

Plaza School District
7322 County Road 24
Orland, CA 95963
BOARD OF TRUSTEES
Regular Board Meeting
January 19th, 2023
3:00PM
Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Members Present
- IV. Comments: Non Agenda Items—The Board Clerk will allow three minutes for speakers to address the appropriate matters. Speakers will identify themselves when acknowledged by the Clerk.
- V. Comments: Agenda Items Only—Any person wishing to address the Board will identify themselves, the agenda item they are speaking about, and limit remarks to three minutes.
- VI. Correspondence
 - A. January 6th, 2023 Letter from Tony Thurmond, State Superintendent of Public Instruction Recognizing Plaza as a California Distinguished School
- VII. Superintendent Report/Information
 - A. The Plaza Promise
 - 1. Community Engagement February 2nd, 2023
 - 2. Food Service Program
 - B. January Pirates Post
 - C. Plaza Community Club
 - D. Facilities
 - 1. New Construction and Modernization
 - E. 2022-23 Enrollment
 - F. School Site Council
 - G. Personnel
 - H. County of Glenn Elections Department: Form 700 Filings
 - I. Classified Employee Summer Assistance Program
 - J. 1st Read Board Policy 5141.21 Administering Medication and Monitoring Health Conditions
- VIII. Action
 - A. Old Business
 - B. New Business
 - 1. Consent Agenda: Routine matters that can be approved with one motion
 - a. Approve the Minutes of the December 9th, 2022 Board Meeting
 - b. Approve Warrant Registers: December 2nd, 2022 – January 13th, 2023
 - c. Approve Budget Transfers— None
 - 2. Approve Up to \$8,400 Per Year Stipend in Lieu of Health and Welfare Benefits for Eligible Classified Retirees
 - 3. Approve 2022-23 School Accountability Report Card
 - 4. Approve 2022-23 Safe School Plan
 - 5. Accept Letter of Resignation from Employee #1380

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6. Approve and Certification of 1st Interim Report as of October 31st, 2022
- IX. Adjournment – Next Regularly Scheduled Meeting Thursday, March 16th, 2023 @ 3PM