

Maple School District

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BOARD OF TRUSTEES
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

January 9, 2025
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
- D. COMMUNITY COMMENT
- E. ITEMS FROM THE BOARD
- F. REPORTS
 - 1. MOT Director, John Campbell
 - 2. Principal, Christy Herstad
 - a. Staff Professional Development Update
 - 3. Superintendent, Bryan Easter
 - a. Enrollment: 285
 - b. Facility Update
 - c. Foundation Update
- G. NEW BUSINESS
 - 1. Consider approval of the December MIDA, MIDB & EOM payrolls totaling \$276,930.88
Motion_____Second_____Ayes_____Nayes_____Abstain_____
 - 2. Consider approval of commercial warrant batch #14 for the 2024-25 school year totaling \$5,702.78
Motion_____Second_____Ayes_____Nayes_____Abstain_____
 - 3. Consider approval of 2023-2024 Maple School District Fiscal Audit Report
Motion_____Second_____Ayes_____Nayes_____Abstain_____
 - 4. Consider approval of Resolution #0109-25 regarding the Impoundment of Local Tax Revenues to Anticipate Pending Claims and/Or Litigation for \$5,209.89
Motion_____Second_____Ayes_____Nayes_____Abstain_____

5. Consider approval of Resolution #0109-25B regarding the Authorization to file application for the state allocation board administered programs.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider approval of the Maple Elementary School 2024 School Accountability Report Card (SARC)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7. Consider approval of the California Community Schools Partnership Program Grant for Cohort 4 Submission

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8. Maple District of Choice Randomized Applicant Selection for list position

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

H. Consent Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1. Consider approval of CUPCAA updated list of qualified contractors for 2025
2. Consider accepting donations from:
 - a. KMA Emergency Services Inc. Westmed Ambulance Service of \$1500 to our ASB account.
3. Consider the resignation of Oswaldo Contreras effective January 17, 2025

I. MINUTES

4. Minutes of the December 12, 2024 Regular Board Meeting, December 13, 2024 & December 20, 2024 Special Board Meetings

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

L. ADJOURNMENT OF MEETING

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____