

Maple School District

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

DISTRICT SUPERINTENDENT
BRYAN EASTER

AGENDA

February 13, 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

- Second Grade Presentation
- Trustee Dinner February 24th
- Mid Year Update to the Local Control Accountability Plan (LCAP)
- First Interim Report KCSOS Certification Communication

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

F. REPORTS

1. MOT Director, John Campbell
2. Principal, Christy Herstad
 - a. Staff PD (Inservice Day 1/24)
 - b. Student Discipline
 - c. Regional Oral Language Festival
3. Superintendent, Bryan Easter
 - a. Enrollment: 285 (5 non ADA = 290)
 - b. Foundation Update
 - c. Facility Presentation
 - d. School Site Safety

G. NEW BUSINESS

1. Consider approval of the January MIDA & EOM payrolls totaling \$231,837.63

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. Consider approval of commercial warrant batch #15 & 16 for the 2024-25 school year totaling \$76,618.10

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

3. Consider approval of 2024-2025 Maple's Comprehensive School Safety Plan

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4. Consider approval of Maple's Academic Calendar for the 2025-2026 School year

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5. Consider approval of the ERate Contract with AT&T for Internet circuit services

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6. Consider approval of the updated salary schedule reflecting effective minimum wage increases as of January 1, 2025

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7. Consider a vote for four (4) candidates to represent Subregion 12-B on the 2025 CSBA Delegate Assembly

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8. Consider approval of the 2025 Certificated Retirement Incentive Program

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

9. Updated Board Policies and Administrative Regulations (1st Reading)

- a. (Delete) AR 3320 - Claims and Actions Against the District
- b. BP/AR 5113.1 - Chronic Absence and Truancy
- c. BP/AR 5148.2 - Before/After School Programs
- d. BP/AR 5145.13 - Response to Immigration Enforcement
- e. AR 6158 - Independent Study

H. Consent Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- 1. Consider approval of Resolution #0213-25 regarding the Juneteenth holiday
- 2. Consider approval of the MOU with Buttonwillow for SPED Services
- 3. Consider approval of the Facility Use by the Shafter Recreation and Park District
- 4. Consider approval of the Contract with Heather Steinbeck for dyslexia services

I. MINUTES

1. Minutes of the January 9, 2025 Regular Board Meeting

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

J. ADJOURN TO CLOSED SESSION

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1. Personnel list-Public employee appointment, public employee discipline/dismissal/release, and other employee matters.

- a. Certificated
- b. Classified

K. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

a. Report out items from closed session

L. ADJOURNMENT OF MEETING

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____