

Plaza School District
7322 County Road 24
Orland, CA 95963
BOARD OF TRUSTEES
Regular Board Meeting
September 19th, 2019
3:00PM
Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Members Present
- IV. Correspondence
- V. Superintendent Report
 - a. September 11th, 2019 Letter from Office of Public School Construction (OPSC)
- VI. Information
 - A. Pirate's Post
 - B. Plaza Community Club
 - C. School Psychologist
 - D. Facilities
 - E. 2019-20 Enrollment
 - F. School Site Council (SSC)
 - G. Local Control and Accountability Plan Goals
 - H. Walden Academy Meals
 - I. Plaza School Board Policies
 - J. OPEB Actuarial Study GASB 75
 - K. 2018-19 Smarter Balanced Assessment Scores
- VII. 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.
- VIII. Action
 - A. Old Business

Adjourn to Public Hearing: Sufficiency of Textbooks and Instructional Materials 2019-20

Adjourned:

Reconvene to Regular Session

- B. New Business
 - 1. Consent Agenda: Routine matters that can be approved with one motion.
 - a. Approve Minutes of the August 22nd, 2019 Regular Board Meeting
 - b. Approve Warrant Registers— August 16, 2019 – September 11th, 2019
 - c. Approve Budget Transfers— None
 - 2. Approve Resolution 19-01 Regarding Sufficiency of Instructional Materials
 - 3. 2019-20 Certification of Provision of Standard-Aligned Instructional Materials
 - 4. Certification of 2018-19 Unaudited Actuals
 - 5. Approval of Resolution 19-02 for Adopting The Gann Limit
 - 6. Approve Sanctioning Plaza Community Club for 2019-20 School Year

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- IX. 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.**
- X. Closed Session- Personnel**
- XI. Adjournment**