

Plaza School District  
7322 County Road 24  
Orland, CA 95963  
BOARD OF TRUSTEES  
Regular Board Meeting  
January 20<sup>th</sup>, 2022  
3:00PM  
Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Members Present
- IV. Correspondence
  - A. December 27<sup>th</sup>, 2021 Letter from Dr. Tomas Aragon, Director and State Public Health Officer: CDPH COVID Legislative Response to Plaza School District Resolution 21-03 and Plaza School Board Letter Regarding Mandated Vaccines
  - B. December 17<sup>th</sup>, 2021 Letter from State Sen. James Nielsen
  - C. December 16<sup>th</sup>, 2021 Email from Division of Drinking Water Letter
- V. Superintendent Report/Information
  - A. Plaza Community Club
  - B. Facilities
    - 1. Septic System
    - 2. New Construction and Modernization
  - C. Local Control and Accountability Plan
    - 1. Supplemental to the Annual Update for the 2021-22 LCAP
  - D. School Site Council
  - E. Staffing
  - F. County of Glenn Elections Department: Form 700 Filings
  - G. CA MTSS School Climate Phase 3 Grant - \$50,000
  - H. Personnel Support Grant Award for COVID Testing - \$86,667
  - I. Universal Prekindergarten Planning and Implementation Grant - \$28,727
  - J. Expanded Learning Opportunity (ELO-P) - \$59,710
  - K. 2021-22 School Year
  - L. 2021-22 Enrollment
- VI. 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.
- VII. 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 9<sup>th</sup>, 2021 Regular Board Meeting
      - b. Approve Warrant Registers— December 4<sup>th</sup>, 2021 – January 12<sup>th</sup>, 2022
      - c. Approve Budget Transfers— None
    - 2. Approve the 2021-22 Safe School Plan
    - 3. Approve 2020-21 School Accountability Report Card
- VIII. Closed Session-

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- A. Employee Matter #1908**
- IX. Closed Session Action**
- X. 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.**
- XI. Adjournment – Next Regular Scheduled Meeting Thursday, March 17<sup>th</sup> @ 3PM**