

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

Board Minutes

February 8, 2024
Thursday, 4:30 P.M.
STEM Lab

Regular Board Meeting

- A. The meeting was called to order at 4:31 pm by President Joel Akerknecht.
Members Present: Joel Ackerknecht, Tyler Rogers
Absent: Randy Bloemhoff
Others present: **Bryan Easter, Superintendent**
Angelica Fernandez, Administrative Assistant
Christy Nelson - Principal
John Campbell - MOT Director

- B. The flag was saluted - **Led by David Espinoza**

- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS
Maple Gardening Elective Presentation - Ms. Nelson presents the Maple Gardening elective class along with Mr. Roberts.

Ms. Nelson - I would like to recognize David Espinoza he was awarded MVP and was invited to the Bowl with other students around the nation representing Shafter and Maple Mustangs. David shares his certification of recognition and also shares that it was presented to him by a very prestigious person in office along with the city of Shafter. **Niki Espinoza** his mother shares that through it all he has kept a 4.0 GPA and is so proud of his accomplishments..

1. Kern County School Boards Association - Winter Trustee Dinner - **Mr. Easter shares that the Winter Trustee Dinner is on the 26th. Joel and Tyler agreed to attend.**
2. Differentiated Assistance Eligibility Update Letter - **Positive news we are out of differentiated assistance so that is good news.**
3. Mid-Year Update to the Local Control Accountability Plan (LCAP) - **Mr. Easter shares slides with updates on the LCAP. Senate Bill 114 added a requirement for LEAs. Three different metric outcomes are unknown, some are in progress. Mr. Easter also shared the 3 LCAP goals. This is a year of success, Maple was on every slide at my workshop. We had visitors today from our small school consortium we had ELK HILLS here who also participated in 95% and shared feedback on that. Project Lead the Way is progressing and Mr. Cranfill has been leading the way. Mr.**

Easter also shared areas we would like to grow such as the EL Reclassifications and Mrs. Nelson has been doing a great job getting our students to be reclassified before they go into High school or ASAP. Other areas we want to keep growing in are MCC parent involvement, Suspension rate, Daily attendance rate, and student climate data metrics. Joel asked what culture and climate are. Mr. Easter shares it starts with the Mustang way, beyond that we focus on character traits and focus on the feedback our students provide from the questionnaire we send out. We will be sending out an LCAP survey to our parents.

D. COMMUNITY COMMENT

N/A

E. ITEMS FROM THE BOARD

Joel appreciates the campus tour and sees everyone in action. He appreciates the office for putting that together.

Student names from the Maple School District of Choice applications were drawn and placed on the list accordingly

F. REPORTS

1. John Campbell - MOT John shares about the rain and wind outcome of the recent storm we just had. They have been cleaning out the bus barn. Finding time is hard, and when there is downtime the weather is not in our favor. But we are doing the best we can.
2. Christy Nelson - Principal
 - Motivating Mustangs - Mrs. Nelson shares that she is thankful for the board coming into our campus and getting a little tour. Her goal is to have two of these a year. She shared Maple has 17 students that we take to Shafter to engage with their leadership team, a mentor program once a month. Pictures on a slide were presented to the board.
3. Superintendent, Bryan Easter
 - a. Attendance Enrollment: 289
 - b. Foundation Update
 - May 18th "A Night For Maple" - Save the Date - Everything is coming together pretty well. Each Foundation board member is assisting. Ticket sales will go out on sale Feb 19th.
 - c. Facility Update
 - UPK - Bid will go out in March. We are hoping in April dirt digging will start. Mr. Easter will be attending a DSA meeting on the 22nd and hopefully, we get our approval on that day. .
 - Portable relocation
 - Solar Update - We are waiting to see what the CEC does.
 - Other projects - Mr Easter shared the out-of-year state revenue deficits have grown.

G. NEW BUSINESS

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

Motion Rogers Second Ackerknecht Ayes 2 Nays _____ Abstain _____

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

Motion Rogers Second Ackerknecht Ayes 2 Naves _____ Abstain _____

3. Consider approval of Resolution #20824 - Interfund Deposits

Motion Ackerknecht Second Rogers Ayes 2 Naves _____ Abstain _____

4. Consider approval of The Maple School District Comprehensive School Safety Plan updates. **Mr. Easter shares the goals our committee has come up with. Updates that are mandated are also provided.**

Motion Rogers Second Ackerknecht Ayes 2 Naves _____ Abstain _____

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

Motion Rogers Second Ackerknecht Ayes 2 Naves _____ Abstain _____

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

Motion Rogers Second Ackerknecht Ayes 2 Naves _____ Abstain _____

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

Motion Ackerknecht Second Rogers Ayes 2 Naves _____ 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 Ackerknecht Second Rogers Ayes 2 Naves _____ Abstain _____

H. CONSENT AGENDA

Motion Rogers Second Ackerknecht Ayes 2 Naves _____ Abstain _____

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

I. MINUTES

1. Minutes of the January 11, 2024, Regular Board Meeting

Motion Ackerknecht Second Rogers Ayes 2 Nays _____ Abstain _____

L. ADJOURNMENT OF MEETING

Time: 5:26 P.M

Motion Rogers Second Ackerknecht Ayes 2 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.