

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

February 8, 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

1. Maple Gardening Elective Presentation
2. Kern County School Boards Association - Winter Trustee Dinner
3. Differentiated Assistance Eligibility Update Letter
4. Mid Year Update to the Local Control Accountability Plan (LCAP)

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. John Campbell - MOT
2. Christy Nelson - Principal
 - Motivating Mustangs
3. Superintendent, Bryan Easter
 - a. Attendance Enrollment: 289
 - b. Foundation Update
 - May 18th "A Night For Maple" - Save the Date
 - c. Facility Update
 - UPK
 - Portable relocation
 - Solar Update
 - Other projects

G. NEW BUSINESS

1. Consider approval of the JANUARY MIDA, MIDB & EOM payrolls totaling \$230,584.67

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Consider approval of commercial warrant batch #16, 17, & 18 for the 2023-24 school year totaling \$71,765.64

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider approval of Resolution #20824 - Interfund Deposits

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Consider approval of The Maple School District Comprehensive School Safety Plan updates.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Consider approval of the Academic Calendar for the 2024-2025 School Year

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider approval of Resolution #20824B - State Holiday on an Alternate Date

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7. Consider a vote for two (2) candidates to represent Subregion 12-B on the 2024 Delegate Assembly

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8. Consider approval of updated Board Policies and Administrative Regulations (Second Reading)

- 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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

H. CONSENT AGENDA

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1. Consider approval of Contract with Kern County Superintendent of Schools for Technology Services Agreement (KCSOS AGT #105539)
2. Consider approval of update Maple Independent Studies Agreement form

I. MINUTES

1. Minutes of the January 11, 2024 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.