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

**Maple Creek School Agenda**

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

**Time: December 9, 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 **November 3, 2022 meeting**
   2. Review account payable prelists 11/01-30/22:
   3. Review regular payroll November:
5. **Action Items** 
   1. Oath of Office for Provisional Appointments
   2. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act. \*Discuss legislative update/changes
   3. Annual Organizational Meeting
      1. Election of Chairperson and Clerk
      2. Roster of Public Agencies
      3. Establishment of regular meeting date and time
      4. Select a member to have one vote for County Committee on School District Organization elections
   4. Approve/Disapprove Williams Act Annual School Facility Condition Evaluation
   5. Approve/disapprove 2022-2023 First Interim Certification (Annual Requirement) \*full document available at meeting and upon request

**5.5.1**- Criteria and Standards Review.

**5.5.2**- Certification of Fiscal Ability for 2022-2023 First Interim

* 1. Approve/Disapprove Safe to Return Plan Update

1. **Items to be discussed; Action may be taken**
   1. Welcome input on LCAP
2. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Winter Performance; Humboldt County School Board of Education meeting on November 9th; audit extension; SSC/MCFC; Safety Plan; Art Plan; Field trips; Rural Network Plan; Committee of School District Organization 11/29 meeting;
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.