**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: June 10, 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 **May 13, 2022 meeting**
	2. Review account payable prelists: **05/01/22-05/31/22**
	3. Review regular payroll: **May 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. Public Hearing:
		1. MCLCAP including annual review\*Full documents available in the office, at the meeting, and by request.
		2. Budget Adoption 2022-2023.
		3. 2022-2023 Resolution regarding the Education Protection Account: funding and spending of EPA money \*Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. This information will be posted on the school website.
		4. Dashboard Indicators
	3. Approve/Disapprove James Marta & Company to complete the GASB 68
	4. Approve/Disapprove Resolution For Transfer From Special Reserve
	5. Approve/Disapprove Resolution For Appropriation To Special Reserve
	6. Approve/disapprove Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for 2022-2023.
	7. Approve/Disapprove MOU First 5 Humboldt
	8. Approve/Disapprove Excess of Minimum Reserves and Designated Ending Balance
6. **Items to be discussed; Action may be taken**
	1. Budget Overview Presentation; input welcome
	2. Approve/Disapprove vacancy posts; positions available
	3. Approve/Disapprove change to classified salary schedule \*minimum wage
	4. Approve/Disapprove change to certificated salary schedule; establish administrative salary schedule
	5. Approve/disapprove certificated contracts 2022/2023 school year
	6. Approve/disapprove additional classified contract
	7. 2022/2023 school year
	8. Review MCFC and SSC minutes and response letter
	9. Approve/Disapprove County Wide Interdistrict Transfer Policy
	10. Approve/Disapprove HERC contract
	11. Approve/Disapprove CO-OP contract
	12. Approve/Disapprove Cyber security plan
7. **Information Items/Administrator’s Reports**
	1. Administrator’s report: Covid update; Rural Network/Student Leadership; ArtSEL; Clearing the Administrative Credential; Community School Grant; First 5 grant; Tri-Counties bank; MOU David L. Moonie \*signature required; Con-APP to be approved between 08/01 and 08/15.
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.