**Maple Creek School Minutes**

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

**Time: April 8, 2022 09:30 AM Pacific Time**

1. **Special Guest: Humboldt County Superintendent Michael Davies-Hughes.** Humboldt County Superintendent, Michael Davies-Hughes and board members introduced themselves.
2. **Call to Order**. The regular meeting of the Board of Trustees of Maple Creek School District was called to order at 9:36 on April 11, 2022. Present for the meeting were Rama Zarcufsky, Laura Borusas, Jill Giordano, Michael Davies-Hughes, and Wendy Orlandi.
3. **Adjustment to the Agenda** -none
4. **Public Comments -**none
5. **Consent Calendar**
   1. Approve the minutes of the **March 11, 2022 meeting**
   2. Review account payable prelists: **03/01/22-03/31/22**
   3. Review regular payroll: **March 2022**

A motion to approve the consent calendar was made by Rama Zarcufsky, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: 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, Jill Giordano seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
2. **Items to be discussed; Action may be taken**
   1. Approve/Disapprove qualification requirements and possible incentives for UTK. No action taken.
   2. Welcome input on LCAP; budget and education. Input was welcomed on the LCAP. No comments were made.
   3. Approve/Disapprove 2022-2023 School Calendar/Bell Schedule. A motion to approve the 2022-2023 School Calendar and Bell Schedule was made by Laura Borusas, Rama Zarcufsky seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
3. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Covid update; Rural Network/Student Leadership plan; professional development (Students with disabilities and ArtSEL); Community School Grant application; First 5 grant; Family Gathering on April 5, 2022.

The administrator reported that Covid rates are low in the Maple Creek community; Rural Network Student Leadership Plan donated $3,000 for Blue Slide Camp outdoor education; The Learning Collaborative with a focus on students with disabilities has already shown positive outcomes for students; ArtSEL begins May 14th for all staff members; Community School Grant Application has been submitted; First 5 grant has been submitted; Family Gathering on April 5th was well attended and feedback was welcomed and gathered for the LCAP and UTK.

* 1. Quarterly reports on Williams Uniform Complaints. No complaints were received during the First Quarter from January 1 through March 31, 2022

There were no Williams Uniform complaints received during the First Quarter from January 1st through March 31st, 2022.

1. **Communication:** none
2. **Closing**

**Meeting was adjourned at 10:01 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**

**Superintendent Board Clerk**