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**Meeting ID: 899 4279 4682 Passcode: 48jYJX**

**Maple Creek School Agenda**

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

**Time: September 12, 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 **August 5, 2022 meeting**
   2. Review account payable prelists 08/01-31/22:
   3. Review regular payroll August:
5. **Action Items** 
   1. Approve/Disapprove Instructional Material Fund- Sufficiency of Textbooks and Materials: Public Hearing. Timed item 9:45 AM
   2. Approve/Disapprove Budget; 2021-2022 Financial Unaudited Actuals and the Gann Limit Resolution
   3. Approve/Disapprove review and minor corrections to MCLCAP
   4. Approve/Disapprove Mandate Block Grant Application
   5. Approve/Disapprove Con App 2021-2022 and Assurances with all associated data collections and reporting requirements.
   6. Discuss enrollment; Direct Superintendent to pursue/not pursue lapsation deferment.
   7. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act.
6. **Items to be discussed; Action may be taken**
   1. Approve/Disapprove Independent study Board Policy 6158
   2. Approve/Disapprove Classified Contract for First 5 funded position
   3. Approve/Disapprove MOU/waiver for transportation
   4. Discuss Teacherage repair request, action may be taken
7. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Summer repairs; CSG kick-off; TK requirements; Dashboard indicators online;
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.