**Maple Creek School Minutes**

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

**Time: November 3, 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 November 3, 2022. Present for the meeting were Jill Giordano, Laura Borusas, Rama Zarcufsky, and Wendy Orlandi.
2. **Adjustment to the Agenda** – none
3. **Public Comments** - none
4. **Consent Calendar**
	1. Approve the minutes of the **October 14, 2022 meeting**
	2. Review account payable prelists 10/01-31/22:
	3. Review regular payroll October:

Jill Giordano motioned to approve the consent calendar, Laura Borusas 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. Jill Giordano motioned 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 3, Nays 0, Absent 0: motion passed
	2. Approve/Disapprove provisional appointment of board members:

Rama Zarcufsky motioned that Jill Giordano be provisionally appointed to the Maple Creek Board of Trustees, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 0, Abstain 1: motion passed.

Laura Borusas motioned that Rama Zarcufsky be provisionally appointed to the Maple Creek Board of Trustees, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 0, Abstain 1: motion passed.

Jill Giordano motioned that Laura Borusas be provisionally appointed to the Maple Creek Board of Trustees, Rama Zarcufsky seconded the motion: Ayes 2, Nays 0, Absent 0, Abstain 1: motion passed.

* 1. Set the date for Annual Organizational Meeting \*12/09/22. The board unanimously agreed to set the Annual Organizational Meeting for 12/09/22 at 9:30 am.
	2. Annual Review of Selected Policies per Ed Code 31560.5.

Policies reviewed and/or updated between November 2020 and November 2021

Board Policy AR and BP 1312.3 Uniform Complaint Procedures

Board Policy AR 1312.4 and E 1312.4 Williams Uniform Complaint Procedures

Board Policy County Wide Interdistrict Transfer Policy \*June 2022 and October 2022

Board Policy AR 4112 Appointment and Conditions of Employment Board Policy BP 4112.2 Certification

Board Policy AR 4113 Assignment Board Policy AR 4117.14, 4317.14 Postretirement Employment

Board Policy BP 4117.3 Personnel Reduction Board Policy BP 4131 Staff Development

Board Policy AR and BP 6158 Independent Study \* November 2021 and September 2022

Policies recommended for review between November 2022 and November 2023:

CSBA list of recommended policies

Jill Giordano motioned to approve the Annual Review of Selected Policies was made by Rama Zarcufsky: Rama Zarcufsky seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed.

1. **Items to be discussed; Action may be taken**
	1. Approve/Disapprove Transportation Contract NHUSD. Jill Giordano motioned to approve the Transportation Contract with NHUSD, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed.
	2. Discussion and possible approval Community School Grant report update. The board reviewed what CSG funds are being used to for. Jill Giordano motioned to accept the current use of funds (CSG coordinator, increased administrative services, a CSG parent liaison, and support services), Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed.
	3. Approve/Disapprove ELOP addition of Jiu-jitsu. Jill Giordano motioned to add jiu-jitsu to the ELO-P aftercare program, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed.
2. **Information Items/Administrator’s Reports**
	1. Administrator’s report: Compassionate Systems Leadership Conference; Rural Network; Humboldt County Children’s Author Festival; ArtSEL guests; Playgroup; Fall Festival; Teacherage repair; Letters of Support; Humboldt County School Board of Education meeting on November 9th at 3:00 pm.

The superintendent briefly shared the Compassionate Systems Leadership Conference experience; The Rural Network plan is almost complete; Students enjoyed having Erik Brooks as a guest author; Maple Creek has been enjoying guests artists; Play groups is experimenting with different days; Fall Festival was well attended and enjoyed by all; The Teacherage repair will be discussed in January; Letters of support have been coming in; The Humboldt County Board of Education meeting is November 9th at 3 pm, Maple Creek students will attend.

1. **Communication:** Humboldt County Committee on School District Organization needs one board member to serve as a delegate. Jill Giordano volunteered to be the delegate, remaining board members support this.
2. **Closing**

**Meeting was adjourned at 10:23 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**

**Superintendent Board Clerk**