**Join Zoom Meeting**

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**Meeting ID: 883 6835 8424 Passcode: Dt8WFk**

**Maple Creek School Agenda**

**15933 Maple Creek Road Korbel, Ca 95550**

**Time: February 11, 2022 09:30 AM Pacific Time**

1. **Call to Order**.
2. **Adjustment to the Agenda**
3. **Public Comments**
4. **Consent Calendar**
   1. Approve the minutes of the **January 14, 2021 meeting**
   2. Review account payable prelists: **01/01/21-01/31/21**
   3. Review regular payroll: **January 2021**
5. **Action Items** 
   1. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act.
   2. Approve/Disapprove Acceptance of Audit Report and GASB-34 Management’s discussion and Analysis year ending June 30, 2021
   3. Approve/Disapprove Auditor Selection
   4. Approve/Disapprove Consolidation Application (Con App)
6. **Items to be discussed; Action may be taken**
   1. Approve/Disapprove LCAP Supplement; Midyear update; BOP
   2. Approve/Disapprove change to one certificated contract 21/22 year
   3. Approve/Disapprove the School Accountability Report Card (SARC) \*with added state data
   4. Approve/Disapprove Certification for Revolving Fund
   5. Discuss budget projections; staffing requirements and changes
   6. Welcome input on the UTK plan; discuss staff qualification requirements
   7. Approve/Disapprove ELO-P including staff pay rates and budget
   8. Approve/Disapprove Classified Salary Schedule 22-23
   9. Approve/Disapprove Certificated Salary Schedule 22-23
   10. Approve/Disapprove bus stop changes
   11. Welcome input on LCAP
7. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Covid update; Rural Network/Student Leadership plan; professional development; Economic Interests, Form 700; First Interim Certification
8. **Communication:**
9. **Closing**

**Notice:**  Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any persons in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the District Office, 15933 Maple Creek Rd. Korbel, CA in compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent of the Maple Creek School District at (707)668-5596. Notification 48 hours prior the meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.