

Maple School District

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BOARD OF TRUSTEES
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

BOARD MINUTES

January 9, 2025
Thursday, 4:30 P.M.
Executive Meeting Room

Regular Board Meeting

A. The meeting was called to order at 4:33 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

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS - N/A

D. COMMUNITY COMMENT - N/A

E. ITEMS FROM THE BOARD - N/A

F. REPORTS

1. MOT Director, John Campbell - John Campbell shares the most recent updates on the grounds and maintenance with the board.
2. Principal, Christy Herstad
 - a. Staff Professional Development Update - Mrs. Herstand shares information about teachers' professional development with the board and the feedback she got from the staff. Mr. Easter also shares how the administration is helping our teacher maximize their time on late starts and with teacher collaborations.
3. Superintendent, Bryan Easter
 - a. Enrollment: Mr. Easter shares that we have 285 students enrolled and the completion of our P1 data attendance.
 - b. Facility Update - Mr. Easter shared facility updates with the board.
 - c. Foundation Update - The Tradition of Excellence will begin selling tickets for the Maples Foundation Dinner Event in February.

G. NEW BUSINESS

1. Consider approval of the December MIDA, MIDB & EOM payrolls totaling \$276,930.88

Motion Ackerknecht Second Bloemhof Ayes 3 Nays _____ Abstain _____

2. Consider approval of commercial warrant batch #14 for the 2024-25 school year totaling \$5,702.78

Motion Bloemhof Second Ackerknecht Ayes 3 Nays _____ Abstain _____

3. Consider approval of 2023-2024 Maple School District Fiscal Audit Report - ***Mr. Easter shared with the board about the 23-24 audit report and success.***

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ 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 Ackerknecht Second Rogers Ayes 3 Nays _____ Abstain _____

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

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____

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

Motion Ackerknecht Second Bloemhof Ayes 3 Nays _____ Abstain _____

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

Motion Rogers Second Bloemhof Ayes 3 Nays _____ Abstain _____

8. Maple District of Choice Randomized Applicant Selection for list position - ***Mr. Easter shares that the District of Choice has been closed as of December 31, 2024.***

9. Quarterly Report on Williams Uniform Complaints (Info Only) - ***No complaints***

H. Consent Agenda

Motion Ackerknecht Second Rogers Ayes 3 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 Bloemhof Second Ackerknecht Ayes 3 Nays _____ Abstain _____

L. ADJOURNMENT OF MEETING

Time: _____

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____

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.