

Maple Creek Elementary School District Board of Trustees

September 11, 2023

9:30 AM

15933 Maple Creek Road - Korb, CA 95550

Regular Meeting Draft 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 4:38 PM with a quorum present.

PRESENT: Rama Zarcufsky, Jill Giordana, Laura Borusas

ABSENT: None

STAFF PRESENT: Colby Smart, Natalie Carrigan, Jacklyn Johnson, Gijs Muizelaar

2.0 **ADJUSTMENT OF THE AGENDA**

There were no adjustments to the agenda.

3.0 **PUBLIC COMMENTS**

There were no public comments.

4.0 **CONSENT AGENDA**

It was moved/seconded by Borusas/Zarcufsky 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 August 11, 2023 Regular Board Meeting

4.2 Review Warrants - July and August 2023

4.3 Review Payroll - July and August 2023

5.0 **ACTION ITEMS**

5.1 Adopt Resolution Identifying Revised Appropriations (GANN) Limit

It was moved/seconded by Zarcufsky/Borusas to adopt the resolution identifying revised appropriations. Ayes 3, noes 0, absent 0, abstain 0. Motion carried.

5.2 Approve 2022-2023 Financial Unaudited Actuals

It was moved/seconded by Giordan/Zarcufsky to approve the 2022-2023 financial unaudited actuals. Ayes 3, noes 0, absent 0, abstain 0. Motion carried.

6.0 DISCUSSION/ACTION ITEMS

6.1 Discussion Regarding Possible Staffing Scenarios for 2023-24

Interim Superintendent Smart shared that two positions have been posted and that the Humboldt Del Norte SELPA committed to assisting the district with IEP support at no cost.

6.2 Information Regarding Revised LCAP

Smart described the minor changes that were made to the Maple Creek LCAP.

7.0 ADJOURNMENT

President Zarcufsky adjourned the meeting at 4:53 PM.