**In-person with Zoom option for guests.**

[**https://us06web.zoom.us/j/89942794682?pwd=TndRSTdVMlpnMXphbXM1YUdyWS9mdz09**](https://us06web.zoom.us/j/89942794682?pwd=TndRSTdVMlpnMXphbXM1YUdyWS9mdz09)

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

**Maple Creek School Agenda**

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

**Time: March 3, 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 **February 10, 2023 meeting**
	2. Review account payable prelists 02/01-28/23
	3. Review regular payroll February
5. **Action Items**
	1. Transportation Plan
		1. Welcome public input
		2. Approve/Disapprove transportation plan
	2. Approve/Disapprove Second Interim:
		1. Approve/Disapprove 2022-2023 Second Interim Criteria and Standards
		2. Positive Certification of Fiscal Ability for Second Interim 2022-2023
	3. Art and Music Grant
		1. Welcome public input
		2. Approve/Disapprove Arts, Music, and Instructional Materials Discretionary Block Grant  Expenditure Plan
	4. Approve/Disapprove MOU - ERMHS Funding 2023-24
6. **Items to be discussed; Action may be taken**
	1. Welcome input on LCAP, budget, and educational program.
	2. Discussion and possible approval of updates the Community School Grant (CSG) plan
	3. Approve/Disapprove auditor selection
	4. Approve/Disapprove emergency closure independent study
	5. Approve/Disapprove Acceptance of Audit Report and GASB-34 Management’s discussion and Analysis year ending June 30, 2022
	6. Approve/Disapprove District Certification of Corrective Action for the 2021-2022 Audit
7. **Information Items/Administrator’s Reports**
	1. Administrator’s report: Performance 02/14/23 and Science Fair; Snow and Field trips; ELOP, March 12th and spring break
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. Rules for virtual attendance:

[**https://docs.google.com/document/d/1dAzm8mC9Fv6\_49KNFKf-g701snOh1QqjhJVASZ0lBVM/edit**](https://docs.google.com/document/d/1dAzm8mC9Fv6_49KNFKf-g701snOh1QqjhJVASZ0lBVM/edit)