

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

Board Minutes

June 6, 2024
Thursday, 8:00 A.M.
STEM Lab

Regular Board Meeting

A. The meeting was called to order at 8:01 am by President Joel Akerknecht.

Members Present: Joel Ackerknecht, Randy Bloemhof, Tyler Rogers
Others present: **Bryan Easter, Superintendent**
Angelica Fernandez, Administrative Assistant
Christy Nelson - Principal

B. FLAG SALUTE - **Led by Joel Ackerknecht**

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. Maple Community Club Leadership Recognition—Mr. Easter recognized MCC leadership Kristina Holtermann, Kristen Clendenen, and Dolores Peterson for their outstanding leadership, dedication, and hard work. The board also expressed gratitude. Mrs. Nelson & Mrs. Fernandez expressed their appreciation to the committee as well.
2. LCAP State Priority Local Indicators—Mr. Easter shared a slideshow of the 24/25 LCAP, giving details of the progress report the Maple students have made. Mrs. Nelson shared her feedback on the progress and the understanding of the results. The importance of student attendance is key, and Mr. Ackerknecht recommended we come up with a to-go postcard or reminder of when to and when not to send your student to school. After COVID-19, families remained confused and kept their students at home when they could be at school. Mr. Easter agreed.

D. COMMUNITY COMMENT - No Comments

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

F. REPORTS

1. Superintendent, Bryan Easter

- a. Sexual Harassment Training: Mr. Easter shared training dates with the board and the most recent updates on the project.

G. NEW BUSINESS

- 1. Presentation of the Districts 2024/2025 Local Control Accountability Plan and Consideration for approval of the LCAP

Motion Rogers Second Ackerknecht Ayes 3 Naves _____ Abstain _____

- 2. Consider approval of 2024/2025 Annual Budget - *Mr. Easter Shares a slide show to the board of the budget review.*

Motion Rogers Second Ackerknecht Ayes 3 Naves _____ Abstain _____

- 3. Consider Approval of the 2024/2025 Maple School District Board Meeting Calendar

Motion Ackerknecht Second Bloemhof Ayes 3 Naves _____ Abstain _____

- 4. Consider Approval of the Workplace Violence Prevention Plan

Motion Rogers Second Ackerknecht Ayes 3 Naves _____ Abstain _____

- 5. Consider approval of Resolution #24-0606 regarding the Education Protection Account Expenditures as identified on the attached list

Motion Rogers Second Ackerknecht Ayes 3 Naves _____ Abstain _____

- 6. Consider approval of bid for portable electrical work with Bronco Electric.

Motion Rogers Second Ackerknecht Ayes 3 Naves _____ Abstain _____

- 7. Consider approval of bid for portable data work with Gold Coast Electric.

Motion Ackerknecht Second Rogers Ayes 3 Naves _____ Abstain _____

- 8. Consider approval of bid for portable fire system work with All-Tech Fire & Security.

Motion Rogers Second Ackerknecht Ayes 3 Naves _____ Abstain _____

H. ADJOURN TO CLOSED SESSION

Time:9:05am

Motion Ackerknecht Second Bloemhof Ayes 3 Naves _____ Abstain _____

- 1. Discuss Timeline/Process for Evaluation and Goals (Superintendent)

I. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: 9:12am

Motion Ackerknecht Second Rogers Ayes 3 Nayes _____ Abstain _____

1. Report of actions taken in closed session

J. ADJOURNMENT OF MEETING

Time: 9:12am

Motion Bloemhof Second Rogers Ayes 3 Nayes _____ 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.