**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 23, 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 **June 20, 2023 meeting**
5. **Action Items**
	1. Approve/disapprove Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for 2023-2024.
6. **Items to be discussed; Action may be taken**
	1. Approve/Disapprove:
		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 certificated contracts 2022/2023 school year
	3. Discussion and possible approval of updates the Community School Grant (CSG) plan
	4. Approve/Disapprove Declaration of Need (DON)
	5. Approve/Disapprove HERC contract
	6. Approve/Disapprove CO-OP contract
	7. Approve/Disapprove Tri-Counties Bank sign
7. **Information Items/Administrator’s Reports**
	1. Administrator’s report:
	2. Williams Quarterly, closes on June 30, 2023.
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)