

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**

President Zarcufsky called the regular meeting of the Maple Creek Elementary School District Board of Trustees to order at 9:45 AM with a quorum present.

PRESENT: Rama Zarcufsky, Laura Borusas and Jill Giordano

ABSENT: None

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**

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

Action was taken on the following consent 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

It was moved/seconded by Zarcufsky / Borusas to set the date of the Maple Creek School District Annual Organizational Meeting for Friday, December 8, 2023. 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 Discussion Regarding Draft Lapsation Resolution for 2024-2025 School Year

Smart presented the draft waiver for informational purposes and reviewed the process of the School Advisory Council (SAC). He reported that in November the Maple Creek SAC unanimously approved applying for the waiver. Colby presented the draft waiver showing adjusted dates and enrollment projections.

6.2 Review the Proposed Regular Meeting Dates and Times for 2024-25

Smart presented the proposed calendar of regular meeting dates and times for the 2024-2025 school year for review.

6.3 Discussion Regarding Outdoor Education

Smart reported that a presentation on outdoor education based curriculum will occur at an upcoming board meeting. A discussion ensued regarding the logistics of building the garden and greenhouse and the subsequent maintenance of the outdoor education spaces.

6.4 Superintendent's Report

Smart reported on the following items:

- Trunk or treat event was well attended and very successful. Maple Creek students took ownership of the event and were very involved in the preparations.
- Students went on a field trip to the gem and mineral show and then attended lunch with Smart and Ballester at the Ingomar Club.
- Interdistrict Transfer process and open enrollment period
- Projected enrollment for upcoming school year
- Interest in creating an Memorandum of Understanding (MOU) between Maple Creek and an elementary school in Taiwan. Smart described the Teddy Bear and Padlet projects currently taking place.

7.0 **BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

There were no Board announcements.

8.0 **ADJOURNMENT**

President Zarcufsky adjourned the meeting at 10:07 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.