**Maple Creek School Minutes**

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

**Time: February 11, 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 9:40 on February 11, 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; teacher staff was offered time to comment and declined
4. **Consent Calendar**
	1. Approve the minutes of the **January 14, 2022 meeting**
	2. Review account payable prelists: **01/01/22-01/31/22**
	3. Review regular payroll: **January 2022**

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. Approve/Disapprove Acceptance of Audit Report and GASB-34 Management’s discussion and Analysis year ending June 30, 2021. A motion to approve Acceptance of Audit Report and GASB-34 Management’s discussion and Analysis year ending June 30, 2021 was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
	3. Approve/Disapprove Auditor Selection. A motion to approve the Auditor Selection: David L. Moonie was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
	4. Approve/Disapprove Consolidation Application (Con App). A motion to approve the Consolidations Application (ConApp) with all legal assurances was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
2. **Items to be discussed; Action may be taken**
	1. Approve/Disapprove LCAP Supplement; Midyear update; BOP. The LCAP Supplement; Midyear update; BOP was discussed; A motion to approve LCAP Supplement; Midyear update; BOP was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
	2. Approve/Disapprove change to one certificated contract 21/22 year. A motion to approve a change to one certificated contract from 01/18/22-06/30/22 was made by Jill Giordano: Ayes 3, Nays 0, Absent 0: motion passed
	3. Approve/Disapprove the School Accountability Report Card (SARC) \*with added state data. A motion to approve the School Accountability Report Card (SARC) \*with added state data was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
	4. Approve/Disapprove Certification for Revolving Fund. A motion to approve the superintendent as the authorized signer for Maple Creek School Revolving Fund was made by Jill Giordano: Ayes 3, Nays 0, Absent 0: motion passed
	5. Discuss budget projections; staffing requirements and changes. Budget projections, new funding, layoff procedures, and staffing concerns were discussed.
	6. Welcome input on the UTK plan; discuss staff qualification requirements. UTK plan and staff qualifications were discussed. Input was welcomed.
	7. Approve/Disapprove ELO-P including staff pay rates and budget. A motion to approve ELO-P plan, moving forward with afterschool lessons and extended opportunities was made by Laura Borusas: Ayes 3, Nays 0, Absent 0: motion passed \*How to pay certificated staff for filling in for classified staff shortages will be addressed at the next meeting. Updates to the ELO-P will be brought to future board meetings.
	8. Approve/Disapprove Classified Salary Schedule 22-23. A motion to table was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
	9. Approve/Disapprove Certificated Salary Schedule 22-23. A motion to table was made by Jill Giordano: Ayes 3, Nays 0, Absent 0: motion passed
	10. Approve/Disapprove bus stop changes. A motion to approve an additional bus stop was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
	11. Welcome input on LCAP. LCAP was discussed; teaching staff is highly qualified; facilities need exterior work; in person learning is appreciated.
3. **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.

The District continues to follow recommendations from HCPH; Superintendent will be meeting with student leaders to develop a plan for a safe outdoor experience at the end of the year; 5 staff members are attending a professional learning collaborative to better meet the needs of youth with disabilities; Economic Interests Form 700 must be completed by each board member; a letter from HCOE accepting MC positive First Interim Certification was shared.

1. **Communication:** There is a notice seeking public input on a proposed County Ordinance that is available in the office.
2. **Closing**

**Meeting was adjourned at 10:30 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**

**Superintendent Board Clerk**