## **Maple School District**

29161 FRESNO AVENUE SHAFTER, CALIFORNIA 93263-9719 PH. (661) 746-4439 FAX (661) 746-4765

BOARD OF TRUSTEES
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT BRYAN EASTER

## **MINUTES**

March 13, 2025 Thursday, 4:30 P.M. Executive Meeting Room Regular Board Meeting

A. The meeting was called to order at 4:32 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 Addie Ruelas
- C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS
  - 1st Grade Presentation Mrs. Griffin and some of her students are presenting their research on Abraham Lincoln and their writing process to the board.
  - Ethics in Educational Governance April 24, 2025, at the City Centre Room
- D. COMMUNITY COMMENT N/A
- E. ITEMS FROM THE BOARD

The Board would like to request a change of time for the following board meeting, which will be held on April 10th, to 3:45 p.m.

## F. REPORTS

- MOT Director, John Campbell John Campbell reports to the board regarding the CHP audit, the Easter break project involving painting the MPR, and other aligned projects.
- 2. Principal, Christy Herstad
  - a. Bingo Success Bingo was a successful night.
  - b. Student Discipline Report on student suspensions
  - c. Walk to Learn at Norris Mrs. Herstad reports that she took the K-5th grade students, along with Ms. Gutierrez, to Norris to observe other teachers in the same grade levels and watch their teaching methods. Mrs. Herstad mentioned that she received great feedback from the teachers, highlighting how beneficial it was for them to step outside of Maple and gain new ideas by seeing what others are doing."
- 3. Superintendent, Bryan Easter
  - a. Enrollment: 285
  - b. Foundation Update -Mr. Easter reports that we're off to a great start and have sold out for the Foundation Dinner. Joel Ackerknecht mentioned that he's been impressed with the number of people who have volunteered this year to help make it all happen
  - c. Facility Updates Mr. Easter shared the administrative entrance plan and traffic

- signs. In addition at the next meeting there will be a 5-year plan overview for Prop 2 funding. Soil testing has begun on the new land.d. LCAP Survey Timeline - Mr. Easter shared a slideshow presentation of the LCAP
- timeline with the Board.

G. NEW BUSINESS	. NEW BUSIN	IESS
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1.	Consider approval of the February MIDA & EOM payrolls totaling \$223,607.09						
	Motion Ackerknecht Second Bloemhof Ayes 3 Nayes Abstain						
2.	Consider approval of commercial warrant batch #17 for the 2024-25 school year totaling \$83,000.00						
	Motion_Ackerknecht_Second_Rogers_Ayes3_NayesAbstain						
3.	Consider approval of 2024-2025 2nd Interim Budget Report - <i>Mr. Easter shares slides to the board with a breakdown of of the 2nd interim.</i>						
	Motion_Rogers_Second_Bloemhof_Ayes3_NayesAbstain						
4.	Consider approval of Maple's Transportation Plan Update						
	Motion_Bloemhof_Second_Ackerknecht_Ayes3NayesAbstain						
5.	Consider approval of the Certificated Music Job Description  Motion_Rogers_Second_Ackerknecht_Ayes3_NayesAbstain						
6.	<ul> <li>Updated Board Policies and Administrative Regulations (2nd Reading)</li> <li>a. (Delete) AR 3320 - Claims and Actions Against the District</li> <li>b. BP/AR 5113.1 - Chronic Absence and Truancy</li> <li>c. BP/AR 5148.2 - Before/After School Programs</li> <li>d. BP/AR 5145.13 - Response to Immigration Enforcement</li> <li>e. AR 6158 - Independent Study</li> <li>f. AR 3350 - Travel Expenses (Added for final reading - Federal mileage update)</li> </ul>						
	Motion Ackerknecht Second Bloemhof Ayes 3 Nayes Abstain Abstain						
Со	nsent Agenda						
	Motion Bloemhof Second Ackerknecht Ayes 3 Nayes Abstain						
2.	<ul> <li>Consider approval of the Interdistrict transfer for Addalyn Giannini (Current student)</li> <li>Consider approval of the STG Facility Rental Agreement</li> <li>Consider approval of the Steam Camp Agreement with KCSOS #25-219522 (Summer program funding)</li> </ul>						
MI	NUTES						
	1. Minutes of the February 13, 2025 Regular Board Meeting						
	Motion_Ackerknecht_Second_Rogers_Ayes3_NayesAbstain						

President Tyler Rogers motioned to approve the Board Meeting on April 10, 2025, beginning at 3:45 pm. Randy Bloemhof seconded the motion.

Time: <u>5:26 pm</u>

H.

I.

Motion_Ackerknecht	Second Roge	rs Ayes 3	_Nayes_	Abstain
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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.