Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Regular Board Meeting June 8th, 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
- VII. Superintendent Report/Information
 - A. The Plaza Promise
 - 1. California Distinguished School Award Student/Staff Recognition
 - 2. USA TODAY Article: May 15th, 2023 by Adrianna Rodriguez titled: Students Are Increasingly Refusing to go to School. It's Becoming a Mental Health Crisis
 - **B.** May Pirates Posts
 - C. Plaza Community Club
 - D. Facilities
 - 1. New Construction and Modernization
 - 2. Universal Prekindergarten Classroom
 - 3. Water Quality Report: 2022 Consumer Confidence Report
 - E. Extended Learning Opportunity Program
 - F. Quarterly Report on Williams Uniform Complaints as of April 2023
 - G. 2023-24 Board Schedule
 - H. 2023-24 Enrollment
 - I. 2023 Local Indicators

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 April 20th, 2023 Board Meeting
 - b. Approve the Minutes of the May 25th, 2023 Special Board Meeting
 - c. Approve Warrant Registers April, 18th, 2023 June 5th, 2023Approve
 - d. Budget Transfers None
 - e. Annual Approval of Homeless Education Policy ESEA Sect. 722 / AR 5111.13
 - f. Approve 2023-24 Authorized Signatures
 - 2. Approve School Facilities Annual Evaluation

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- 3. Approve the 2023-24 Local Control and Accountability Plan, Including Budget Overview for Parents.
- 4. Approve the 2023-24 Budget
- 5. Approve 2023-24 Stipends
- 6. Approve MOU With Glenn County Office of Education for Professional Part-Time Business Office Services
- 7. Approve Hiring Monica Ulloa as Instructional Aide, After School Activity Assistant, and ELO-P Aide for the 2023-24 School Year
- 8. 2023-24 through 2024-25 Superintendent's Contract
- 9. Approve 2023-24 Superintendent's Salary Schedule
- 10. Approve 2023-24 Certificated Salary Schedule
- 11. Approve 2023-24 Classified Salary Schedule
- 12. Approve \$18,250 Health and Welfare Cap for Active Classified Employees
- **13. Approve Summer Program Contracts**
- IX. Closed Session
 - A. Negotiations
- X. Adjournment Next Regularly Scheduled Meeting Thursday, 17th August , 2023 @ 3PM