**Maple Creek School Minutes**

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

**Time: September 12, 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 9:39 on August 5, 2022. Present for the meeting were Jill Giordano, Laura Borusas, Bill Sherbert, and Wendy Orlandi.
2. **Adjustment to the Agenda** – none
3. **Public Comments –** Bill Sherbert made a brief presentation of the CalSHAPE grant and encouraged the district to apply for the grant.
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:

Jill Giordano made a motion to approve the consent calendar, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed

1. **Action Items** 
   1. Approve/Disapprove Instructional Material Fund- Sufficiency of Textbooks and Materials: Public Hearing. Timed item 9:45 AM. Staff was presented the opportunity to comment; no comments were made. Jill Giordano made a motion to approve the Instructional Material Fund- Sufficiency of Textbooks and Materials, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   2. Approve/Disapprove Budget; 2021-2022 Financial Unaudited Actuals and the Gann Limit Resolution. Jill Giordano made a motion to approve the 2021-2022 Financial Unaudited Actuals and the Gann Limit Resolution, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   3. Approve/Disapprove review and minor corrections to MCLCAP. Jill Giordano made a motion to approve the updated MCLCAP, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   4. Approve/Disapprove Mandate Block Grant Application. Jill Giordano made a motion to approve the Mandate Block Grant Application, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   5. Approve/Disapprove Con App 2021-2022 and Assurances with all associated data collections and reporting requirements. Jill Giordano made a motion to approve the Con App 2021-2022 and Assurances with all associated data collections and reporting requirements, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   6. Discuss enrollment; Direct Superintendent to pursue/not pursue lapsation deferment. Laura Borusas made a motion to approve filing for a waiver to defer lapsation, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   7. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act. Jill Giordano made a motion to approve the virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
2. **Items to be discussed; Action may be taken**
   1. Approve/Disapprove Independent study Board Policy 6158. Jill Giordano made a motion to waive the second reading and approve the Independent study Board Policy 6158, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   2. Approve/Disapprove Classified Contract for First 5 funded position. Jill Giordano made a motion to approve the Classified Contract for First 5 funded position for the July 1, 2022-June 30, 2023 year, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   3. Approve/Disapprove MOU/waiver for transportation. Laura Borusas made a motion to approve MOU/waiver for transportation, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   4. Discuss Teacherage repair request, action may be taken. No action taken
3. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Summer repairs; CSG kick-off; TK requirements; Dashboard indicators online

The administrator reported that the exterior repair work has been completed; two staff members attended the two day Community School Grant kick-off training; TK teaching requirements must be met by August of 2023 and there is no news of an extension at this time; Dashboard indicators are posted on the district website.

1. **Communication:** none
2. **Closing**

**Meeting was adjourned at 10:06 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**

**Superintendent Board Clerk**