

Maple Creek Elementary School District Board of Trustees

May 10th, 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 9:42 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 Zarcufsky/Giordano 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 April 12th, 2024 Regular Board Meeting
- 4.2 Review Warrants - April 2024
- 4.3 Review Payroll - April 2024

5.0 ACTION ITEMS

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

- 5.1 Approve Interdistrict Transfer Agreement for 2025-26

It was moved/seconded by Zarcufsky/Giordano to approve the Interdistrict Transfer Agreement for 2025-26. Ayes 2, noes 0, absent 1, abstain 0. Motion carried.

Board Trustee Laura Borusas arrived to the meeting at 9:48 AM

- 5.2 Set Date for Special Meeting Regarding the Local Control Accountability Plan (LCAP) in June 2024

It was moved/seconded by Zarcufsky/Giordano to set Friday, June 7th at 9:30 AM as the date and time for the Special Meeting to take action to adopt the Local Control Accountability Plan (LCAP). Ayes 3, noes 0, absent 1, abstain 0. Motion carried.

- 5.3 Approve Northern Humboldt Union High School District Business Services Contract for 2024-2025.

It was moved/seconded by Zarcufsky/Borusas to approve Northern Humboldt Union High School District Business Services Contract for 2024-2025. 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 Declaration of Need for Fully Qualified Educators for 2024-25

Smart informed the board of the Declaration of Need for Fully Qualified Educators document for 2024-25.

6.2 Discussion on LCAP, Budget and Educational Programs

Smart updated the board on the status of the LCAP, Budget and Educational Programs.

6.3 Discussion on Filling the Superintendent Vacancy

Smart updated the board on the status of filling the superintendent vacancy.

6.4 Discussion on ELO-P Super Saturday Program

Smart presented the ELO-P Super Saturday program.

The board chose to take action on the ELO-P Super Saturday Program.

It was moved/seconded by Zarcufsky/Borusas to approve the ELO-P Super Saturday program for 2023-24. Ayes 3, noes 0 , absent 0, abstain 0. Motion carried.

6.5 Superintendent's Report

Smart reported on new goals recently implemented to earn a class field trip, filling the board vacancy and Teacher Appreciation Week,

6.6 Staff Report

Jackyln Johnson reported on the various upcoming projects, student progress and social emotional growth. She committed to working at Maple Creek Elementary School for the 2024-25 school year.

7.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

8.0 ADJOURNMENT

President Zarcufsky adjourned the meeting at 10:26 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.