

Maple School District

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

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

January 11, 2024
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

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. John Campbell - MOT
2. Christy Nelson - Principal
3. Superintendent, Bryan Easter
 - a. Attendance Enrollment: 289
 - b. Foundation Update
 - c. Facility Update

G. NEW BUSINESS

1. Consider approval of the DECEMBER MIDA, MIDB & EOM payrolls totaling \$279,471.34

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Consider approval of commercial warrant batch #15 for the 2023-24 school year totaling \$34,354.86

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider approval of Food Service Agreement with Wasco Union School District

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Consider approval of CUPCCA Initial list of qualified contractors for 2024

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Consider approval of the Maple Elementary School 2023 School Accountability Report Card (SARC)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider approval of the Maple Elementary School District 2022-2023 Fiscal Audit Report

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

8. Discussion Regarding Interfund Transfers

9. Discussion and first reading of:

- a. BP 0410 - Nondiscrimination in District Programs and Activities
- b. BP/AR 1312.3 - Uniform Complaint Procedures
- c. AR 1312.4 - Williams UNiform Complaint Procedures
- d. BP 5145.3 - NonDiscrimination/Harassment
- e. BP/AR 6161.1 - Selection and Evaluation of Instructional Materials

H. MINUTES

1. Minutes of the December 14, 2023 Regular Board Meeting

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

L. 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.