

Maple Creek Elementary School District Board of Trustees

October 13, 2023

9:30 AM

15933 Maple Creek Road - Korb, 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

- 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.

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.