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

[**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: June 15, 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 **June 10, 2022 meeting**
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 (Public Hearing held 06/10/22) \*Full documents available in the office, at the meeting, and by request.
      1. MCLCAP including annual review \*Federal addendum information included
      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 MOU First 5 Humboldt
6. **Items to be discussed; Action may be taken**
   1. Approve/disapprove superintendent/principal contract 2022/2023 school year
   2. Review New Cyber Security requirements
   3. Approve/Disapprove Safe to Return Plan changes/COVID protocols \*OSHA updates: follow CDHP \* Full document available in the office, at the meeting, and by request.
   4. Approve/Disapprove ERATE management services
   5. Approve/Disapprove Resource and Speech Vacancy
7. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Clearing the Administrative Credential; Community School Grant; First 5 grant; Con-APP to be approved between 08/01 and 08/15; Summer Playgroup.
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.