Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Regular Board Meeting October 17th, 2019 3:00PM Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Members Present
- IV. Correspondence
 - a. August 19th Letter to John Lovell Approving Units
 - b. August 20th Letter to David Lee Approving Units
- V. Superintendent Report
 - A. Pirate's Post
 - B. Plaza Community Club
 - C. Facilities
 - 1. Portable Air Cleaner
 - D. 2019-20 Enrollment
 - E. Local Control and Accountability Plan Goals
 - F. Dashboard Local Indicators Board Report
 - G. Reading Pals
 - H. School Site Council (SSC)
 - I. Safe School Plan
 - J. November/December Board Meeting
 - K. Plaza School Board Policies
 - L. 2020-21 School Calendar
 - M. After School Basketball
 - N. First Read BP 3513.3 Tobacco Use
- 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 Minutes of the September 19th, 2019 Regular Board Meeting
 - b. Approve Warrant Registers September 12th- October 9th, 2019
 - c. Approve Budget Transfers None
 - 2. Approve Resolution 19-03 State Building Funds Application
- VIII. 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.
- IX. Closed Session- Personnel
- X. Adjournment

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