**Maple Creek School Minutes**

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

**Time: June 15, 2022 09:30 AM Pacific Time**

1. **Call to Order**. The regular meeting of the Board of Trustees of Maple Creek School District was called to order at 10:33 (Zoom open and superintendent present at 9:30am) on June 15, 2022. Present for the meeting were Rama Zarcufsky, Jill Giordano, Laura Borusas, and Wendy Orlandi.
2. **Adjustment to the Agenda** -none
3. **Public Comments -none**
4. **Consent Calendar**
   1. Approve the minutes of the **June 10, 2022 meeting**

A motion to approve the consent calendar was made by Rama Zarcufsky, Jill Giordano 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. 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

A motion to approve Item 5.2.1 MCLCAP including annual review, with no changes to Federal addendum information; Item 5.2.2 Budget Adoption 2022-2023; Item 5.2.3 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; and Item 5.2.4 All local Dashboard Indicators was made by Rama Zarcufsky, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed

* 1. Approve/Disapprove MOU First 5 Humboldt. A motion to approve MOU with First 5 Humboldt was made by Rama Zarcufsky, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed

1. **Items to be discussed; Action may be taken**
   1. Approve/disapprove superintendent/principal contract 2022/2023 school year. A motion to approve the superintendent/principal contract (step 8) 2022/2023 school year was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
   2. Review New Cyber Security requirements. The superintendent reviewed Cyber Security Requirements that will be addressed this summer.
   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. A motion to approve the Safe to Return Plan changes/COVID protocols \*OSHA updates: follow CDHP was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
   4. Approve/Disapprove ERATE management services was made by Rama Zarcufsky, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
   5. Approve/Disapprove Resource and Speech Vacancy. A motion to approve the resource and speech vacancy and needed recruitment was made by Laura Borusas, Rama Zarcufsky seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
2. **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. The administrator gave an update on the status of clearing the administrative credential, The Community School Grant, and the First 5 grant. The Con-APP is coming late and will need to be approved between August 1st and 15th.
3. **Communication: Next board meetings are August 5th and September 9th.**
4. **Closing**

Meeting was adjourned at 11:00 A.M.

Minutes respectfully submitted by Wendy Orlandi

Superintendent Board Clerk