**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: April 21, 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 **March 28, 2023 meeting**
	2. Review account payable prelists 03/01-31/2023
	3. Review regular payroll March
5. **Action Items**
	1. Audit
		1. Approve/Disapprove Acceptance of Audit Report and GASB-34 Management’s discussion and Analysis year ending June 30, 2022
		2. Approve/Disapprove District Certification of Corrective Action for the 2021-2022 Audit
	2. Approve/Disapprove 2023-2024 Calendar and Bell Schedule
	3. Approve/Disapprove 2023-2024 Certificated Salary Schedule
	4. Approve/Disapprove 2023-2024 Classified Salary Schedule
6. **Items to be discussed; Action may be taken**
	1. Welcome input on LCAP, budget, and educational program.
	2. Discussion and possible approval School Maintenance projects/expenditures
	3. Discussion and possible approval update to the UTK/PK PLAN
	4. Discussion and possible update to the ELOP summer program
	5. Discussion and possible approval of updates the Community School Grant (CSG) plan
7. **Information Items/Administrator’s Reports**
	1. Administrator’s report: Taiwan Bear; Field trips; North Coast Unified Air Quality Management District letter.
	2. Quarterly reports on Williams Uniform Complaints. No complaints were received during the First Quarter from January 1 through March 31, 2023
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)