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**Meeting ID: 899 4279 4682 Passcode: 48jYJX**

**Maple Creek School Agenda**

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

**Time: February 13, 2023 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 13, 2023 meeting**
   2. Review account payable prelists 01/01-31/23
   3. Review regular payroll January
5. **Action Items -**none
6. **Items to be discussed; Action may be taken**
   1. Welcome input on LCAP
   2. Discussion of budget projections; staffing requirements and possible changes
   3. Discussion and possible approval of updates to the Community School Grant (CSG) plan
   4. Discussion and possible approval of ELOP update
   5. Approve/Disapprove the School Accountability Report Card (SARC) with updated data
   6. Approve/Disapprove Consortium Agreement for Fingerprinting with HCOE
   7. Discussion and possible approval of change to one certificated contract
7. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Audit extension; Rural Network Grant; Enrollment; Study session; Performance 02/14/23 and Science Fair; Transportation Plan; Art Plan and Prop 28; Field trips; Con-app not released; Economic Interests, Form 700; First 5 application
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.