**Maple Creek School Minutes**

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

**Time: March 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 9:37 on March 11, 2022. Present for the meeting were Rama Zarcufsky, Laura Borusas, and Wendy Orlandi.
2. **Adjustment to the Agenda** -none
3. **Public Comments -**none
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**

A motion to approve the consent calendar was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: 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 2, Nays 0, Absent 1: motion passed
	2. Approve/Disapprove Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force (O.15FTE general education teachers;– Layoff) A motion to approve Resolution Regarding Certificated Reduction in Force (O.15FTE general education teachers;– Layoff) was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
	3. Second Interim:
2. Approve/Disapprove 2021-2022 Second Interim Criteria and Standards
3. Positive Certification of Fiscal Ability for Second Interim 2021-2022

A motion to approve 2021-2022 Second Interim Criteria and Standards with Positive Certification of Fiscal Ability for Second Interim 2021-2022 was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed

1. **Items to be discussed; Action may be taken**
	1. Approve/Disapprove ELO-P certificated staff stipends and summer camps. A motion to approve an hourly rate (that will be added to the salary schedule, item 6.3) and summer camp fees for ELO-P was made by Laura Borusas: Ayes 2, Nays 0, Absent 1: motion passed
	2. Welcome input on LCAP; budget and education. All educational partners are invited to comment on LCAP, educational and budget decisions. No comments were made
	3. Approve/Disapprove classified salary schedule 2022-2023. A motion to approve classified salary schedule 2022-2023 was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
	4. Approve/Disapprove certificated salary schedule 2022-2023. A motion to add and set ELO-P hourly rates, effective January 15, 2022 and through 22/23 year was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
	5. Approve/Disapprove Board Policy AR 4112 Appointment and Conditions of Employment. A motion to waive the second reading and approve Board Policy AR 4112 Appointment and Conditions of Employment was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
	6. 6.7 Approve/Disapprove Board Policy BP 4112.2 Certification. A motion to waive the second reading and approve Board Policy BP 4112.2 Certification was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
	7. Approve/Disapprove Board Policy AR 4113 Assignment. A motion to waive the second reading and approve Board Policy AR 4113 Assignment was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
	8. Approve/Disapprove Board Policy AR 4117.14, 4317.14 Postretirement Employment. A motion to waive the second reading and approve Board Policy AR 4117.14, 4317.14 Postretirement Employment was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
	9. Approve/Disapprove Board Policy BP 4117.3 Personnel Reduction. A motion to waive the second reading and approve Board Policy BP 4117.3 Personnel Reduction was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
	10. Approve/Disapprove Board Policy BP 4131 Staff Development. A motion to waive the second reading and approve Board Policy BP 4131 Staff Development was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
	11. Approve/Disapprove Safe to Return Plan changes/COVID protocols \*slide presentation. A motion to approve Safe to Return Plan changes/COVID protocols which include highly recommended masking, and requires symptomatic staff or students to remain home or use testing to return to campus sooner, was made by Rama Zarcufsky: Ayes 2, Nays 0, Absent 1: motion passed
2. **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. The Rural Network Leadership Program is providing $3,000; Professional learning collaborative is in the implementation process and being supported by HCOE staff; all board members have completed Form 700; Communication from David L. Moonie was shared.
3. **Communication:** Enrollment is still a concern; Maple Creek was one of seven schools chosen for the ArtSEL grant.
4. **Closing**

**Meeting was adjourned at 10:26 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**

**Superintendent Board Clerk**