

Maple School District

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BOARD OF TRUSTEES
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

MINUTES

February 13, 2025
Thursday, 4:30 P.M.
Executive Meeting Room

Regular Board Meeting

A. The meeting was called to order at 4:36 pm by President Tyler Rogers.

Members Present: Joel Ackerknecht, Tyler Rogers, Randy Bloemhof
Others present: **Bryan Easter, Superintendent**
Christy Herstad, Principal
Angelica Fernandez, Administrative Assistant
John Campbell, MOT Director

B. FLAG SALUTE - Led by
Joell Ackerknecht

- *President Tyler Rogers asked for board approval to add the approval of Soils Engineering contract to the board agenda. Vote was unanimous.*

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

- Second Grade Presentation - Mrs. Gallagher and her 2nd-grade class presented their research project to the board.
- Trustee Dinner February 24th
- Mid-Year Update to the Local Control Accountability Plan (LCAP) - Mr. Easter shared the mid-year LCAP update regarding budget and Expenditures with the board.
- First Interim Report KCSOS Certification Communication - Mr. Easter shared the 1st interim letter with the board.

D. COMMUNITY COMMENT - N/A

E. ITEMS FROM THE BOARD - N/A

F. REPORTS

1. MOT Director, John Campbell - Mr. John Campbell shared some electrical problems that have been fixed along with the planning of summer projects.
2. Principal, Christy Herstad
 - a. Staff PD (Inservice Day 1/24) - Mrs. Herstad shares with the board the success of the staff professional development with Maples classified and certificated staff.
 - b. Student Discipline - Maple had 2 suspensions
 - c. Regional Oral Language Festival - Mrs. Herstad acknowledged Mrs. Gallagher for hosting Maples 1st annual Regional Oral Language Festival along with the MOT crew and Admin support.
3. Superintendent, Bryan Easter - Mr. Easter gave John Campbell a shout-out for teaching Maples HomeEc students how to make sushi rolls.
 - a. Enrollment: 285 (5 non ADA = 290)
 - b. Foundation Update - Tables sales have been successfully selling. We have gathered a much bigger team this year and we can't wait to see it unfold.

- c. Facility Presentation - We are in phase 1 of testing the new east property.
- d. School Site Safety - Mr. Easter shared about the vulnerability assessment safety training he attended at RBG.

G. NEW BUSINESS

1. Consider approval of the January MIDA & EOM payrolls totaling \$231,837.63
Motion Ackerknecht Second Bloemhof Ayes 3 Nays _____ Abstain _____
2. Consider approval of commercial warrant batch #15 & 16 for the 2024-25 school year totaling \$76,618.10
Motion Bloemhof Second Ackerknecht Ayes 3 Nays _____ Abstain _____
3. Consider approval of 2024-2025 Maple's Comprehensive School Safety Plan
Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____
4. Consider approval of Maple's Academic Calendar for the 2025-2026 School year
Motion Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____
5. Consider approval of the ERate Contract with AT&T for Internet circuit services
Motion Ackerknecht Second Bloemhof Ayes 3 Nays _____ Abstain _____
6. Consider approval of the updated salary schedule reflecting effective minimum wage increases as of January 1, 2025
Motion Bloemhof Second Ackerknecht Ayes 3 Nays _____ Abstain _____
7. Consider a vote for four (4) candidates to represent Subregion 12-B on the 2025 CSBA Delegate Assembly
Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____
8. Consider approval of the 2025 Certificated Retirement Incentive Program
Motion Ackerknecht Second Bloemhof Ayes 3 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
10. Consider approval of the contract with Soils Engineering
Motion Rogers Second Bloemhof Ayes 3 Nays _____ Abstain _____

H. Consent Agenda

- Motion Rogers Second Bloemhof Ayes 3 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 Bloemhof Second Ackerknecht Ayes 3 Nayes _____ Abstain _____

J. ADJOURN TO CLOSED SESSION

Time: _____

Motion Ackerknecht Second Rogers Ayes 3 Nayes _____ 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: 5:56

Motion Ackerknecht Second Bloemhof Ayes 3 Nayes _____ Abstain _____

a. Report out items from closed session

L. ADJOURNMENT OF MEETING

Time: 5:57

Motion Ackerknecht Second Rogers Ayes 3 Nayes _____ Abstain _____