

Maple Creek Elementary School District Board of Trustees

March 8th, 2024 9:30 AM
15933 Maple Creek Road - Korb, CA 95550

Link to Live Stream:

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

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 9:40 AM with a quorum present.

PRESENT: Rama Zarcufsky, Laura Borusas and Jill Giordano

ABSENT: None

STAFF PRESENT: Colby Smart, Mendie Ballester

2.0 **ADJUSTMENT OF THE AGENDA**

There were no adjustments to 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 Zarcufsky/Borusas to approve the consent agenda items with the correction to the February 16, 2024 minutes to adjust the \$85,000 cost of the greenhouse to the accurate amount of \$8,500.

Ayes 3, noes 0, absent 0, abstain 0. Motion carried.

Action was taken on the following consent items:

4.1 Approve Minutes of the February 16, 2024 Special Board Meeting

4.2 Review Warrants - February 2024

4.3 Review Payroll - February 2024

5.0 **ACTION ITEMS**

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

5.1 Certify the 2023-2024 Second Interim Financial Report

It was moved/seconded by Zarcufsky/Giordano to certify the 2023-2024 Second Interim Financial Report. Ayes 3, noes 0, absent 0, abstain 0. Motion carried.

5.2 Approve/Disapprove the 2024-2025 Comprehensive School Safety Plan

It was moved/seconded by Borusas/ Zarcufsky to approve the 2024-2025 Comprehensive School Safety Plan. Ayes 3, noes 0, absent 0, abstain 0. Motion carried.

5.3 Approve/Disapprove the 2024-2025 Transportation Plan

It was moved/seconded by Zarcufsky/Borusas to approve the 2024-2025 Transportation Plan.

Ayes 3, noes 0, absent 0, 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 2024-2025 School Calendar

Smart informed the board that a draft of the 2024-2025 school calendar will be brought to the April meeting for approval. The board input is to model the Maple Creek calendar as closely as possible to the Humboldt County Office of Education 2024-2025 calendar including 2 instructional staff days at the start of the school year.

6.2 Staff Layoffs

Smart reported that there is one staff member paid out of the Community School Grant (CSG) plan that is sunseting at the end of 2023-2024 school year. Superintendent Smart will need to provide him with a layoff notice by March 15th, 2024. Future employment will depend on staffing scenarios. It was moved/seconded by Zarcufsky/Giordano to approve the layoff notice for Gijs Muizelaar. Ayes 3, noes 0, absent 0, abstain 0. Motion carried.

6.3 Superintendent's Report

Smart reported on the following items:

- Equity Multiplier
 - Unrestricted dollars used to improve student outcomes
 - 2024-25 LCAP will need to include a goal on how those monies will be spent
- Enrollment update
 - 3 additional students are moving to Maple Creek next year
- Superintendent Search
 - Ariel Aaron, Director of HR, will attend the April meeting to discuss the process of HCOE running the search
 - Board recommended posting updated flier to the website
- Math Framework update
 - Looking at math curriculum adoption for 2024-25
- LCAP
 - A new 3 year cycle is starting
 - Adoption of LCAP in June
 - Smart to conduct empathy interviews with staff and students
 - Smart to revise Goal 2 in order to focus the attention more on the district
- Core Growth
 - The current report card and assessment system is going away at the end of the 2024-25 school year
 - A more appropriate and efficient system will be implemented
- Community member is willing to step in as the board member if necessary
 - Giordano will be here through April and potentially through June 2024.

6.4 Staff Report

No staff in attendance.

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

No announcements, comments or reports were given.

8.0 ADJOURNMENT

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.