Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Regular Board Meeting April 20th, 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. Open House
 - 2. California Distinguished School Award Student/Staff Recognition
 - 3. Student Daily Attendance
 - 4. Social Emotional Support
 - **B.** April Pirates Post
 - C. Plaza Community Club
 - D. Facilities
 - 1. New Construction and Modernization
 - 2. Universal Prekindergarten Classroom
 - E. Extended Learning Opportunity Program
 - F. 2022-23 Enrollment
 - G. Personnel
 - H. Bus
 - I. Glenn County Educators Hall of Fame
 - J. Orland Rotary and Glenn County Child and Family Services Donation
 - K. 2021-22 Annual Audit as of June 30th, 2022
 - L. Board Member for 8th Grade Graduation on Tuesday, June 6th at 7:00pm
 - M. Lottery

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 March 16th, 2023 Board Meeting
 - b. Approve Warrant Registers March 9th, 2023 April, 17th, 2023
 - c. Approve Budget Transfers- None
 - d. Approve Annual Evaluation of Parent Involvement Policy Ed Code 11503/PESD BP6020

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- e. Certification that 8th Grade Students Meet Graduation Requirements/Sign Diplomas
- f. Approve 2023-24 Consolidated Application
- g. Approve 8th Grade Field Trip to River Cats Stadium in Sacramento May 10th, 2023
- h. Approve 8th Grade Field Trip to SunSplash in Roseville May 24th, 2024
- 2. Approve Scheduling a Public Hearing for the 2023-24 LCAP and 2023-24 Budget on Wednesday, June 7th and Canceling the June 15th Board Meeting
- 3. Approve 2023-24 Calendar
- 4. Approve Hiring Gina Richardson as 2023-24 Probationary 5th Grade Teaching Position
- IX. Closed Session
 - A. Negotiations
- X. Adjournment Next Regularly Scheduled Meeting Wednesday, June 7th, 2023 @ 3PM