

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

Board Minutes

June 4, 2024
Thursday, 4:30 P.M.
STEM Lab

Regular Board Meeting

A. The meeting was called to order at 4:30 pm by President Joel Akerknecht.

Members Present: Joel Akerknecht & Tyler Rogers

Absent: Randy Bloemhof

Others present: **Bryan Easter, Superintendent**
Angelica Fernandez, Administrative Assistant
Christy Nelson - Principal
John Campbell - MOT Director
Rocky Salcido - 8th Grade / Track Instructor

B. FLAG SALUTE - Led by David Espinoza

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. Maple Track and Field Valley Meet Qualifiers: Mr. Salcido presented the track team to the board and discussed their achievements. Some of the track students shared their experiences and enjoyment of track.
2. Presentation of the 24/25 LCAP and Budget Overview for Parents—Mr. Easter shared a slide presentation of the LCAP and its 3-year plan that included 2023-24 LCAP Annual Update. The 3 LCAP goals remained the same. Mr. Easter shared unique actions that will be taking place this coming year.

D. COMMUNITY COMMENT - No Comments

E. ITEMS FROM THE BOARD - No Items from the board

F. REPORTS

1. MOT Director, John Campbell - Mr. Campbell reports that summer business has begun. Trenching will begin tomorrow. The guys have started on the floors, and waxing has started in TK, and we will work our way around.
2. Principal, Christy Nelson - Mrs. Nelson shares:
 - a. Discipline - 2 suspensions. We have one student who will be attending community school.
 - b. Staffing—We are not replacing vacant middle school position. We will place an extra aide with Mrs. Gutierrez to provide that additional support.
 - c. Summer School has begun. Mr. Brown has everything dialed in and going smoothly.
 - d. School year recap: Mrs. Nelson believes that everything went well. We are ready to tackle the next thing and feel great about our future.

3. Superintendent, Bryan Easter
 - a. Enrollment: Mr Easter shares that we have 288 students as of right now. Interdistrict agreements will be our following enrollment step. We will call those parents.
 - b. Facility Project Updates—Every day, we show up, and things happen. We are five days behind on UPK Project. Drilling will be done for our volleyball in the multipurpose room soon. The current library will be empty in the next four weeks. We are having a small ceremony for our new library.
 - c. Foundation Update—There have been many requests to do it annually. We are thinking of starting a larger committee to get more help. Mr. Holtermann offered to help with a possible golf tournament.

G. NEW BUSINESS

1. Consider approval of the May MIDA and EOM payrolls totaling \$232,677.07

Motion Rogers Second Ackerknecht Ayes 2 Naves _____ Abstain _____

2. Consider approval of commercial warrant batch #25 totaling \$61,217.59

Motion Rogers Second Ackerknecht Ayes 2 Naves _____ Abstain _____

3. Consider Approval of updated Board Policies and Administrative Regulations (Second 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/AR 4161- Catastrophic Leave Program
- g. Board By Law 9320 - Meetings and Notices
- h. BP 3452 - Student Activity Funds
- i. BP/AR 6115 - Ceremonies and Observances

Motion Ackerknecht Second Rogers Ayes 2 Naves _____ Abstain _____

4. Consider Approval of Contract with Taft City School District for meal vendor services

Motion Rogers Second Ackerknecht Ayes 2 Naves _____ Abstain _____

5. Maple Transportation - EV Bus Grant Options (Info only) - Mr. Easter shares that there is a grant right now for Bus #1. We would trade bus #1 and get an electrical bus with a \$280,000 or \$285,000 grant, depending on the handicap. This company would bring one out in July to show the board. Joel comments that he likes the idea, especially if we are not using Bus #1, why not try it out.
6. Quarterly Report on Williams Uniform Complaints (Info Only) - No Complaints
7. Workplace Violence Prevention Act Plan (Effective July 1st, 2024 - Info Only) -
8. Public Hearing on Adoption of Proposed Local Control Accountability Plan (LCAP) -

Time Open: 5:20pm

Time Closed: 5:21pm

9. Public Hearing on Adoption of Proposed 2024-2025 Budget

Time Open: 5:21pm

Time Closed: 5:21pm

H. Minutes

1. Minutes of the May 9, 2024 Regular Board Meeting

Motion Rogers Second Ackerknecht Ayes 2 Nays _____ Abstain _____

I. Consent Agenda

Motion Ackerknecht Second Rogers Ayes 2 Nays _____ Abstain _____

1. Consider approval of the Camp Keep Agreement for 2024-2025 school year
2. Consider approval of the certificated employee Teresa Cummings resignation
3. Consider approval of the contract with Robertson Recreational Services
(Playground rubber pour)
4. Consider approval of the UPK Facilities Agreement

J. ADJOURNMENT OF MEETING

Time: 5:22pm

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.