**Hybrid Meeting: In person and virtual option Join Zoom Meeting:**

[**https://us06web.zoom.us/j/88368358424?pwd=UGdaQVV6L05UTkRGOGJTUGVGQ0F3QT09**](https://us06web.zoom.us/j/88368358424?pwd=UGdaQVV6L05UTkRGOGJTUGVGQ0F3QT09)

**Meeting ID: 883 6835 8424 Passcode: Dt8WFk**

**Maple Creek School Agenda**

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

**Time: May 13, 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 **April 8, 2022 meeting**
   2. Review account payable prelists: **04/01/22-04/30/22**
   3. Review regular payroll: **April 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 Resolution Reduction Hours of Certificated Employee
   3. **Closed Session:** Pursuant to Government Code Section 54957, Public Employment Evaluation **Enter Closed Session: Return to Open Session:**
6. **Items to be discussed; Action may be taken**
   1. Approve/Disapprove UTK/UPK (including $25,000 budget plan)
   2. Accept the resignation of certificated staff member
   3. Discuss staffing options
   4. Approve/Disapprove vacancy posts; positions available
   5. Approve/disapprove classified contracts 2022/2023 school year
   6. Approve/disapprove certificated contracts 2022/2023 school year
   7. Approve/Disapprove NHUSD business contract ($26,000)
   8. Approve/Disapprove School Maintenance projects/expenditures
   9. Welcome input on LCAP and budget
   10. Review/Discuss County Wide Interdistrict Transfer Policy
7. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Covid update; Rural Network/Student Leadership; ArtSEL; Preliminary Administrative Credential; Community School Grant application; ELO-P; First 5 grant; Tri-Counties bank
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.