

Plaza School District  
7322 County Road 24  
Orland, CA 95963  
BOARD OF TRUSTEES  
Special Board Meeting  
October 17<sup>th</sup>, 2022  
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. September 1<sup>st</sup> Letter from California State Treasurer Fiona MA: California Kids Investment and Development Savings Program (CalKIDS)
- VII. Superintendent Report/Information
  - A. The Plaza Promise: 2022-23 School Year
    1. Expanded Learning Opportunities Program (ELO-P)
    2. School Community Engagement and Events
    3. Long Term Strategic Planning and School Site Council
  - B. October Pirates Post
  - C. Plaza Community Club
  - D. Facilities
    1. New Construction and Modernization
  - E. Staffing
    1. Rtl Temporary Position
    2. Cafeteria Manager
    3. Custodial
  - F. 2022-23 Enrollment
  - G. 2023-24 School Calendar
  - H. Enrollment 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 September 15<sup>th</sup>, 2022 Regular Board Meeting
      - b. Approve Warrant Registers— September 9<sup>th</sup>, 2022 – Friday, October 14<sup>th</sup>, 2022
      - c. Approve Budget Transfers— None
    2. Accept Resignation Letter From Employee #1795
    3. Certification of 2021-22 Unaudited Actuals
    4. Approval of Resolution 22-02 for Adopting The Gann Limit

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5. Approve K-2<sup>nd</sup> Grade Field Trip Request Form to Turtle Bay on April 19<sup>th</sup>, 2023
  6. Approve Temporary Response to Intervention Certificated Position
  7. Approve Cafeteria Manager/Cook Job Description
  8. Accept Retirement Letter From Employee #1379
  9. Approve Hiring 1.0FTE Custodial Position
  10. Approve Enrolling One (1) Additional Student Above Board Directed Class Size Into 2022-23 Eighth Grade Class
- IX. Adjournment – Next Meeting Thursday, December 8<sup>th</sup>, 2022 @ 3PM