

Maple Creek Elementary School District Board of Trustees

April 12th, 2024 9:30 AM
15933 Maple Creek Road - Korb, CA 95550

Link to Live Stream:

<https://humboldtcoe.zoom.us/j/94137423979>

Regular Meeting Agenda

1.0 CALL TO ORDER

President Zarcufsky called the special meeting of the Maple Creek Elementary School District Board of Trustees to order at 9:33 AM with a quorum present.

PRESENT: Rama Zarcufsky and Jill Giordano
ABSENT: Laura Borusas
STAFF PRESENT: Colby Smart, Mendie Ballester,

2.0 ADJUSTMENT OF THE AGENDA

3.0 PUBLIC COMMENTS

Members of the public may address the board on non-agenda items at this time.

4.0 CONSENT AGENDA

It was moved/seconded by Giordano/Zarcufsky to approve the consent agenda items..
Ayes 2, noes 0 , absent 1 , abstain 0. Motion carried.

Action was taken on the following consent items:

- 4.1 Approve Minutes of the March 8th, 2024 Regular Board Meeting
- 4.2 Review Warrants - March 2024
- 4.3 Review Payroll - March 2024

5.0 ACTION ITEMS

The Board is asked to receive/discuss/take action on the following items.

5.1 Approve/Disapprove the 2024-2025 Calendar and Bell Schedule
It was moved/seconded by Zarcufsky/Giordano to approve the 2024-2025 Calendar and Bell Schedule. Ayes 2, noes 0 , absent 1, abstain 0. Motion carried.

5.2 Approve/Disapprove the 2024-2025 Certificated Salary Schedule
It was moved/seconded by Zarcufsky/Giordano to approve the 2024-2025 Certificated Salary Schedule. Ayes 2, noes 0 , absent 1, abstain 0. Motion carried.

5.3 Approve/Disapprove the 2024-2025 Classified Salary Schedule
It was moved/seconded by Zarcufsky/Giordano to approve the 2024-2025 Classified Salary Schedule. Ayes 2, noes 0 , absent 1, abstain 0. Motion carried.

5.4 Approve/Disapprove the 2024-2025 Superintendent Salary Schedule

It was moved/seconded by Zarcufsky/Giordano to approve the 2024-2025 Superintendent Salary Schedule. Ayes 2, noes 0, absent 1, abstain 0. Motion carried.

5.5 Approve/Disapprove Acceptance of the Audit Report year ending June 30, 2023

It was moved/seconded by Zarcufsky/Giordano to approve the Audit Report year ending June 30, 2023. Ayes 2, noes 0, absent 1, abstain 0. Motion carried.

6.0 INFORMATION/DISCUSSION/ACTION ITEMS

The Board is asked to receive/discuss; however, the Board may decide to take action at their discretion.

6.1 Superintendent Search - Ariel Aaron, Director of Human Resources, Humboldt County Office of Education

Aaron shared sample interview questions and an overview of what services the Humboldt County Office of Education HR department provides. A discussion ensued regarding who will be on the hiring panel, timeline to review applications and interviews.

6.2 Discussion on LCAP, Budget and Educational Programs

Smart asked the board what is going well and their input on major goals they would like to see for Maple Creek Elementary.

6.3 Discussion on the ELOP summer program

Smart updated the board on the Expanded Learning Opportunity Program (ELOP) summer program plans and the need for 2 staff members. He explained that students from other school districts can participate and the entire program is paid by ELOP.

It was moved/seconded by Zarcufsky/Giordano to approve the ELOP summer program as presented. Ayes 2, noes 0, absent 1, abstain 0. Motion carried.

6.4 Superintendent's Report

Smart shared that the students made art that was displayed at the Morris Graves Museum and then will be given as Mother's Day gifts. The artwork was available for the board to look at. Smart reported that the spring break trip had been postponed but other trips were being planned.

6.5 Staff Report

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

Board Trustee Jill Giordano reported that she will be moving out of the Maple Creek School District and will be resigning at an upcoming meeting.

8.0 ADJOURNMENT

President Zarcufsky adjourned the meeting at 10:15 AM

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. Korb, 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 to the meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.