

# Maple School District

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**BOARD OF TRUSTEE**  
JOEL ACKERKNECHT  
RANDY BLOEMHOF  
TYLER ROGERS

**DISTRICT SUPERINTENDENT**  
BRYAN EASTER

## AGENDA

August 8, 2024  
Thursday, 4:30 P.M.  
Old Maple Library

Regular Board Meeting

A. CALL TO ORDER AND ROLL CALL

B. FLAG SALUTE

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. MOT Director, John Campbell
  - a. Transportation Update
  - b. Grounds Update
2. Principal, Christy Nelson
  - a. School Theme this Yr
  - b. Goal Building Capacity
  - c. Back-2-School Night
3. Superintendent, Bryan Easter
  - a. Enrollment: 289
  - b. Facility Update
  - c. Board Policy & Administrative Regulation Update
  - d. Foundation Update

G. NEW BUSINESS

1. Consider approval of the July MIDA & EOM payrolls totaling \$89,539.49

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

2. Consider approval of commercial warrant batches 1,2 & 3 for the 2024-25 school year totaling \$184,762.42

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

3. Consider approval of the Proposition 28: Arts and Music in Schools Funding Annual Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

4. Consider approval of new classified employee Elvia Morales for an instructional aide position

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

5. Consider approval of updated Board Policies and Administrative Regulations (Second Reading)

- a. AR/BP 5121 - Student Grades
- b. Board Bylaw 9270 - Conflict of Interest

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

6. Consider approval of interdistrict transfer applications for 2 Kindergarten students.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

7. Consider approval of Amendment to Employment Contract  
Job Title: Superintendent

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

#### H. CONSENT AGENDA

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

- 1. Consider approval of Contract with Kern County Superintendent of Schools for District: County Level Education Services (KCSOS AGT #25-141179)
- 2. Consider approval of contract with Renaissance Star Reading - Renewal for the 2024-25 school year
- 3. Consider resignation of employee #334 effective July 31, 2024
- 4. Consider approval of the MOU between the Maple School District and Elk Hills School District for School Psychologist Services
- 5. Consider approval of the MOU between the Maple School District, Semitropic School District and Lost Hills School District for consortium math coach services
- 6. Consider accepting donations from:
  - a. Tradition of Excellence Foundation: \$2000 (Tables and benches for new playground)
  - b. Shafter Rotary: \$2000 (PLTW Computer Science Launch)

#### I. MINUTES

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

#### J. ADJOURNMENT OF MEETING

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_