**In-person with Zoom option for guests.**

[**https://us06web.zoom.us/j/89942794682?pwd=TndRSTdVMlpnMXphbXM1YUdyWS9mdz09**](https://us06web.zoom.us/j/89942794682?pwd=TndRSTdVMlpnMXphbXM1YUdyWS9mdz09)

**Meeting ID: 899 4279 4682 Passcode: 48jYJX**

**Maple Creek School Agenda**

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

**Time: June 20, 2023 09:30 AM Pacific Time**

1. **Call to Order**.
2. **Adjustment to the Agenda**
3. **Public Comments**
4. **Consent Calendar**
   1. Approve the minutes of the **May 17, 2023 meeting**
   2. Review account payable prelists 05/01-31/2023
   3. Review regular payroll May
5. **Action Items** 
   1. Approve/Disapprove Resolution For Transfer From Special Reserve
   2. Approve/Disapprove Resolution For Appropriation To Special Reserve
   3. Approve/Disapprove Excess of Minimum Reserves and Designated Ending Balance
6. **Items to be discussed; Action may be taken**
   1. Public Hearing:
      1. MCLCAP including annual review\*Full documents available in the office, at the meeting, and by request.
      2. Budget Adoption 2023-2024.
      3. 2023-2024 Resolution regarding the Education Protection Account: funding and spending of EPA money \*Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. This information will be posted on the school website.
      4. Dashboard Indicators
   2. Approve/disapprove classified contracts 2022/2023 school year
   3. Approve/Disapprove NHUSD business contract ($26,000-)
   4. Approve/Disapprove Childcare at Teacherage Rental
   5. Approve/Disapprove MOU First 5 Humboldt
   6. Approve/Disapprove County Wide Interdistrict Transfer Policy
   7. **Closed Session:** Pursuant to Government Code Section 54957, Public Employment Evaluation **Enter Closed Session: Return to Open Session:**
7. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Audit; UTK/UPK Plan updated; Community school grant advocacy; ArtSEL; Rural Network Grant; ConApp
   2. Federal Addendum Review
8. **Communication:**
9. **Closing**

**Notice:**  Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any persons in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the District Office, 15933 Maple Creek Rd. Korbel, CA in compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent of the Maple Creek School District at (707)668-5596. Notification 48 hours prior the meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting. Rules for virtual attendance:

[**https://docs.google.com/document/d/1dAzm8mC9Fv6\_49KNFKf-g701snOh1QqjhJVASZ0lBVM/edit**](https://docs.google.com/document/d/1dAzm8mC9Fv6_49KNFKf-g701snOh1QqjhJVASZ0lBVM/edit)