**Join Zoom Meeting:**

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

**Maple Creek School Agenda**

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

**Time: October 14, 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 **September 12, 2022 meeting**
   2. Review account payable prelists 09/01-30/22:
   3. Review regular payroll September:
5. **Action Items** 
   1. Public Hearing: Lapsation Deferment; Review SSC recommendation
   2. Approve/Disapprove RESOLUTION OF THE GOVERNING BOARD

OF THE MAPLE CREEK ELEMENTARY SCHOOL DISTRICT

TO DEFER LAPSATION FOR THE 2023-2024 SCHOOL YEAR

* 1. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act.
  2. Approve/Disapprove notification of board vacancy and intent to fill the positon by provisional appointment

1. **Items to be discussed; Action may be taken**
   1. Approve/Disapprove SAC/DAC/SSC minutes
   2. Discussion and possible approval CalSHAPE application
   3. Approve/Disapprove Countywide Interdistrict Transfer Agreement
2. **Information Items/Administrator’s Reports**
   1. Administrator’s report: ArtSEL guests; Playgroup; Fall Festival; Teacherage repair; Humboldt County School Board of Education meeting on November 9th.
   2. Quarterly reports on Williams Uniform Complaints. No complaints were received during the Third Quarter from July 1 through September 30, 2022.
3. **Communication:**
4. **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.