

# Maple School District

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

**DISTRICT SUPERINTENDENT**  
BRYAN EASTER

## AGENDA

December 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 95% Presentation
2. Master Facilities Plan Update

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. John Campbell - MOT
2. Superintendent, Bryan Easter
  - a. Attendance Enrollment: 291
  - b. Foundation Update
  - c. California LAO Fiscal Outlook Summary
  - d. Board Policy & Administrative Regulation Updates

G. NEW BUSINESS

1. Election of Board President

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

2. Election of Board Clerk

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

3. Election of Board of Trustees Representative

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

4. Delegate an Authorized Agent for Maple School District

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

5. Delegate the duties of secretary and bookkeeper for the Board

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

6. Consider setting the day and time for the regular meetings

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

7. Consider approval of 2023-2024 1<sup>st</sup> Interim Financial Report, as presented by Bryan Easter

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

8. Consider approval of the NOVEMBER MIDA, MIDB & EOM payrolls totaling \$232,249.42

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

9. Consider approval of commercial warrant batches 13 & 14 for the 2023-24 school year totaling \$117,978.06

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

10. Consider approval of updated Administrative Regulation 3350 "Travel Expenses" (Second Reading)

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

11. Consider approval of Resolution #121423 District of Choice transfers for the 2024-2025 school year

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

12. Consider approval of Resolution #121423-B Determining amount and release of tax impound monies

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

13. Quarterly Report on Williams Uniform Complaints (Info Only)

H. MINUTES

1. Minutes of the November 9, 2023 Regular Board Meeting

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

J. ADJOURN TO CLOSED SESSION

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

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

**1. Personnel list-Public employee appointment, public employee discipline/dismissal/release, and other employee matters.**

- a. Certificated
- b. Classified

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

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

L. ADJOURNMENT OF MEETING

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

Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_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.