**Maple Creek School Minutes**

**15933 Maple Creek Road Korbel, Ca 95550**

**Time: January 13, 2023 09:30 AM Pacific Time**

1. **Call to Order**. The regular meeting of the Board of Trustees of Maple Creek School District was called to order at 9:39 on December 9, 2022. Present for the meeting were Jill Giordano, Rama Zarcufsky, and Wendy Orlandi.
2. **Adjustment to the Agenda** none
3. **Public Comments** none
4. **Consent Calendar**
   1. Approve the minutes of the **December 9, 2022 meeting**
   2. Review account payable prelists 12/01-31/22
   3. Review regular payroll December

Rama Zarcufsky motioned to approve the consent calendar, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed

1. **Action Items** 
   1. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act. \*Discuss legislative update/changes. Rama Zarcufsky motioned to approve virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act., Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   2. Accept the resignation of one classified employee. Jill Giordano motioned to accept the resignation of one classified employee, Rama Zarcufsky seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed.
2. **Items to be discussed; Action may be taken**
   1. Welcome input on LCAP. No input was provided.
   2. Review SSC/MCFC minutes. The board reviewed the School Site Council and Maple Creek Fundraising minutes.
   3. Approve/Disapprove bus stop updates. Rama Zarcufsky motioned to add a bus/van stop, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   4. Discussion and Possible action enrollment. The board discussed current enrollment and enrollment projections. The board directed the superintendent to explore possible options for the future of the district.
   5. Discussion and Possible action school bus. The board directed the superintendent to explore costs to repair the bus.
   6. Approve/Disapprove the School Accountability Report Card (SARC). Rama Zarcufsky motioned to approve the School Accountability Report Card (SARC), Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   7. Approve/Disapprove the School Safety Plan. Rama Zarcufsky motioned to approve the School Safety Plan, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
3. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Winter Performance postponed; Transportation Plan; Art Plan; Field trips/aftercare; Playgroup; Economic Interests, Form 700.

The Winter Performance was postponed due to illness among staff and students; An updated transportation plan and an Art Plan will be required for 22-23 year; The playgroup coordinator is working to create positive experiences for our under 5 youth; Each board member needs to complete Form 700.

* 1. Quarterly reports on Williams Uniform Complaints. No complaints were received during the Third Quarter from October 1 through December 31, 2022.

There were no Williams Uniform complaints received during the Fourth Quarter from October 1st through December 31st, 2022.

1. **Communication: none**
2. **Closing and**

**Meeting was adjourned at 10:47 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**

**Superintendent Board Clerk**