

**Maple Creek Elementary School District Board of Trustees**

September 13, 2024

9:30 AM

15933 Maple Creek Road - Korb, CA 95550

Video call link: <https://meet.google.com/ouj-ekzz-hsx>

Or dial: (US) +1 573-479-1864 PIN: 487 789 009#

**Regular Meeting Agenda**

**1.0 CALL TO ORDER**

**2.0 ADJUSTMENT OF THE AGENDA**

**3.0 PUBLIC COMMENTS**

Members of the public may address the board on non-agenda items at this time.

**4.0 CONSENT AGENDA**

The Board is asked to receive/approve these routine items.

4.1 [Approve Minutes of the August 9, 2024 Regular Board Meeting](#)

4.3 [Payroll - August 2024](#)

4.4 [Warrants - August 2024](#)

4.5 [Independent Study Policy](#)

**5.0 ACTION ITEMS**

The Board is asked to receive/discuss/take action on the following items.

5.1 [Resolution on Gann Limit Unaudited Actuals](#)

5.2 [Prop 28 LEA Report for 2023-2024 SY](#)

5.3 [Employee position changes for 24-25 SY](#)

5.4 [Professional Development Day November 1, 2024, changed from May 23, 2025](#)

5.5 [Appointment of Trustee to the Maple Creek School District Board](#)

**6.0 INFORMATION/DISCUSSION/ACTION ITEMS**

The Board is asked to receive/discuss; however, the Board may decide to take action at their discretion.

6.1 [2024-2025 LCAP Discussion](#)

6.2 Superintendent's Report

6.3 Staff Report

**7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

**8.0 ADJOURNMENT**

**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. Korb, 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 to the meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.