

Maple School District

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

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

May 9, 2024
Thursday, 8:00 am
Library

Regular Board Meeting

- A. CALL TO ORDER AND ROLL CALL
- B. FLAG SALUTE
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS
 - a. Maple Project Lead the Way Presentation
- D. COMMUNITY COMMENT
- E. ITEMS FROM THE BOARD
- F. REPORTS
 - a. John Campbell - MOT
 - b. Christy Nelson - Principal
 - Student Behavior Updates
 - Spring Student Survey Results
 - c. Superintendent - Bryan Easter
 - Enrollment - 288 Students
 - Maple Facility Update
 - State Budget Update
 - California Community Schools Grant Information
 - Legislative Update
 - Tradition of Excellence Foundation Update
- G. NEW BUSINESS
 - 1. Consider approval of the APRIL MIDA, MIDB & EOM payrolls totaling \$232,153.02
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
 - 2. Consider approval of commercial warrant batch #23 & #24 for the 2023-24 school year totaling \$84,355.91
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider approval of the UPK Project Contract Agreement with Kya Services LLC
 Motion_____Second_____Ayes_____Nayes_____Abstain_____
4. Consider approval of our Connected Organization Insurance Coverage through Insurica for MCC
 Motion_____Second_____Ayes_____Nayes_____Abstain_____
5. Consider approval of contract with Soils Engineering for UPK project site services
 Motion_____Second_____Ayes_____Nayes_____Abstain_____
6. Consider approval of contract with North American Technical Services for UPK Building in-plant inspection services
 Motion_____Second_____Ayes_____Nayes_____Abstain_____
7. Employee Minimum Wage Increase Discussion (Info Only)
8. Discussion of updated Board Policies and Administrative Regulations (First Reading)
 - a. BP/AR 3516 - Emergency & Disaster Preparedness Plan
 - b. BP/AR 3551 Food Service Operations/Cafeteria Fund
 - c. BP/AR 3553 - Free and Reduced Price Meals
 - d. BP/AR 4218 - Dismissal / Suspension/ Disciplinary Action
 - e. BP 5126 - Awards for Achievement
 - f. BP 4161- Catastrophic Leave Program
 - g. Board By Law 9320 - Meetings and Notices
 - h. BP 3452 - Student Activity Funds
 - i. AR 6115 - Ceremonies and Observances

H. MINUTES

1. Minutes of April 11, 2024, Regular Board Meeting
 Motion_____Second_____Ayes_____Nayes_____Abstain_____
2. Minutes of April 25, 2024, Special Board Meeting
 Motion_____Second_____Ayes_____Nayes_____Abstain_____

- I. ADJOURN TO CLOSED SESSION Time:_____
 Motion_____Second_____Ayes_____Nayes_____Abstain_____

1. **Personnel list-Public employee appointment, public employee discipline/dismissal/release, and other employee matters.**
 - a. Certificated
 - b. Classified
2. **Pupil Personnel-Student suspension/other disciplinary action, and confidential student matters**

J. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1. Report of actions taken in closed session

K. 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.