**Maple Creek School Minutes**

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

**Time: January 14, 2022 09:30 AM Pacific Time**

1. **Call to Order**. The regular meeting of the Board of Trustees of Maple Creek School District was called to order at 9:39 on January 14, 2022. Present for the meeting were Rama Zarcufsky, Laura Borusas, Jill Giordano, and Wendy Orlandi.
2. **Adjustment to the Agenda** -none
3. **Public Comments -none**
4. **Consent Calendar**
	1. Approve the minutes of the **December 10 2021 meeting**
	2. Review account payable prelists: **12/01/21-12/31/21**
	3. Review regular payroll: **December 2021**

A motion to approve the consent calendar was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed

1. **Action Items**
	1. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act. A motion to approve virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
2. **Items to be discussed; Action may be taken**
	1. Welcome input on LCAP; LCAP supplement; ELO-P. The superintendent shared information and progress on the LCAP, LCAP supplement, ELO-P and invited input and questions.
	2. Approve/Disapprove First 5 playgroup contract. A motion to approve the First 5 grant and contract was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
	3. Approve/Disapprove the School Accountability Report Card (SARC). A motion to approve the School Accountability Report Card (SARC) was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
	4. Approve/Disapprove updating mission and vision statement. A motion to update and approve the Maple Creek mission and vision statement was made by Jill Giordano: Ayes 3, Nays 0, Absent 0: motion passed
	5. Approve/Disapprove Acceptance of Audit Report and GASB-34 Management’s discussion and Analysis year ending June 30, 2021. The auditor representation agreement was shared as the full report will be available at the next scheduled board meeting.
3. **Information Items/Administrator’s Reports**
	1. Administrator’s report: Covid update; school events; upgrades/repairs; NSLP; professional development; Economic Interests, Form 700. The superintendent shared current public health recommendations; a successful winter performance was held with safety precautions; kitchen upgrades have been completed; NSLP requirements were unable to be met without substantially more kitchen upgrades; Staff is participating in a learning collaborative with a focus on students with disabilities; Board members will need to complete an Economic Interests Form 700.
	2. Quarterly reports on Williams Uniform Complaints. No complaints were received during the Fourth Quarter from September 30th through December 30, 2021. There were no Williams Uniform complaints received during the Fourth Quarter from October 1st through December 31st, 2021.
4. **Communication:** Next board meeting will be February 11, 2022
5. **Closing**

Meeting was adjourned at 10:22 A.M.

Minutes respectfully submitted by Wendy Orlandi

Superintendent Board Clerk