

Maple Creek Elementary School District Board of Trustees

November 10th, 2023 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

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

The Board is asked to receive/approve these routine items.

- 4.1 Approve Minutes of the October 13, 2023 Regular Board Meeting
- 4.2 Review Warrants - October 2023
- 4.3 Review Payroll - October 2023

5.0 ACTION ITEMS

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

- 5.1 Set Date for Annual Organizational Meeting

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 Discussion Regarding Draft Lapsation Resolution for 2024-2025 School Year
- 6.2 Review the Proposed Regular Meeting Dates and Times for 2024-25
- 6.3 Discussion Regarding Outdoor Education
- 6.4 Superintendent's Report

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

8.0 ADJOURNMENT

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.

**MAPLE CREEK ELEMENTARY SCHOOL
NOVEMBER 10, 2023
BOARD OF TRUSTEES MEETING**

4.0 CONSENT AGENDA

4.1 Attachment - Minutes from October 13th, 2023 Board Meeting

4.2 Attachment -October 2023 Warrants

4.3 Attachment - October 2023 Payroll

Maple Creek Elementary School District Board of Trustees

October 13, 2023

9:30 AM

15933 Maple Creek Road - Korbel, CA 95550

Regular Meeting Minutes

1.0 CALL TO ORDER

President Zarcufsky called the regular meeting of the Maple Creek Elementary School District Board of Trustees to order at 9:44 AM with a quorum present.

PRESENT: Rama Zarcufsky and Jill Giordano

ABSENT: Laura Borusas

STAFF PRESENT: Colby Smart, Mendie Ballester, Jacklyn Johnson

2.0 ADJUSTMENT OF THE AGENDA

There were no adjustments to the agenda.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 PUBLIC HEARING

4.1 Sufficiency of Standards-Aligned Textbooks and Instructional Materials

President Zarcufsky called the Public Hearing of Sufficiency of Standards-Aligned Textbooks and Instructional Materials to order at 9:45 AM with a quorum present.

There was no public comment.

President Zarcufsky adjourned the Public Hearing of Sufficiency of Standards-Aligned Textbooks and Instructional Materials to order at 9:45 AM.

5.0 CONSENT AGENDA

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

Action was taken on the following consent items:

5.1 Approve Minutes of the September 11, 2023 Regular Board Meeting

5.2 Approve Minutes of the September 11, 2023 Maple Creek/Kneeland Joint Meeting

Unofficial until approved

- 5.3 Review Warrants - September 2023
- 5.4 Review Payroll - September 2023
- 5.5 Receive and approve Quarterly Report on Williams Uniform Complaints

6.0 ACTION ITEMS

- 6.1 Adopt Resolution of Sufficiency of Instructional Materials

Superintendent Smart reported on the instructional materials located on site. President Zarcufsky directed Superintendent Smart to research and update the science curriculum.

It was moved/seconded by Zarcufsky/Giordano to adopt the resolution of Education code Section 60119 Sufficiency of Instructional Materials with the finding of sufficient materials . Ayes 2 , noes 0, absent 1, abstain 0. Motion carried.

- 6.2 Selection of District Representative to Serve on Delegation that Will Elect Members of the County Committee

Smart reviewed the purpose of selecting a district representative that will then elect member of the County Committee. Giordano volunteered to represent Maple Creek Elementary School District.

It was moved/seconded by Zarcufsky/Giordano to delegate Giordano as the Maple Creek Elementary School district representative. Ayes 2, noes 0, absent 1, abstain 0. Motion carried.

- 6.3 Transportation Service Agreement with Northern Humboldt Union High School District for 2023-24

Smart reviewed the services and costs within the transportation agreement to be provided for the 2023-2024 school year by Northern Humboldt Union High School District.

It was moved/seconded by Zarcufsky/Giordano to adopt the Transportation Service Agreement with Northern Humboldt Union High School District for 2023-24. Ayes 2, noes 0, absent 1, abstain 0. Motion carried.

7.0 DISCUSSION/ACTION ITEMS

- 7.1 Discussion Regarding Possible Waiver for 2024-25

Smart invited the board to discuss options for either moving forward with a waiver for 2024-25 or merging with another school district. A discussion ensued regarding lapsation and President Zarcufsky directed Superintendent Smart to begin the process of applying for a waiver.

Unofficial until approved

7.2 Discussion regarding Outdoor Learning and Science Curriculum

Smart reported on the plan for an outdoor learning area including a garden and greenhouse. Giordano requested Smart research programs such as STEM or Alice Waters Garden School. Smart will compile the list and report back at the November meeting.

7.4 Superintendent's Report

Smart reported on the following items:

- Maple Creek brochure being created by the HCOE Community Outreach and Engagement department
 - To be used for recruitment efforts
- Welcome back event was a big success
 - Smart felt welcomed by community members
- Staff appreciation shout-out
 - Smart spoke about the dedicated staff
- CAASPP data will be released in November
- Begin planning for TK classroom in 2024-25
 - Hopes to involve Early Education specialist in planning phase

8.0 **BOARD MEMBER ANNOUNCEMENTS/COMMENTS/ REPORTS**

Zarcufsky expressed his gratitude to Smart for his involvement and commitment as Interim Superintendent.

9.0 **ADJOURNMENT**

President Zarcufsky adjourned the meeting at 10:11 AM.

Checks Dated 10/01/2023 through 10/31/2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000218091	10/05/2023	AT&T	01-5520	UTILITIES		82.84
3000218092	10/05/2023	EMPLOYMENT DEVELOPMENT DEPT	01-9540	3RD QTR 2023		10.11
3000218093	10/05/2023	NORTH COAST SIG C/O KEENAN & ASSOC SETECH DEPT	01-9542	INSTALLMENT 2-WC		1,507.00
3000218094	10/05/2023	P G & E	01-5520	UTILITIES		198.36
3000218095	10/05/2023	Revolving Cash Fund	01-5886	SERVICE CHARGE		20.00
3000218791	10/12/2023	VALLEY PACIFIC PETROLEUM	01-4364	TRANSPORTATION		500.58
3000219176	10/16/2023	AT&T	01-5909	UTILITIES	51.57	
				UTILITIES	27.12	78.69
3000219177	10/16/2023	LES SCHWAB	01-4361	TIRES	629.98	
				LABOR	159.91	789.89
3000219178	10/16/2023	Muizelaar, Zoe T	01-4364	SCHOOL LUNCHES/WASTE/FUEL	100.02	
			01-4710	SCHOOL LUNCHES/WASTE/FUEL	351.36	
3000219179	10/16/2023	PIERSON BLDG CENTER	01-5560	SCHOOL LUNCHES/WASTE/FUEL	12.00	463.38
3000219180	10/16/2023	UBEO BUSINESS SERVICES	01-4374	CUSTODIAL SUPPLIES		6.11
			01-5637	CONTRACT		71.45
Total Number of Checks					11	3,728.41

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	GENERAL FUND	11	3,728.41
Total Number of Checks		11	3,728.41
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			3,728.41

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Pay Date 10/31/2023

EARNINGS by Earnings Code		Income	Adjustments
No Gross Pay			2.00
Regular	11,657.77		
TOTAL	11,657.77		2.00

TAXES		Employee	Employer	Total	Subject Grosses
Federal Withholding		560.43		560.43	11,527.32
State Withholding		172.14		172.14	11,527.32
Social Security		195.61	195.61	391.22	3,155.00
Medicare		169.04	169.04	338.08	11,657.77
SUI			5.83	5.83	11,657.77
Workers' Comp		306.32		306.32	11,657.77
SUBTOTAL		1,097.22	676.80	1,774.02	

EARNINGS by Group		Income	Adjustments
Base Pay		7,126.00	
Extra Duty		4,506.77	
Miscellaneous			2.00
Stipends		25.00	
TOTAL		11,657.77	2.00

REDUCTIONS		Employee	Employer	Total	Subject Grosses
STRS / 60		286.48	533.82	820.30	2,794.88
STRS Other		156.03-		156.03-	
SUBTOTAL		130.45	533.82	664.27	

EARNINGS		Person Type	Female Employees
Certificated	2	8,502.77	1
Classified	1	3,155.00	1
TOTAL	3	11,657.77	2

DEDUCTIONS		Employee	Employer	Total	Subject Grosses
Summer Savings		837.95		837.95	5,027.68
SUBTOTAL		837.95	.00	837.95	
TOTALS		2,065.62	1,210.62	3,276.24	

(X)

Vendor Summary for Pay Date 10/31/2023

Cancel/Reissue for Process Date 10/31/2023

Vendor Checks
Vendor Liabilities

Reissued
Cancel Checks
Void ACH

BALANCING DATA

NET

Gross Earnings	11,657.77	9,592.15	Net Pay	
District Liability	1,210.62	2,065.62	Deductions	
	12,868.39	1,210.62	Contributions	
		12,868.39		

Direct Deposits	9,558.69	4
Checks	33.46	1
Partial Net ACH		
Negative Net		
Check Holds		
Zero Net		
TOTAL	9,592.15	5

Pay Date 10/31/2023

Check Msg

Amaro, Deirdre L (000016) 8545

Pay Date	Pay Cycle	Check Location	FTE	Retire Plan	Federal	State	Check # (C)	Net Pay	Status	Calculated
10/31/23	10/#2	D100 - Maple Creek Elementary SD	0.00000		S 0	S 0:0		33.46	Open	10/18/2023 2:00:53AM

Effective	Source	Earnings Description	Adjustment	Pay Rate	Units	Earnings Retire Plan	Assn/Work	Ret Earn	Pay Rate	PC
10/31/23	Adjust	(NO GROSS) No Grosses	1.00							
		100.00 % (000619) 01-6500-0-5760-1190-1104-000-0000								
		Total	1.00			0.00				

Effective	Deduction/Contribution	Vendor	Subject Gross	Deduction	Subject Gross	Contribution	CC	Retire Plan
10/31/23	(STRSREF) STRS DBS Excess Rfnd	(999999/001) Maple Creek ESD Payroll		33.46				

Johnson, Jacklyn D (000005) 5194

Check Msg

Pay Date	Pay Cycle	Check Location	FTE	Retire Plan	Federal	State	ACH # (D)	Net Pay	Status	Calculated
10/31/23	10/#2	D100 - Maple Creek Elementary SD	0.80000		S 0	M 0:0		4,189.73	Open	10/18/2023 2:00:53AM

Effective	Source	Earnings Description	Adjustment	Pay Rate	Units	Earnings Retire Plan	Assn/Work	Ret Earn	Pay Rate	PC
07/01/23	Assign	(Pos#3-4(0)) SPECIAL PROJECTS		5,798.00						
		TEA								
		100.00 % (001559) 01-0001-0-1110-1000-1105-000-0000								
07/01/23	Assign	(Pos#9-3(0)) SPED SUPPORT		5,798.00						
		100.00 % (000734) 01-6500-0-5760-1120-1104-000-0000								
10/31/23	Adjust	(XTRA HR) Additional Earnings		45.51	4.50			204.80		45.51 4
		100.00 % (001724) 01-2600-0-8500-5000-1150-000-0000								
10/31/23	Adjust	(XTRA HR) Additional Earnings		45.51	19.00			864.69		45.51 4
		100.00 % (000086) 01-0000-0-1110-1000-1150-000-0000								
		Total			23.50			5,707.89		

Effective	Deduction/Contribution	Vendor	Subject Gross	Deduction	Subject Gross	Contribution	CC	Retire Plan
10/31/23	(FIT) Federal Withholding	(999999/002) Maple Creek ESD Payroll - FIT	5,707.89	496.75				
10/31/23	(MEDICARE) Medicare	(999999/005) Maple Creek ESD Payroll	5,707.89	82.76	5,707.89	82.76		
10/31/23	(SIT) State Withholding	(999999/003) Maple Creek ESD Payroll - SIT	5,707.89	100.70				
10/31/23	(SMRARR) Summer Savings	(999999/012) Maple Creek ESD Payroll - DNF	5,027.68	837.95				
10/31/23	(SUI) SUI	(999999/009) Maple Creek ESD Payroll - SUI			5,707.89	2.85		
10/31/23	(WORKCOMP) Workers' Comp	(999999/010) Maple Creek ESD Payroll - W/C			5,707.89	149.98		
		Total Deductions, *Reductions, Contributions		1,518.16		235.59		

Bank	Account #	TRN #	Direct Deposit Amount

Selection Grouped by Employee - Sorted by Employee, (Org = 29, CAST (Pay Date AS DATE) = '10/31/2023', Amounts = S, Net Pay Opt = N, Accounts? = Y, Pg Brk? = N)

Pay14a

Payroll Audit by Employee

Pay Date 10/31/2023

Johnson, Jacklyn D (000005) 5194 - continued

Bank Account # TRN # Direct Deposit Amount
 COAST CENTRAL CREDIT UNION Ending with 4571 (Checking) 321172248 4,189.73

Muizelaar, Grls (000013) 8630

Check Msg

Pay Date	Pay Cycle	Check Location	FTE	Retire Plan	Federal	State	ACH # (D)	Net Pay	Status	Calculated
10/31/23	10/#2	D100 - Maple Creek Elementary SD	0.50000		M 0	S 0:0		2,435.24	Open	10/18/2023 2:00:53AM

DUAL: STRSO (Member[Q]) is primary, PERS (Non-Member or Retiree[N]) is secondary

Effective	Source	Earnings Description	Adjustment	Pay Rate	Units	Earnings Retire Plan	Assn/Work	CC	Ret Earn	Pay Rate	PC
07/01/23	Assign	(Pos#2-4(0)) TEACHER		4,975.20		2,487.60	57	1	2,487.60	49,752.00	0
10/31/23	Adjust	100.00 % (001680) 01-6331-0-1110-1000-1100-000-0000		38.41	8.00	307.28	55	1	307.28	40,330.50	0
		(XTRA HR) Additional Earnings									
		100.00 % (000085) 01-0000-0-1110-1000-1140-000-0000			8.00	2,794.88					
		Total									

Effective	Deduction/Contribution	Vendor	Subject Gross	Deduction	Subject Gross	Contribution	CC	Retire Plan
10/31/23	(MEDICARE) Medicare	(999999/005) Maple Creek ESD Payroll	2,794.88	40.53	2,794.88	40.53		
10/31/23	(SIT) State Withholding	(999999/003) Maple Creek ESD Payroll - SIT	2,508.40	32.63	2,794.88	533.82		
10/31/23	(STRS) STRS / 60	(999999/008) Maple Creek ESD Payroll - STR	2,794.88	286.48	2,794.88	1.40		
10/31/23	(SUJ) SUJ	(999999/009) Maple Creek ESD Payroll - SUJ			2,794.88	73.44		
10/31/23	(WORKCOMP) Workers' Comp	(999999/010) Maple Creek ESD Payroll - W/C			2,794.88	649.19		
		Total Deductions, *Reductions, Contributions		359.64				

Bank Account # TRN # Direct Deposit Amount
 LOS ANGELES POLICE CREDIT UNION Ending with 4984 (Checking) 322078493 2,435.24

Muizelaar, Zoe T (000012) 7022

Check Msg

Pay Date	Pay Cycle	Check Location	FTE	Retire Plan	Federal	State	ACH # (D)	Net Pay	Status	Calculated
10/31/23	15/#3	D100 - Maple Creek Elementary SD	0.00000		M 0	M 0:0		2,811.15	Open	10/18/2023 2:05:31AM

SINGLE: PERSN (Non-Member or Retiree[N]) is primary, no secondary

Effective	Source	Earnings Description	Adjustment	Pay Rate	Units	Earnings Retire Plan	Assn/Work	CC	Ret Earn	Pay Rate	PC
10/31/23	Addon	(COURIER) Courier		25.00		25.00	PERSN(2)				
		100.00 % (000167) 01-0000-0-1193-8100-2213-000-0000									
10/31/23	Adjust	(XTRA HR) Additional Earnings		19.00	40.00	760.00	PERSN(2)	11	760.00	19.00	4
		100.00 % (000167) 01-0000-0-1193-8100-2213-000-0000									
10/31/23	Adjust	(XTRA HR) Additional Earnings		19.00	60.00	1,140.00	PERSN(2)	11	1,140.00	19.00	4
		100.00 % (001331) 01-0210-0-1194-3600-2230-000-0000									
10/31/23	Adjust	(XTRA HR) Additional Earnings		19.00	60.00	1,140.00	PERSN(2)	11	1,140.00	19.00	4
		Grouped by Employee - Sorted by Employee, (Org = 29, CAST (Pay Date AS DATE) = '10/31/2023', Amounts = S, Net Pay Opt = N, Accounts? = Y, Pg Brk? = N)									

Pay Date 10/31/2023

Muizelaar, Zoe T (000012) 7022 - continued

Effective	Source	Earnings Description	Adjustment	Pay Rate	Units	Earnings Retire Plan	Assn/Work	CC	Ret Earn	Pay Rate	PC
10/31/23	Adjust	100.00 % (001769) 01-0000-0-1110-2700-2450-000-0000 (XTRA HR) Additional Earnings		18.00	5.00	90.00 PERSN(2)	400	11	90.00	18.00	4
		100.00 % (001440) 01-9036-0-8100-5900-2902-000-0000									
		Total			165.00	3,155.00					
Effective	Deduction/Contribution	Vendor	Subject Gross	Deduction	Subject Gross	Contribution	CC	Retire Plan			
10/31/23	(FIT) Federal Withholding	(999999/002) Maple Creek ESD Payroll - FIT	3,155.00	63.68	3,155.00	45.75					
10/31/23	(MEDICARE) Medicare	(999999/005) Maple Creek ESD Payroll -	3,155.00	45.75	3,155.00	195.61					
10/31/23	(OASDI) Social Security	(999999/004) Maple Creek ESD Payroll - OAS	3,155.00	38.81	3,155.00	1.58					
10/31/23	(SIT) State Withholding	(999999/003) Maple Creek ESD Payroll - SIT	3,155.00		3,155.00	82.90					
10/31/23	(SUI) SUI	(999999/009) Maple Creek ESD Payroll - SUI									
10/31/23	(WORKCOMP) Workers' Comp	(999999/010) Maple Creek ESD Payroll - W/C									
		Total Deductions, *Reductions, Contributions		343.85		325.84					

Bank
LOS ANGELES POLICE CREDIT UNION
Account #
Ending with 4986 (Checking)
TRN #
322078493
Direct Deposit Amount
2,811.15

Orlandi, Wendy (000001) 0293

Pay Date	Pay Cycle	Check Location	FTE	Retire Plan	Federal	State	ACH # (D)	Net Pay	Status	Calculated	
10/31/23	12/#4	D100 - Maple Creek Elementary SD	0 00000		M 0	S 1:0		122.57	Open	10/18/2023 2:03:07AM	
Effective	Source	Earnings Description	Adjustment	Pay Rate	Units	Earnings Retire Plan	Assn/Work <td>CC</td> <td>Ret Earn</td> <td>Pay Rate <td>PC</td> </td>	CC	Ret Earn	Pay Rate <td>PC</td>	PC
10/31/23	Adjust	(NO GROSS) No Grosses	1.00			STRSO(1)					
		100.00 % (000151) 01-0000-0-1192-7100-1301-000-0000									
		Total	1.00	0.00							
Effective	Deduction/Contribution	Vendor	Subject Gross	Deduction	Subject Gross	Contribution	CC	Retire Plan			
10/31/23	(STRSREF) STRS DBS Excess Rfnd	(999999/001) Maple Creek ESD Payroll		122.57							
Bank		Account #	Direct Deposit Amount								
U.S BANK,N.A		Ending with 0434 (Checking)	122.57								

Check Msg

SINGLE: STRSO (Member[Y]) is primary, no secondary

Pay Date 10/31/2023

Totals for Org 029 - Maple Creek Elementary School District									
Employee Count		Gross Pay		Deductions and Reductions		Total Net Pay		Misc Ded	
STRS	PERS	OASDI	Medicare	FIT	SIT	Misc Red	Misc Ded	Summer	
286.48	0.00	195.61	169.04	560.43	172.14	156.03-	0.00	837.95	
5		11,657.77		2,065.62		9,592.15			
		Contributions		1,210.62					

Selection Grouped by Employee - Sorted by Employee. (Org = 29, CAST (Pay Date AS DATE) = '10/31/2023', Amounts = S, Net Pay Opt = N, Accounts? = Y, Pg Bk? = N)



SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM: 5.1

DATE: November 10, 2023

SUBJECT:

Set Date for Annual Organizational Meeting *12/8/23

DEPARTMENT/PROGRAM:

Board of Education

ACTION REQUESTED:

The Board is being asked to approve the date for the annual organizational meeting to be scheduled on the December board agenda.

PREVIOUS STAFF/BOARD ACTION

Education Code Section 1009 requires that an organizational meeting take place annually on, or after the second Friday in December. The election of board officers and a calendar of board meetings will be adopted at the December meeting.

BACKGROUND INFORMATION AND/OR STATEMENT OF NEED

Attached is a draft meeting calendar for 2024. The calendar has been drafted based on meeting the second Friday of the month at 9:30 AM. The December meeting is scheduled for the second Friday in December.

FISCAL IMPLICATIONS

None

CONTACT PERSON(S)

Colby Smart, Interim Superintendent

**MAPLE CREEK ELEMENTARY SCHOOL
NOVEMBER 10, 2023
BOARD OF TRUSTEES MEETING**

6.0 INFORMATION/DISCUSSION/ACTION ITEMS

6.1 Attachment - Draft Resolution to Defer Lapsation

6.2 Attachment -Review Proposed Regular Meeting Dates and Times for
2024-2025

6.3 No Attachment
Discussion Regarding Outdoor Learning and Science Curriculum

6.4 No Attachment
Superintendent's Report

**RESOLUTION OF THE GOVERNING BOARD
OF THE MAPLE CREEK ELEMENTARY SCHOOL DISTRICT
TO DEFER LAPSATION FOR THE 2024-2025 SCHOOL YEAR**

WHEREAS, Maple Creek Elementary School District (“Maple Creek” or the “District”) is a remote, frontier, and small school district serving students in Transitional Kindergarten through 8th grade with a current enrollment for the 2023-2024 school year of 3 students in grades TK-8.

WHEREAS, Education Code section 35780 provides that a school district that has been organized for more than three years shall be lapsed if the average daily attendance of pupils in the school or schools maintained by the school district is less than six in kindergarten and grades 1 to 8, inclusive.

WHEREAS, Education Code section 35780 further provides that the county board of education may defer lapsation of the school district for one year upon adoption of a resolution approved by a majority of the members of the governing board of the school district and written concurrence of the county superintendent of schools.

WHEREAS, the District’s enrollment has ranged between 3 and 11 students for the past five years.

WHEREAS, the District is aware of at least 10 children residing within District boundaries who will be reaching Transitional Kindergarten or Kindergarten age over the next two years. Five of whom will become eligible to enroll for the 24-25 school year bringing the projected enrollment for 24-25 to 8-10 students.

WHEREAS, the District has recently been awarded two grants including a five (5) year ArtSEL grant.

WHEREAS, under the previous statutory framework, the District has successfully submitted waiver requests to the California State Board of Education to waive the lapsation requirement on May 8, 2019 and to the Humboldt County School Board on October 13, 2021.

WHEREAS, the District received a lapsation deferral from the County Board of Education for the 2022-2023 and 2023-2024 school years..

WHEREAS, the continued operation of Maple Creek is critical to the safety and well-being of its students and essential to the community.

WHEREAS, the District is located in a remote and rural area and transportation in and out of the area can be very treacherous with road conditions that often include downed trees, ice, snow and mudslides.

WHEREAS, the Maple Creek academic program is a quality program in a neighborhood setting and is accessible to parents who are very involved in their children’s education.

WHEREAS, the District has been an important part of the community for many years and continues to be a crucial community asset. Recent upgrades to high-speed fiber internet service and technology purchases provide daily internet access for students and community members.

WHEREAS, as the only public facility in the area, the school serves both as an educational facility as well as a community gathering place.

WHEREAS, on November 6, 2023, the Maple Creek School Site Council/School Advisory Committee recommended that the Governing Board approve a resolution requesting a lapsation deferral for the 2024-2025 school year.

WHEREAS, pursuant to Education Code section 35780, the Governing Board may adopt a resolution requesting that the county board of education defer lapsation for one year; and

WHEREAS, the Governing Board is committed to the continued operation of Maple Creek and seeks to defer lapsation for the 2024-2025 school year on the grounds that it is in the best interests of the students safety and well-being as well as in the best interests of the community.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Maple Creek Elementary School District, as follows:

1. The foregoing recitals are true and correct.
2. The Governing Board adopts this Resolution to request the County Board of Education defer lapsation of the District for the 2024-2025 school year.
3. The Superintendent or his designee is authorized to take any and all actions necessary to effect the intent of this Resolution, including, without limitation, to request written concurrence from the County Superintendent of Schools and submit this Resolution and the written concurrence to the County Board of Education.

This resolution is **PASSED AND ADOPTED** by the Board of Education of the Maple Creek Elementary School District on Month, Day, year, by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

I, _____, clerk to the Board of Education of Maple Creek Elementary School District, do hereby certify, on this ____ day of December 2023, that the foregoing document is a true and correct copy of the Resolution to Request County Board of Education Defer Lapsation adopted by the Governing Board at its meeting held on December __, 2023.

By:

Clerk of the Board of Education
Maple Creek Elementary School District

**MAPLE CREEK ELEMENTARY SCHOOL DISTRICT
2024
PROPOSED MEETING SCHEDULE**

January 12, 2024

February 9, 2024

March 8, 2024

April 12, 2024

May 10, 2024

June 14, 2024

July 12, 2024

August 9, 2024

September 13, 2024

October 11, 2024

November 8, 2024

December 13, 2024 - Organizational Meeting

Board meetings are held at Maple Creek Elementary School and begin at 9:30 AM