# **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

## **Board Minutes**

December 14, 2023 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
Katie Gallagher - 2nd grade teacher

- B. The flag was saluted Led by Randy Bloemhof
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS
  - 1. Maple 95% Presentation -Mrs. Gallegher and her students gave a 95% presentation to the board. Mrs Galleger shares fluency data and presents the board with slides. 4 students (Sadie, Katie, Braxton and Kyle) from her achieving group shared facts and pictures they created on google slides to the board. Mrs. Gallagher shares that Sadie on her 1st week she has been able to navigate through google slides, google pictures, implement pictures and resize them. Mrs. Gallagher will be doing mid testing in acadence. Joel thinks it's a great program. It really shows data where our students are at and helps them improve.
  - 2. Master Facilities Plan Update Bryan Easter presents a slide show to the board broken down by task for facility tasks. This would be in tandem with a Fund transfer in the future.

## D. COMMUNITY COMMENT

# **N/A**E. ITEMS FROM THE BOARD **N/A**

### F. REPORTS

- 1. John Campbell MOT John is not present. Bryan reports on his behalf. CHP did a visit on Monday. We had 4 findings on one of our drivers. We did not do a pre-employment drug test, dmv pull notices, and Federal clearinghouse registration for each employee. Angelica is building our clearing house portal and now Tommy has done his pre-employment drug test and is already enrolled on the DMV pull notices. Our next CHP meeting will be in 100 days. John was here for our meeting so we appreciated his support.
- 2. Superintendent, Bryan Easter
  - a. Attendance Enrollment: 291
  - b. Foundation Update Mailer went out and we got great feedback from the community.
  - c. California LAO Fiscal Outlook Summary Slideshow was presented to the board prepared by KCSOS. High inflation, unemployment rate spiked, slowing real estate market etc... Cs faces a \$68 billion deficit as a result of severe revenue decline in 2022-23. Multi Year deficits approximately \$30 billion per year through 2027-28. CA is addressing the budget problem with their state having \$24 billion in total reserves. They will need to reduce Prop 98 spending or Option #2 withdraw from Prop 98 reserves. Joel believes it's a terrible mistake to dig into their reserves. Bryan says Maple is in a great spot. Tk will be helping us in ADA revenue. Joel, are they going to reset the tax filing period in April? Didn't they project 1.4% on Cola? It's a mess, not surprising.
  - d. Board Policy & Administrative Regulation Updates I have an employee here Olivia Miller who will be helping in updating our policies and we can bring them a cycle at a time with important ones being a priority. Randy is asking if this is something that is being done constantly (updating policies)?

### G. NEW BUSINESS

1.	Election of Board President - Randy Bloemhof nomimates Joel Ackerknecht.								
	Motion <u>Bloemhof</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes Abstain								
2.	Election of Board Clerk - Joel Ackerknecht nominates Tyler Rogers.								
	Motion <u>Ackerknecht</u> Second <u>Bloemhof</u> Ayes <u>3</u> Nayes Abstain								
3.	Election of Board of Trustees Representative - <b>Tyler Rogers nominates Randy Bloemhof.</b>								
	Motion_Rogers_Second_Ackerknecht_Ayes3_NayesAbstain								

4.	Delegate an Authorized Agent for Maple School District - <b>Joel Ackernknecht</b> nominates Bryan Easter.								
	Motion <u>Ackerknecht</u> Second <u>Bloemhof</u> Ayes <u>3</u> Nayes Abstain								
5.	<ol> <li>Delegate the duties of secretary and bookkeeper for the Board - Joel Ackernknecht nominates Angelica Fernandez.</li> </ol>								
	Motion_Rogers_Second_Ackerknecht_Ayes3_NayesAbstain								
6.	Consider setting the day and time for the regular meetings								
	Motion <u>Bloemhof</u> Second <u>Rogers</u> Ayes <u>3</u> Nayes Abstain								
7.	Consider approval of 2023-2024 1st Interim Financial Report, as presented by Bryan Easter- With our Multi year projection 3.9million this is where our carry over will come from 40-50K is what we are projecting for rollover. We had a carry over of lottery funds. So any instructional material will be spent from the lottery funds. ELOP budget is in a good spot. 1.7 million in unrestricted reserves will increase to 1.9 around there. This is the high level of review.								
	Motion_Rogers_Second_Bloemhof_Ayes3_NayesAbstain								
8.	Consider approval of the NOVEMBER MIDA, MIDB & EOM payrolls totaling \$232,249.42								
	Motion Bloemhof Second Rogers Ayes 3 Nayes Abstain								
9.	Consider approval of commercial warrant batches 13 & 14 for the 2023-24 school year totaling \$117,978.06								
	Motion_Rogers_Second_Bloemhof_Ayes3_NayesAbstain								
10.	Consider approval of updated Administrative Regulation 3350 "Travel Expenses" (Second Reading)								
	Motion_Rogers_Second_Bloemhof_Ayes3NayesAbstain								

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

school year. Step 1: approve before Jan 1st our vacancies. Jan - May educating everyone what we are doing. June we will start on our new process.

		Motion_ <u>F</u>	Rogers_Second_Acke	rknecht_Ayes3	3Naye	s <i>F</i>	Abstain		
	<ol> <li>Consider approval of Resolution #121423-B Determining amount and release of ta impound monies</li> </ol>								
		Motion	Bloemhof_Second_	Rogers_Ayes_	<u>3</u> _N	layes	Abstain		
	13	3. Quarterly	Report on Williams U	Iniform Complain	ts (Info d	only) - <b>No co</b>	omplaints		
Н.	MI	INUTES							
1. Minutes of the November 9, 2023 Regular Board Meeting									
		Motion	_Bloemhof_Second_,	Ackernknecht_Ay	/es <u>3</u>	Nayes_	_Abstain		
J.	AD	JOURN TO	O CLOSED SESSION		Time: <b>5:40pm</b>				
		Motion_ <u>F</u>	Rogers_Second_Bloer	mhof_Ayes <u>3</u> _	Nayes_	Abs	stain		
<ol> <li>Personnel list-Public employee appointment, public employee discipline/dismissal/release, and other employee matters.</li> <li>a. Certificated</li> <li>b. Classified</li> </ol>									
K.	Α[	DJOURN (	CLOSED SESSION/R	ECONVENE OPI	EN SES	SION Time	: <u>5:51pm</u>		
		Motion	_Bloemhof_Second_	Ackernknecht_Ay	/es <u>3</u>	Nayes	_Abstain		
L.	ΑĽ		ENT OF MEETING			Time: <u><b>5:</b></u>	<del>-</del>		
		Motion	_Bloemhof_Second_	<u> Ackernknecht</u> Ay	/es <u>3</u>	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.