

Maple School District

29161 FRESNO AVENUE
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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

November 14, 2024
Thursday, 4:30 P.M.
Executive Meeting Room

Regular Board Meeting

- A. CALL TO ORDER AND ROLL CALL
- B. FLAG SALUTE
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS
 - 1. Maple Girls Volleyball Team
- D. COMMUNITY COMMENT
- E. ITEMS FROM THE BOARD
- F. REPORTS
 - 1. MOT Director, John Campbell
 - a. Possible Machinery Purchase
 - 2. Principal, Christy Herstad
 - a. Student Discipline
 - b. Schoolwide Goals Update
 - 3. Superintendent, Bryan Easter
 - a. Enrollment: 289
 - b. Facility Update
 - c. Foundation Update
 - d. Ribbon cutting event (November 21st)
 - e. Annual Organizational Meeting - December 13, 2024 at 12:00pm
 - f. Governing Board Webinar Series 2024-2025
- G. NEW BUSINESS
 - 1. Consider approval of the October MIDA & EOM payrolls totaling \$225,572.94
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
 - 2. Consider approval of commercial warrant batches 10 & 11 for the 2024-25 school year totaling \$324,678.00
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____
 - 3. Consider approval of authorizing use of RFP for Maple School District Data and Internet Service Provider Services.
Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Updated Board Policies and Administrative Regulations (1st Reading)
 - a. BP 0510 - School Accountability Report Card
 - b. BP/AR 5144.1 - Suspension and Expulsion/Due Process
 - c. AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)
 - d. BP 5147 - Dropout Prevention
 - e. Board Bylaw 9010 - Public Statements

H. CONSENT AGENDA

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1. Consider approval of Agreement and Stipulation for Expulsion and Suspension of Expulsion for student #20247
2. Consider approval of Document Tracking Services Licensor Agreement (annual)
3. Consider approval of proposal with Dobitz Construction, Inc. for contractor services under CUPCCAA (Library Renovation)
4. Consider approval of Annual Fire Inspection Contract with All Tech Fire and Security

I. MINUTES

1. Minutes of the October 10, 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 _____