

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

BOARD MINUTES

November 14, 2024
Thursday, 4:30 P.M.
Executive Meeting Room

Regular Board Meeting

A. The meeting was called to order at 4:32 pm by President Joel Akerknecht.

Members Present: Joel Ackerknecht, Tyler Rogers, Randy Bloemhof

Others present: **Bryan Easter, Superintendent**

Angelica Fernandez, Administrative Assistant

John Campbell - MOT Director

B. FLAG SALUTE - Led by
Shayla Rodriguez

C. CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS

1. Maple Girls Volleyball Team—Mr. Easter introduced the Maple Girls Volleyball Team. Coach Sara Watts praised the team for their talent and camaraderie, noting they practice four hours weekly. Miss Celeste Gonzales highlighted their sportsmanship and representation of the "Mustang way." Shayla, a team member, expressed her enjoyment of the season, particularly winning the Grow tournament, and thanked the coaches. Kennedy also a team member expressed gratitude for the gym facilities and the board's support. John Campbell shared how emotional he felt watching the team's success, and Joel Ackerknecht emphasized the importance of integrity and making the community proud.

D. COMMUNITY COMMENT

E. ITEMS FROM THE BOARD

Joel Ackerknecht shared that Christy did a wonderful job putting the Veterans Day assembly together. It was so great to show our students the importance of honoring our Veterans.

F. REPORTS

1. MOT Director, John Campbell
 - a. Possible Machinery Purchase - Discussion on possible tractor purchase
 - b. Principal, Christy Herstad
 - c. Student Discipline - Mr. Easter shares on behalf of Mrs. Herstad that we had a suspension of expulsion implementation with one student.
 - d. Schoolwide Goals Update - Mr. Easter shared a flyer with the board that has the 24-25 School year Goals, attendance rates, student survey, and CAASPP Goals.
2. Superintendent, Bryan Easter
 - a. Enrollment: 289 - Enrollment is now 287 we have two students that unenrolled. You will see an update in our ADA 1st interim.
 - b. Facility Update - Mr. Easter shared about the facility projects

- c. Foundation Update - The foundation will meet to discuss the Golf tournament and The Night for Maple Event happening in April.
- d. Ribbon cutting event (November 21st) - This event will be for our Kinder/ Tk, Library, and the expansion of our office at 4:30 pm.
- e. Annual Organizational Meeting - December 13, 2024 at 12:00pm
- f. Governing Board Webinar Series 2024-2025 - SSDA is putting together some great webinars and if you are interested it would be great. April 6-9th up in Sacramento.

G. NEW BUSINESS

1. Consider approval of the October MIDA & EOM payrolls totaling \$225,572.94

Motion Rogers Second Bloemhof Ayes 3 Nays _____ Abstain _____

2. Consider approval of commercial warrant batches 10 & 11 for the 2024-25 school year totaling \$324,678.00

Motion Bloemhof Second Rogers Ayes 3 Nays _____ Abstain _____

3. Consider approval of authorizing use of RFP for Maple School District Data and Internet Service Provider Services.

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____

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

- a. BP 0510 - School Accountability Report Card
- b. BP/AR 5144.1 - Suspension and Expulsion/Due Process
- c. AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)
- d. BP 5147 - Dropout Prevention
- e. Board Bylaw 9010 - Public Statements

H. CONSENT AGENDA

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____

1. Consider approval of Agreement and Stipulation for Expulsion and Suspension of Expulsion for student #20247
2. Consider approval of Document Tracking Services Licensor Agreement (annual)
3. Consider approval of the proposal with Dobitz Construction, Inc. for contractor services under CUPCCAA (Library Renovation)
4. Consider approval of Annual Fire Inspection Contract with All Tech Fire and Security

I. MINUTES

1. Minutes of the October 10, 2024 Regular Board Meeting

Motion Rogers Second Bloemhof Ayes 3 Nays _____ Abstain _____

J. ADJOURN TO CLOSED SESSION

Time: 5:24pm

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____

1. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representatives: As approved and announced in open session
represented Employment Positions: Certificated Teacher, Psychologist, Speech Language
Pathologist and Ed. Tech Specialist

K. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: 6:01

Motion__Rogers_Second__Ackerknecht_Ayes__3___Nayes____Abstain_____

1. Report of actions taken in closed session (Info Only)

L. ADJOURNMENT OF MEETING

Time: _6:01

MotionAckerknecht Second_Bloemhof_Ayes__3___Nayes____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.