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

**Maple Creek School Agenda**

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

**Time: March 11, 2022 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 11, 2022 regular and special meeting**
   2. Review account payable prelists: **02/01/22-02/28/22**
   3. Review regular payroll: **February 2022**
5. **Action Items** 
   1. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act.
   2. Approve/Disapprove Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force (O.15FTE general education teachers;– Layoff)
   3. Second Interim:
6. Approve/Disapprove 2021-2022 Second Interim Criteria and Standards
7. Positive Certification of Fiscal Ability for Second Interim 2021-2022
8. **Items to be discussed; Action may be taken**
   1. Approve/Disapprove ELO-P certificated staff stipends and summer camps
   2. Welcome input on LCAP; budget and education
   3. Approve/Disapprove classified salary schedule 2022-2023
   4. Approve/Disapprove certificated salary schedule 2022-2023
   5. Approve/Disapprove Board Policy AR 4112 Appointment and Conditions of Employment
   6. 6.7 Approve/Disapprove Board Policy BP 4112.2 Certification
   7. Approve/Disapprove Board Policy AR 4113 Assignment
   8. Approve/Disapprove Board Policy AR 4117.14, 4317.14 Postretirement Employment
   9. Approve/Disapprove Board Policy BP 4117.3 Personnel Reduction
   10. Approve/Disapprove Board Policy BP 4131 Staff Development
   11. Approve/Disapprove Safe to Return Plan changes/COVID protocols \*slide presentation
9. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Rural Network/Student Leadership plan; professional development; Economic Interests, Form 700; Communication from David L. Moonie
10. **Communication:**
11. **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.