**Maple Creek School Minutes**

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

**Time: May 13, 2022 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 9:40 on May 13, 2022. Present for the meeting were Rama Zarcufsky, Jill Giordano, and Wendy Orlandi.
2. **Adjustment to the Agenda** none
3. **Public Comments –** Gwen Neu congratulated Wendy Orlandi for Cal Poly Humboldt graduation.
4. **Consent Calendar**
	1. Approve the minutes of the **April 8, 2022 meeting**
	2. Review account payable prelists: **04/01/22-04/30/22**
	3. Review regular payroll: **April 2022**

A motion to approve the consent calendar was made by Rama Zarcufsky, 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. A motion to approve virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
	2. Approve/disapprove Resolution Reduction Hours of Certificated Employee. A motion to approve the resolution reduction hours of certificated employee was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
	3. **Closed Session:** Pursuant to Government Code Section 54957, Public Employment Evaluation **Enter Closed Session: 9:54am Return to Open Session: 10:17am**

Board began closed session at 9:54 and returned to open session at 10:17; employment evaluation was completed and presented to employee.

1. **Items to be discussed; Action may be taken**
	1. Approve/Disapprove UTK/UPK (including $25,000 budget plan) A motion to approve UTK/UPK plan was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
	2. Accept the resignation of certificated staff member. The board and superintendent appreciated the service of one certificated staff member and that such member would be missed. A motion to accept the resignation of one certificated staff member was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed.
	3. Discuss staffing options. In respect to agenda item 6.2, the board discussed possible staffing options for the 22/23 year. No action was taken on this item.
	4. Approve/Disapprove vacancy posts; positions available. A motion to post one full time certificated teaching position and one classified ELO-P morning or aftercare position was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
	5. Approve/disapprove classified contracts 2022/2023 school year. A motion to approve two classified contracts for the 22/23 school year was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
	6. Approve/disapprove certificated contracts 2022/2023 school year. A motion to table action on the certificated contracts was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
	7. Approve/Disapprove NHUSD business contract ($26,000). A motion to approve NHUSD business contract for $26,000 was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
	8. Approve/Disapprove School Maintenance projects/expenditures. A motion to spend up to $7,500 for gravel, woodchips, and the exterior wall was made by Rama Zarcufsky, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
	9. Welcome input on LCAP and budget. The LCAP was reviewed and input was welcomed.
	10. Review/Discuss County Wide Interdistrict Transfer Policy. The board reviewed and discussed the current County Wide Interdistrict Transfer Policy; the new policy will be on the agenda in June; no action taken.
2. **Information Items/Administrator’s Reports**
	1. Administrator’s report: Covid update; Rural Network/Student Leadership; ArtSEL; Preliminary Administrative Credential; Community School Grant application; ELO-P; First 5 grant; Tri-Counties bank.

The superintendent shared Covid rates in the county; Rural Network/Student Leadership water days will occur June 6, 7, and 8th; ArtSEL staff wide training begins tomorrow; Preliminary Administrative Credential graduation ceremonies are tomorrow; Community School Grant application has been approved and the superintendent will report more details at the June meeting; ELO-P may need to shift to more morning care rather than aftercare next year; First 5 grant has been approved; Tri-Counties bank has a form for all board members to sign.

1. **Communication:** The next board dates are June 10th (public hearing) and June 15th.
2. **Closing**

Meeting was adjourned at 11:11 A.M.

Minutes respectfully submitted by Wendy Orlandi

Superintendent Board Clerk