**Maple Creek School District Special Meeting Minutes**

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

**Time: February 11, 2022 10:30 AM Pacific Time**

1. **Call to Order**. The special meeting of the Board of Trustees of Maple Creek School District was called to order at 10:30 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 \*teaching staff was offered an opportunity to comment and declined
4. **Action Items** 
   1. A motion to approve the special agenda \*24+ hour notice. A motion to approve the special agenda was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
   2. Approve/Disapprove Office of Administrative Hearings Agreement. A motion to approve Office of Administrative Hearings Agreement was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
   3. Approve/Disapprove increase one teaching position to 0.90 FTE. A motion to disapprove an increase one teaching position to 0.90 FTE was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
   4. Approve Disapprove increase Superintendent Assignment to 0.50 FTE. A motion to approve an increase Superintendent assignment to 0.50 FTE was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
   5. Approve/Disapprove Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force (O.05FTE general education teachers; 0.10 FTE enrichment teachers; 0.10FTE education coordinator/director of transportation – Layoff). A motion to disapprove the Resolution Regarding Certificated Reduction in Force (O.05FTE general education teachers; 0.10 FTE enrichment teachers; 0.10FTE education coordinator/director of transportation – Layoff) was made by Rama Zarcufsky: Ayes 3, Nays 0, Absent 0: motion passed
5. **Communication:** The board president expressed that if you work hard at your job every day you hope to maybe get a raise and that it seems wrong to get a pay cut or be laid off for doing quality work. Board members unanimously agreed.
6. **Closing**

**Meeting was adjourned at 10:55 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**

**Superintendent Board Clerk**