**Join Zoom Meeting:**

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

**Maple Creek School Agenda**

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

**Time: November 3, 2022 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 **October 14, 2022 meeting**
   2. Review account payable prelists 10/01-31/22:
   3. Review regular payroll October:
5. **Action Items** 
   1. Approve/Disapprove virtual or hybrid option for future board meetings in compliance with the AB 361 and the Brown Act.
   2. Approve/Disapprove provisional appointment of board members:
   3. Set the date for Annual Organizational Meeting \*12/09/22
   4. Annual Review of Selected Policies per Ed Code 31560.5.

Policies reviewed and/or updated between November 2020 and November 2021

Board Policy AR and BP 1312.3 Uniform Complaint Procedures

Board Policy AR 1312.4 and E 1312.4 Williams Uniform Complaint Procedures

Board Policy County Wide Interdistrict Transfer Policy \*June 2022 and October 2022

Board Policy AR 4112 Appointment and Conditions of Employment Board Policy BP 4112.2 Certification

Board Policy AR 4113 Assignment Board Policy AR 4117.14, 4317.14 Postretirement Employment

Board Policy BP 4117.3 Personnel Reduction Board Policy BP 4131 Staff Development

Board Policy AR and BP 6158 Independent Study \* November 2021 and September 2022

Policies recommended for review between November 2022 and November 2023:

CSBA list of recommended policies

1. **Items to be discussed; Action may be taken**
   1. Approve/Disapprove Transportation Contract NHUSD
   2. Discussion and possible approval Community School Grant report update
   3. Approve/Disapprove ELOP addition of Jiu-jitsu
2. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Compassionate Systems Leadership Conference; Rural Network; Humboldt County Children’s Author Festival; ArtSEL guests; Playgroup; Fall Festival; Teacherage repair; Letters of Support; Humboldt County School Board of Education meeting on November 9th at 3:00 pm.
3. **Communication:**
4. **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.