

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

Board Minutes

May 9, 2024,
Thursday, 8:00 am
Library

Regular Board Meeting

A. The meeting was called to order at 8:00 am by President Joel Akerknecht.

Members Present: Joel Ackerknecht, Tyler Rogers, Randy Bloemhof

Others present: **Bryan Easter, Superintendent**

Angelica Fernandez, Administrative Assistant

Christy Nelson - Principal

John Campbell - MOT Director

Jesse Cranfill - Ed Tech Specialist

A. FLAG SALUTE - Led by Ava Keillor

B. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

- a. Mr. Cranfill shared a presentation about the PLTW program. He shared updates and successes of the program including information about working with Wasco High and Shafter High. He also had students in attendance from the PLTW program that shared about their projects.

C. COMMUNITY COMMENT

D. ITEMS FROM THE BOARD

E. REPORTS

- a. John Campbell—MOT—John reported that the classroom got moved, and he found out where the fire alarm was coming from, and the issue was fixed. We finished the sprinkler line. We are going to fertilize the grass here for graduation. The color run is tomorrow. Mr. Campbell commented that we are blessed to have Kristin as our leader.
- b. Christy Nelson - Principal
 - Student Behavior Updates - one suspension of aggressive behavior
 - Spring Student Survey Results - Mrs. Nelson shared survey results with the board and goals they had set to meet. Christy has clamped down on the cellphones and the eating around campus, per Mr. Easter.
- c. Superintendent - Bryan Easter
Enrollment: 288 Students. We made our District of choice list and mailed out all rejection letters. Our website has also been updated with the dates of our new cycle.

Maple Facility Update—Mr. Easter updated the board on the construction projects currently underway on campus.

State Budget Update—Mr. Easter shared state budget updates with the board. Mr. Easter recommends not rehiring the certificated vacant position for middle school. As of right now, the Library and Mrs. Gutierrez's classroom will be on campus. The outer building will have our support services.

California Community Schools Grant Information—It was disappointing to hear that we did not receive this grant. I will do my best to add those supported services to our LCAP to continue to provide to our students.

-Legislative Update - Mr. Easter shared the legislative updates and ways he will implement them.

Tradition of Excellence Foundation Update- We are all hands on deck in preparing things. Joel will be cooking, and we have some awesome silent action items. We have the program, video, and things rolling.

F. NEW BUSINESS

1. Consider approval of the APRIL MIDA, MIDB & EOM payrolls totaling \$232,153.02

Motion Bloemhof Second Ackerknecht Ayes 3 Naves Abstain

2. Consider approval of commercial warrant batch #23 & #24 for the 2023-24 school year totaling \$84,355.91

Motion Ackerknecht Second Bloemhof Ayes 3 Naves Abstain

3. Consider approval of the UPK Project Contract Agreement with Kya Services LLC

Motion Bloemhof Second Ackerknecht Ayes 3 Naves Abstain

4. Consider approval of our Connected Organization Insurance Coverage through Insurica for MCC

Motion Bloemhof Second Ackerknecht Ayes 3 Naves Abstain

5. Consider approval of contract with Soils Engineering for UPK project site services

Motion Ackerknecht Second Bloemhof Ayes 3 Naves Abstain

6. Consider approval of contract with North American Technical Services for UPK Building in-plant inspection services

Motion Rogers Second Ackerknecht Ayes 3 Naves Abstain

7. Employee Minimum Wage Increase Discussion (Info Only) - minimum wage is going up to \$16.50 starting January 2025. Mr. Easter presented the board with the classified salary schedule.

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/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

G. MINUTES

1. Minutes of April 11, 2024, Regular Board Meeting

Motion Bloemhof Second Rogers Ayes 3 Naves _____ Abstain _____

2. Minutes of April 25, 2024, Special Board Meeting

Motion Rogers Second Ackerknecht Ayes 3 Naves _____ Abstain _____

I. ADJOURN TO CLOSED SESSION

Time: 9:14am

Motion Bloemhof Second Rogers Ayes 3 Naves _____ 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: 9:19am

Motion Ackerknecht Second Rogers Ayes 3 Naves 0 Abstain _____

1. Report of actions taken in closed session

K. ADJOURNMENT OF MEETING

Time: 9:20am

Motion Bloemhof Second Rogers Ayes 3 Naves 0 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.