Maple Custodian and Grounds classified employee position - **(with the optional qualification for a bus driver stipend, benefits offered)**

Motion Rogers Second Ackerknecht Ayes 3 Naves Abstain

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

Motion Rogers Second Ackerknecht Ayes 3 Naves Abstain

- 5. Discussion regarding District of Choice Program Updates and first reading of revised BP/AR 5117 and BP.- **Bryan shares with the board that this is only a discussion and we will approve on our next agenda ---Following the law with the district of choice is crucial. This policy will be updated and utilized for district of choice. Byran shared a timeline of the transition of this policy and what will take place (In January we will run a drawing of names and Feb - May review applications and May 1st a rejection letter and acceptance letter will be mailed) Joel asked if those students on the waitlist (DOC) are they being reached to see if they are still interested in being on the waitlist? Bryan said yes Mrs. Patty has made calls to those parents and we are currently working on making sure our list is up to date. Randy shared if it will make sense to have a 3rd step..for example you have a family who has had their 1yr old child on the waiting list for some time and then you have someone new that comes in gets their name on the list and they get drawn right away...something to think about. Joel wants to make sure that the list stays the same this year and next year we will follow protocols.**

- 6. Discussion regarding Transitional Kindergarten for the 2024/2025 school year - **Bryan shares that he has met with TK teachers and have worked with them on this new transition and has received their feedback. Our TK ration is 10 to 1. Our plan is to have 14 & 14 in each classroom with an additional aide. This will allow for extra**

students and ADA increase. Both Amy and Kristina have let us know that they are interested in becoming 70% employees and can be here daily. Randy says it makes sense to him. He is on board given how difficult it is to bring non TK students to Kinder that need more structure, if you look at the fiscal side of things it's very conservative.

H. CONSENT AGENDA

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

J. ADJOURNMENT OF MEETING

Time: 3:50pm

Motion Bloemhof Second Ackerknecht Ayes 3 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.