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

March 14, 2024 Thursday, 4:00 P.M. STEM Lab **Regular Board Meeting**

- A. CALL TO ORDER AND ROLL CALL
- B. FLAG SALUTE
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS a. Maple Music Elective Presentation
- D. COMMUNITY COMMENT
- E. ITEMS FROM THE BOARD
- F. REPORTS
 - a. John Campbell MOT
 - b. Christy Nelson Principal
 Student Behavior Updates
 -Aeries Conference Recap
 - c. Superintendent Bryan Easter -Attendance Enrollment: 288 -Maple Instructional Minutes Update -CA State Budget Update -SISC SEVCP Information -SB 897 District of Choice Legislative Update -Tradition of Excellence Foundation Update -Legislative Action Week Information
- G. NEW BUSINESS
 - Consider approval of the FEBRUARY MIDA, MIDB & EOM payrolls totaling \$228,873.81

Motion	Second	Ayes	Nayes	Abstain
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2. Consider approval of commercial warrant batch #19, & 20 for the 2023-24 school year totaling \$42,671.17

MotionS	Second/	Ayes	Nayes	Abstain
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3	8.	Consider appr	oval of 2023-20	24 Second In	terim Budget Re	eport
		Motion	Second	Ayes	Nayes	Abstain
4	-	Consider appr	oval of the LPS	Certified Pub	lic Accountants	renewal agreement.
		Motion	Second	Ayes	Nayes	Abstain
5	ö.	Consider appr	oval of the PBK	Remodel Co	ntract "Library S	pace".
		Motion	Second	Ayes	Nayes	Abstain
6	ò.	Consider appr	oval of the 2023	3-2024 Transp	ortation Safety	Plan
		Motion	Second	Ayes	Nayes	Abstain
7		Consider appr	oval of CUPCC	A Updated lis	t of qualified cor	ntractors for 2024
		Motion	Second	Ayes	Nayes	Abstain
8	5.	a. BP 511 b. BP/AR	updated Board 16.2 - Involuntar 5131.2 - Bullyir 41.21 - Adminis	ry Student Tra ng	nsfer	egulations (First Reading)
нΝ	///	NUTES				
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	•	Minutes of Feb	bruary 8, 2024,	Regular Board	d Meeting	
	•		•	-	•	Abstain
1		Motion	•	Ayes	•	Abstain
1		Motion	Second	Ayes	•	
1 I. A 1	۸D	Motion JOURN TO CL Motion Personnel lis discipline/dis a. Certific b. Classif	Second _Second <i>t-Public emplo</i> <i>smissal/release</i> cated ied <i>nel-Student su</i>	Ayes DN Ayes Dyee appointri o, and other e	Nayes Nayes nent, public em mployee matte	Time: Abstain
1 I. A 1 2		Motion JOURN TO CL Motion Personnel lis discipline/dis a. Certific b. Classif Pupil Person student matte	Second _Second t-Public emplo missal/release cated fied nel-Student su ers	Ayes DN Ayes Dyee appointries, and other e	Nayes Nayes ment, public em mployee matte	Time: _Abstain aployee ars.
1 I. A 1 2		Motion JOURN TO CL Motion Personnel lis discipline/dis a. Certific b. Classif Pupil Person student matte	Second Second t-Public emplo missal/release cated ried nel-Student su ers	Ayes DN Ayes Dyee appointries, and other e aspension/other	Nayes Nayes nent, public em mployee matte ner disciplinary OPEN SESSIO	Time: _Abstain pployee ers. action, and confidential
1 I. A 1 2		Motion JOURN TO CL Motion Personnel lis discipline/dis a. Certific b. Classif Pupil Person student matter JOURN CLOS Motion	Second Second t-Public emplo missal/release cated ried nel-Student su ers	Ayes ON Ayes oyee appointries, and other e spension/oth RECONVENE Ayes	Nayes Nayes ment, public em mployee matte per disciplinary OPEN SESSIO Nayes	Time: _Abstain aployee ars . action, and confidential N Time:
1 I. A 2 J. A		Motion DJOURN TO CL Motion Personnel lis discipline/dis a. Certific b. Classif Pupil Person student matter DJOURN CLOS Motion 1. Report of ac	Second _Second t-Public emplo missal/release cated fied nel-Student su ers ED SESSION/F	Ayes Ayes ayee appointing and other end appension/other RECONVENE Ayes closed session	Nayes Nayes ment, public em mployee matte per disciplinary OPEN SESSIO Nayes	Time: _Abstain aployee ars . action, and confidential N Time:

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.