

Maple School District

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

DISTRICT SUPERINTENDENT
BRYAN EASTER

Board Minutes

January 11, 2024
Meeting
Thursday, 4:30 P.M.
STEM Lab

Regular Board

- A. The meeting was called to order at 4:31pm by President Randy Bloemhof.
Members Present: Randy Bloemhof, Joel Ackerknecht, Tyler Rogers

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

- B. The flag was saluted - **Led by Randy Bloemhof**

- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS
N/A

- D. COMMUNITY COMMENT
N/A

- E. ITEMS FROM THE BOARD
N/A

F. REPORTS

1. John Campbell - MOT - We had a bus issue with the heater. Rancho tree service trimmed our palm trees, Ash and Melberg trees.
2. Christy Nelson - Principal - No Discipline issues as of today.. I am beginning to meet with 95% to progress to 5th grade. Our first Inaugural Home Ec Luncheon students were able to invite their parents, grandparents, and siblings. Christy shares pictures with the board. Mrs. Munoz does great with our students and has so much patience.

3. Superintendent, Bryan Easter:
 - a. Attendance Enrollment: 284 - We lost some students but gained 3 yesterday. Our ADA is over what we budgeted for so that is good.
 - b. Foundation Update- We are going to do an event at the Bloemhof farm on May 18th. We have a couple of staff here who want to volunteer. Joel would like to have our HomeEc students share their stories by providing appetizers, this would be a great way to share their story.
 - c. Facility Update - Our modular building should be approved by DSA in the next few weeks. Recently over break, we built trays for our music department and their keyboards. Mr. Easter, his son Gavin, Emerald, and her husband helped with that project. We also had a Saturday surplus sale with our discarded items.

G. NEW BUSINESS

1. Consider approval of the DECEMBER MIDA, MIDB & EOM payrolls totaling \$279,471.34
 Motion Rogers Second Bloemhof Ayes 3 Naves _____ Abstain _____
2. Consider approval of commercial warrant batch #15 for the 2023-24 school year totaling \$34,354.86
 Motion Bloemhof Second Rogers Ayes 3 Naves _____ Abstain _____
3. Consider approval of Food Service Agreement with Wasco Union School District
 Motion Bloemhof Second Ackernknecht Ayes 3 Naves _____ Abstain _____
4. Consider approval of CUPCCA Initial list of qualified contractors for 2024
 Motion Rogers Second Ackerknecht Ayes 3 Naves _____ Abstain _____
5. Consider approval of the Maple Elementary School 2023 School Accountability Report Card (SARC)
 Motion Bloemhof Second Rogers Ayes 3 Naves _____ Abstain _____
6. Consider approval of the Maple Elementary School District 2022-2023 Fiscal Audit Report
 Motion Rogers Second Ackerknecht Ayes 3 Naves _____ Abstain _____
7. Quarterly Report on Williams Uniform Complaints (Info Only)- **No Complaints.**
8. Discussion Regarding Interfund Transfers - "Don't agonize, organize" was the theme of a recent virtual budget training. 68 billion deficit but Newman says we're 37 Billion deficit. His solution is that we have reserves in Prop 98. Right now they are not making any suggestions to cut any budgets this school year. His solution reduced expenditures,

delayed some one-time funding reductions etc. There is no indication that our community grant application funding will be threatened.

9. Discussion and first reading of: *Bryan shares a brief synopsis of the board policies.*
 - 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 - I
 - 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 Bloemhof Second Rogers Ayes 3 Nays Abstain

L. ADJOURNMENT OF MEETING

Time: 5:14pm

Motion Ackerknecht Second Rogers 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.