**Maple Creek School MINUTES**

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

**Time: October 14, 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 9:34 on October 14, 2022. Present for the meeting were Jill Giordano, Laura Borusas, Rama Zarcufsky, and Wendy Orlandi.
2. **Adjustment to the Agenda** – none
3. **Public Comments -**none
4. **Consent Calendar**
   1. Approve the minutes of the **September 12, 2022 meeting**
   2. Review account payable prelists 09/01-30/22:
   3. Review regular payroll September:

Jill Giordano motioned to approve the consent calendar, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed

1. **Action Items** 
   1. Public Hearing: Lapsation Deferment; Review SSC recommendation. A public hearing was held and the board reviewed the recommendation and support to approve filing a resolution to defer lapsation for the 2023-2024 school year.
   2. Approve/Disapprove RESOLUTION OF THE GOVERNING BOARD

OF THE MAPLE CREEK ELEMENTARY SCHOOL DISTRICT

TO DEFER LAPSATION FOR THE 2023-2024 SCHOOL YEAR. Rama Zarcufsky motioned to approve the RESOLUTION OF THE GOVERNING BOARD OF THE MAPLE CREEK ELEMENTARY SCHOOL DISTRICT

TO DEFER LAPSATION FOR THE 2023-2024 SCHOOL YEAR, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed

* 1. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act. Jill Giordano motioned to approve the virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
  2. Approve/Disapprove notification of board vacancy and intent to fill the positon by provisional appointment. Jill Giordano motioned to approve the notification and intention to fill vacancies occurring at the end of the December 2022 term by provisional appointment, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed

1. **Items to be discussed; Action may be taken**
   1. Approve/Disapprove SAC/DAC/SSC minutes. Laura Borusas motioned to approve the SAC/DAC/SSC minutes, Jill Giordano seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
   2. Discussion and possible approval CalSHAPE application. The CalSHAPE application information was reviewed and discussed. Laura Borusas motioned to disapprove applying for the CalSHAPE grant, Jill Giordano seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
   3. Approve/Disapprove Countywide Interdistrict Transfer Agreement. Laura Borusas motioned to approve the Countywide Interdistrict Transfer Agreement for 2023-2024, Rama Zarcufsky seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed
2. **Information Items/Administrator’s Reports**
   1. Administrator’s report: ArtSEL guests; Playgroup; Fall Festival; Teacherage repair; Humboldt County School Board of Education meeting on November 9th.

The ArtSEL grant has provided several guest artists to Maple Creek School. Students, staff, and parents are appreciating the opportunities that this grant is bringing to the district. The district playgroup has a long list of exciting activities including jiu-jitsu for toddlers. The Fall Festival will be Nov. 1st, 2022; The Teacherage repair request will be addressed at the January meeting; The Humboldt County School Board of Education meeting is on Nov. 9, 2022.

* 1. Quarterly reports on Williams Uniform Complaints. No complaints were received during the Third Quarter from July 1 through September 30, 2022.

There were no complaints received during the Third Quarter from July 1st through September 30th, 2022.

1. **Communication:** Next board meetings will be November 3rd and December 9th
2. **Closing**

**Meeting was adjourned at 10:03 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**

**Superintendent Board Clerk**