**Maple Creek School Minutes**

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

**Time: April 21, 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 9:49 on April 21, 2023. Present for the meeting were Jill Giordano, Laura Borusas, Rama Zarcufsky, and Wendy Orlandi.
2. **Adjustment to the Agenda**. The superintendent requested the addition of Item 6.6 Approve/Disapprove Acceptance of one certificated employee resignation. Adding the item is significant for having time to prepare for staffing for the 23/24 school year. Rama Zarcufsky motioned to add Item 6.6 Approve/Disapprove Acceptance of one certificated employee resignation, Laura Borusas seconded the motion, Ayes 3, Nays 0, Absent 0; Motion carried.
3. **Public Comments - none**
4. **Consent Calendar**
   1. Approve the minutes of the **March 28, 2023 meeting**
   2. Review account payable prelists 03/01-31/2023
   3. Review regular payroll March

Laura Borusas motioned to approve the consent calendar, Rama Zarcufsky seconded the motion, Ayes 3, Nays 0, Absent 0; Motion carried.

1. **Action Items** 
   1. Audit
      1. Approve/Disapprove Acceptance of Audit Report and GASB-34 Management’s discussion and Analysis year ending June 30, 2022
      2. Approve/Disapprove District Certification of Corrective Action for the 2021-2022 Audit

The board reviewed the audit. Rama Zarcufsky motioned to approve the Audit Report and GASB-34 Management’s discussion and Analysis year ending June 30, 2022 and the Certification of Corrective Action for the 2021-2022 Audit, Jill Giordano second the motion, Ayes 3, Nays 0, Absent 0; Motion carried.

* 1. Approve/Disapprove 2023-2024 Calendar and Bell Schedule. Laura Borusas motioned to approve the 2023-2024 Calendar and Bell Schedule, Rama Zarcufsky seconded the motion, Ayes 3, Nays 0, Absent 0; Motion carried.
  2. Approve/Disapprove 2023-2024 Certificated Salary Schedule. Laura Borusas motioned to approve the 2023-2024 Certificated Salary Schedule, Rama Zarcufsky seconded the motion, Ayes 3, Nays 0, Absent 0; Motion carried.
  3. Approve/Disapprove 2023-2024 Classified Salary Schedule Laura Borusas motioned to approve the 2023-2024 Classified Salary Schedule, Rama Zarcufsky seconded the motion, Ayes 3, Nays 0, Absent 0; Motion carried.

1. **Items to be discussed; Action may be taken**
   1. Welcome input on LCAP, budget, and educational program. The board reviewed the annual update; goals; and expenditures. The public hearing and adoption dates were determined to be June 20 and June 23, 2023. No public comments were made.
   2. Discussion and possible approval School Maintenance projects/expenditures. Laura Borusas motioned to approve to adding a ramp to the existing summer plan of repairs to one exterior wall, Rama Zarcufsky seconded the motion, Ayes 3, Nays 0, Absent 0; Motion carried.
   3. Discussion and possible approval update to the UTK/PK PLAN. Laura Borusas motioned to approve the update to the UTK/UPK Plan to include using funds to pay for TK teacher salary costs for the 23/24, Rama Zarcufsky seconded the motion, Ayes 3, Nays 0, Absent 0; Motion carried.
   4. Discussion and possible update to the ELOP summer program. The board reviewed the addition of intersession field trips and tutoring services offered. Laura Borusas motioned to approve the intersession plan and offer of tutoring services, Rama Zarcufsky seconded the motion, Ayes 3, Nays 0, Absent 0; Motion carried.
   5. Discussion and possible approval of updates the Community School Grant (CSG) plan. No action taken.
   6. Approve/Disapprove Acceptance of one certificated employee resignation. Rama Zarcufsky motioned to approve the acceptance of one certificated employee resignation, Laura Borusas seconded the motion, Ayes 3, Nays 0, Absent 0; Motion carried.
2. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Taiwan Bear; Field trips; North Coast Unified Air Quality Management District letter. The Taiwan project is completed for this year, Maple Creek will participate again next year; Spring break field trip and Symphony field trip was shared; North Coast Unified Air Quality Management sent a letter to the board; Special Education Funding allocation was shared; Letter of acceptance for the 2nd Interim from HCOE was shared.
   2. Quarterly reports on Williams Uniform Complaints. No complaints were received during the First Quarter from January 1 through March 31, 2023

There were no Williams Uniform complaints received during the First Quarter from January 1st through March 31st, 2023.

1. **Communication: Next board Meetings: May 17th, June 20th, and June 23rd, all at 9:30 am.**
2. **Closing**

**Meeting was adjourned at 10:37 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**