

# 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

## AGENDA

October 10, 2024  
Thursday, 3:00 P.M.  
Old Maple Library

Regular Board Meeting

- A. CALL TO ORDER AND ROLL CALL
- B. FLAG SALUTE
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS
  - 1. Presentation by Maples 3rd Grade Class
  - 2. Kern County School Boards Association Trustee Dinner
  - 3. Budget Approval Letter (KCSOS)
- D. COMMUNITY COMMENT
- E. ITEMS FROM THE BOARD
- F. REPORTS
  - 1. MOT Director, John Campbell
    - a. Transportation Update
  - 2. Principal, Christy Nelson
    - a. Student Discipline
    - b. CAASPP Score Report
    - c. A Teacher Praise
    - d. Motivating Mustangs
  - 3. Superintendent, Bryan Easter
    - a. Enrollment: 289
    - b. Attendance Rate Update
    - c. Facility Update
    - d. Foundation Update
- G. NEW BUSINESS
  - 1. Consider approval of the September MIDA & EOM payrolls totaling \$230,868.17  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
  - 2. Consider approval of commercial warrant batches 8 & 9 for the 2024-25 school year totaling \$546,759.05  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

3. Quarterly Report on Williams Uniform Complaints (Info Only)

4. Consider approval of Agreement between WUHSD and Maple School District regarding Developer Fee Revenue

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

5. Consider approval of Resolution #24-1010 Authorizing the Maple School District to apply for the SJVACPD EV Grant

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

6. APPOINTMENT OF LABOR NEGOTIATOR (Government Code section 54957.6)  
The Board will consider approval to appoint a labor negotiator to represent the Board in discussing salary and benefits with candidates for the following represented employee positions: Certificated Teacher, Psychologist, Speech Language Pathologist and Ed. Tech Specialist. The Board will identify any representative designated during the open session.

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

7. Consider Approval of updated Board Policies and Administrative Regulations (2nd Reading)

- a. BP 4112.9/4212.9/4312.9 - Employee Notifications (w/ Exhibit)
- b. BP/AR 4161/4261/4361 - Leaves
- c. AR 4161.1/4361.1 - Personal illness/Injury Leave
- d. AR 4161.2/4261.2/4361.2 - Personal Leaves
- e. BP/AR 5113 - Absences and Excuses
- f. BP 5145.6 - Parent/Guardian Notifications
- g. BP 6177 - Summer Learning Programs

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

H. CONSENT AGENDA

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

- 1. Consider approval of the agreement with KCSOS #25-172757 for SELPA Special Education Services
- 2. Consider approval of Proposal from CIS for DSA Inspection Services for the new Staff Lounge and Executive Meeting space
- 3. Consider approval of the resignation letter for certificated employee Melody Gebhardt October 8, 2024

I. MINUTES

1. Minutes of the September 12, 2024 Regular Board Meeting

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

J. ADJOURN TO CLOSED SESSION

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

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

**1. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)**

Agency Designated Representatives: As approved and announced in open session  
represented Employment Positions: Certificated Teacher, Psychologist, Speech Language  
Pathologist and Ed. Tech Specialist

K. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: \_\_\_\_\_

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

1. Report of actions taken in closed session (Info Only)

L. 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.