

Maple Creek Elementary School District Board of Trustees

September 11, 2023

4:30 PM

15933 Maple Creek Road - Korb, CA 95550

Link to Live Stream:

<https://humboldtcoe.zoom.us/j/94137423979>

Special Meeting Agenda

1.0 **CALL TO ORDER**

2.0 **ADJUSTMENT OF THE AGENDA**

3.0 **PUBLIC COMMENTS**

4.0 **CONSENT AGENDA**

- 4.1 Approve Minutes of the August 11, 2023 Regular Board Meeting
- 4.2 Review Warrants - July and August 2023
- 4.3 Review Payroll - July and August 2023

5.0 **ACTION ITEMS**

- 5.1 Adopt Resolution Identifying Revised Appropriations (GANN) Limit
- 5.2 Approve 2022-2023 Financial Unaudited Actuals

6.0 **DISCUSSION/ACTION ITEMS**

- 6.1 Discussion Regarding Possible Staffing Scenarios for 2023-24
- 6.2 Information Regarding Revised LCAP

7.0 **ADJOURNMENT**

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. Korb, 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 to the meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.