

Plaza School District  
7322 County Road 24  
Orland, CA 95963  
BOARD OF TRUSTEES  
Regular Board Meeting  
September 20<sup>th</sup>, 2018  
3:00PM  
Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Members Present
- IV. Correspondence
  - a. Kingsley Bogard Attorneys Client Update: U.S. Supreme Court's Janus Decision and Senate Bill (SB) 866
  - b. August 31<sup>st</sup>, 2018 Letter from California Department of Education: Final Plan Approval—New Buildings
- V. Superintendent Report/Information
  - A. September Pirate's Post
  - B. Plaza Community Club
  - C. New Construction/Modernization
  - D. Facilities
  - E. 2018-19 Enrollment
  - F. School Site Council
  - G. 2018-19 Safe School Plan
  - H. Local Control and Accountability Plan Goals
  - I. Curriculum Adoption
  - J. Second Read Board Policy 3515 Campus Security
- 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

Adjourn to Public Hearing: Sufficiency of Textbooks and Instructional Materials 2018-19

Adjourned:

Reconvene to Regular Session

- 1. Consent Agenda: Routine matters that can be approved with one motion.
  - i. Approve Minutes of the August 16<sup>th</sup>, 2018 Regular Board Meeting
  - ii. Approve Warrant Registers— August 11<sup>th</sup>- September 9<sup>th</sup>, 2018
  - iii. Approve Budget Transfers— None
  - iv. Approve 6<sup>th</sup> Grade Field Trip Request to Coleman National Fish Hatchery in Anderson October 9<sup>th</sup>, 2018
  - v. Approve 6<sup>th</sup> Grade Field Trip Request to Shasta Caverns in Redding May 3<sup>rd</sup>, 2019
  - vi. Approve 8<sup>th</sup> Grade Field Trip Request to State Capitol/IMAX/Old Sac in Sacramento December 4<sup>th</sup>, 2018

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2. Approve Resolution 18-03 Regarding Sufficiency of Instructional Materials
3. 2018-19 Certification of Provision of Standard-Aligned Instructional Materials
4. Certification of 2017-18 Unaudited Actuals
5. Approval of Resolution 18-04 for Adopting The Gann Limit
6. Approve Resolution 18-05 Regarding Bridge Financing for State Building Funds Application for Septic Rehabilitation and Design
7. Approve Board Policy 3515 Campus Security

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- Negotiations

X. Adjournment



## CLIENT UPDATE

### U.S. Supreme Court's *Janus* Decision and Senate Bill (SB) 866

For further information, please contact Paul Gant or Lindsay Moore at  
(916) 932-2500 or [pgant@kblegal.us](mailto:pgant@kblegal.us) or [lmoores@kblegal.us](mailto:lmoores@kblegal.us)

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*(Please note, the information included here, and the comments of the presenters, are not intended to serve as, or substitute for, legal advice. It is for general discussion only. Implementation of the new laws in your District should take place in close consultation with your legal counsel based on your District's unique circumstances.)*

#### 1. What are the logistical challenges payroll departments will be facing in implementing the Supreme Court's *Janus* decision?

- *Janus* requires each employee's affirmative consent to pay union fees.
- The District will not receive the authorization form; the union will retain the document.
- The District may inform union representatives that the District will stop collecting fees until it receives information from the union as to which employees for whom union dues should be deducted.
  - The union must communicate this information to the District.

#### 2. Who is responsible for processing requests for withdrawal from union membership and dues?

- Pursuant to SB 866, the District must direct requests to revoke union membership to the union.
- The union is responsible for processing the request, and the District must rely on the information from the union as to which employees have cancelled memberships.
- If the District is sued, the union indemnifies the District.

#### 3. What type of District communications to bargaining unit members are impermissible?

Under SB 866, the District must not:

- Distribute a "mass communication" to its employees regarding the right to join or support the union, or refrain from joining or supporting the union, without first meeting and conferring with the union.
  - NOTE: If an agreement cannot be reached regarding the content of the communication, the District may send out the mass communication but also must send out the union's mass communication to the employees.
- Deter or discourage an employee or applicant from joining the union.
- Discuss with an employee a request to cancel or change deductions for the union.

**4. What type of District communications to bargaining unit members are permissible?**

- *The District may answer questions for employees regarding payroll issues.*
  - *However, the District must not solicit withdrawal from union membership or promise benefits.*
- *If the discussion moves towards cancellation or changing deductions for union dues, the District must refer the employee to the union and stop the conversation.*

**5. What type of communication should the District have with the unions?**

*The District should communicate with its unions on an ongoing basis regarding the following topics:*

- *Unions must reimburse for any union fees that the District was unable to stop on or after June 27, 2018.*
- *Unions must share the names of the employees for whom fees should be deducted.*
- *Inform the unions of any employees that have been referred to them for discussions regarding union membership.*

**6. How should Districts handle communications from anti-union organizations?**

*Many Districts have already received or will be receiving communications from anti-union organizations. Each request should be handled on a case-by-case basis. Please seek advice from individual legal counsel. If there is a request to distribute materials on behalf of an organization, the District must:*

- *ensure the District is not deterring or discouraging an employee or applicant from joining the union; and*
- *treat the organization like any other outside organization.*

**7. If teachers or classified employees specifically contact the District about their rights or with questions about withdrawing from the union, what can the District say?**

*If an employee wants to talk about withdrawing from the union (canceling or changing deductions), the District must refer the employee to the union.*

**8. How do maintenance of membership (“MOM”) contract provisions affect the union membership withdrawal process?**

- *It is not clear that the Janus decision or subsequent cases will invalidate MOM provisions of the CBA. However, the MOM provision remains in effect until and unless the union informs the District it no longer wishes to enforce the MOM provision.*
- *If the District and union agree not to enforce the MOM provision of the CBA, the agreement should be memorialized in an MOU.*
- *The District will need to rely on information from the union as to which members have withdrawn from membership and the effective date of the cancellation of their membership.*

**9. Are there elements of the *Janus* decision that will help or hurt future negotiations with unions?**

*Districts should review the “maintenance of membership”, “savings”, and “organizational security” provisions of the CBAs and should be prepared to negotiate new provisions that comply with the Janus ruling and SB 866.*

**10. Will non-union members still maintain the same rights as union members under their respective CBAs?**

- *The union generally must fairly represent all bargaining unit members even if they do not join the union.*
- *Rights and remedies set forth in the CBA (e.g. discipline procedures, leaves) continue to accrue to all bargaining unit members.*
- *With regard to representation in disciplinary proceedings, the level of representation afforded to non-paying employees will depend on the specific maintenance of membership (MOM) provisions in the CBA and the extent those provisions remain in effect after the Janus ruling.*

**11. How do AB 119 (enacted in 2017) and SB 866 differ with regard to “onboarding” employees?**

- *AB 119 addresses the manner in which new employees receive orientation in the District and imposes a duty to grant the union access to the process.*
  - *Includes a 10-day notice requirement.*
  - *Provides the right for the union to bargain the structure, time, and manner of orientation meetings and online notifications.*
- *SB 866 provides that disclosure of the date, time, and place of the of new employee orientations shall not be disclosed to anyone other than the employees, the union, or a vendor that is contracted to provide a service for purposes of the orientation.*
  - *NOTE: This information should also be redacted from any response to a Public Records Act request.*

*Nothing in this post is intended to provide legal advice. If you have any questions about this publication or any other issue, please contact Kingsley Bogard LLP.*



CALIFORNIA  
DEPARTMENT OF  
EDUCATION

**TOM TORLAKSON**

STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

August 31, 2018

Governing Board  
Plaza Elementary  
7322 County Road 24  
Orland, CA 95963

Project Tracking No: 62638-6  
Re: Plaza Elementary  
County: Glenn  
Square Feet: 10,605  
Grade Level: K - 8

Dear Governing Board:

Subject: Final Plan Approval - New Buildings

The California Department of Education approves the plans with the title sheet date of June 18, 2018, for the above referenced project. The plans were received on June 28, 2018. The plans meet the California Department of Education's standards for educational adequacy (California Code of Regulations, Title 5, et seq. and Education Code 17251(c) and (d)).

It is the responsibility of the school district to meet all requirements concerning toilet facilities, drinking water supply, sewage disposal, food service facilities and other plan elements having primary health and safety implications. The plans should be reviewed by the local health agency having jurisdiction and a written approval should be secured and filed in the school district's records. If the approved project involves work on an existing school building, it is the responsibility of the school district to meet all Federal, State and local requirements relating to the identification, remediation and/or removal of hazardous levels of lead and asbestos containing materials before or during construction. It is the responsibility of the district to complete all of the mitigation measures identified in the documents submitted to the California Department of Education for review.

The school site for this project is 8.4 usable acres. This represents 92.31% of the California Department of Education's recommended site size of 9.1 acres, as contained in the California Department of Education's "Guide to School Site Analysis and Development(2000)," for the current CBEDS enrollment of the site and the student capacity added by this project as calculated pursuant to SAB Regulation 1859.83(d).

The California Department of Education's recommended acres for the master plan capacity of the site is 8.9 acres, to be used for purposes of requesting funding from the State Allocation Board pursuant to SAB Regulations 1859.73, related to multi-story construction, and 1859.76(a)11, related to parking structures. This site is 94.38% of the California Department of Education's recommended master plan site size.

The project as approved consists of:

<u>TEACHING STATIONS</u>	<u>GRADE LEVEL</u>	<u>ROOMS</u>	<u>STUDENTS</u>
Classrooms	1 - 6	1	25
Classrooms	7 - 8	2	54

Based on the standards specified in Education Code 17071.25 and the number of teaching stations in the project, the student capacity of this project is 79.

CORE FACILITIES:

Custodial	Gymnasium	Mechanical
Storage	Toilets	

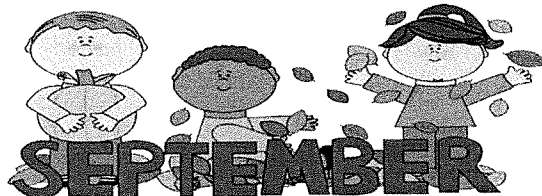
The district has certified that this project is either exempt from, or has completed, the California Environmental Quality Act (CEQA) process.

The district has indicated to the California Department of Education that this is a minor addition project that is eligible for a statutory or categorical exemption under the CEQA. The completion of a Phase I Environmental Site Assessment (ESA) and/or Preliminary Endangerment Assessment and review by the Department of Toxic Substances Control is not required for this project per Education Code 17268(c).

For projects to be funded under the Leroy F. Greene School Facility Act of 1998, funding requests to the State Allocation Board must be submitted within two (2) years of the date of this letter. If the district is not seeking financial assistance from the State Allocation Board, the project must commence construction within two (2) years of the date of this letter. Regardless of the funding source, if, prior to construction, changes are made to the plans that would affect or alter the California Department of Education's original approval (including but not limited to changes in surrounding land uses, the master plan capacity of the project, changes in code and/or regulation, or a subsequent CEQA determination), the plan may be subject to reevaluation using the most recent standards.

# THE PIRATE'S POST

August 31, 2018



Check out our website at [www.Plazaschool.org](http://www.Plazaschool.org) for Information, Events and Dates!

## Dates to Remember:

Sept 3	Labor Day: NO SCHOOL
Sept 7	Bike-A-Thon 7 <sup>th</sup> -8 <sup>th</sup> Football/Volleyball @ Vina 12:45
Sept 11	September 11 <sup>th</sup> Remembrance @ 8:40
Sept 13	Picture Day 7 <sup>th</sup> -8 <sup>th</sup> Football/Volleyball @ Hamilton 2:45
Sept 14	7 <sup>th</sup> -8 <sup>th</sup> Football/Volleyball @ Lake 12:45
Sept 17	NO SCHOOL- Staff Professional Dev.
Sept 19	Minimum Day Dismissal @ 12:45 Staff Professional Development
Sept 20	7 <sup>th</sup> -8 <sup>th</sup> Football/Volleyball v. Princeton 1pm Board Meeting @ 3pm Plaza Community Club Meeting @ Orland Round Table 6pm
Sept 26	7 <sup>th</sup> Only Football/Volleyball v. Walden 3pm
Sept 28	7 <sup>th</sup> -8 <sup>th</sup> Football/Volleyball v. Vina 12:45
Oct 1-5	NO SCHOOL: October Break

## School Site Council:

Our first School Site Council meeting of the year will be **Thursday, October 23<sup>rd</sup> at 3:00pm**. The purpose of our School Site Council is to monitor federal funding and progress of goals determined by the committee. Our only other meeting dates are **February 5<sup>th</sup>** and **April 30<sup>th</sup>**. No other commitment is needed beyond preparing for and attending the three meetings.

The council is composed of staff and parents, with representatives serving a two year term. We have four openings available for four new members for Site Council.

If you're interested in filling one of these openings by attending three meetings throughout the school year, please let me know by September 14<sup>th</sup>. Your name will be cast on a ballot that will be sent home to parents. The candidates with the most ballots will fill the four available positions.

## Picture Day

September 13th

## Girl Scouts:

**We have a Girl Scout Troop leader for K-2 girls. Now all we need is girls!** The troop will meet at 3pm at the school. To accommodate parents, SPARK will be available for any siblings who needs to stay after school during Girl Scout meetings.

Girl Scout Leadership Experience is a one-of-a-kind leadership development program for girls, with proven results. It is based on time-tested methods and research-backed programming that help girls take the lead—in their own lives and in the world. Research shows that girls learn best in an all-girl, girl-led, and girl-friendly environment. Girl Scouts is a place where she'll practice different skills, explore her potential, take on leadership positions—and even feel allowed to fail, dust herself off, get up, and try again.

**Any K-2 girls interested in joining the Plaza School Girl Scout Troop, please stop by and see Mr. Conklin.**

## Remind 101 & Simply Circle:

In order to better reach our community in a more convenient way, Plaza School uses **Remind101** to communicate important school information from the superintendent/principal. Additionally, we use another school wide communication tool called **Simply Circle**, which will send message to you via your email address. The goal is to utilize these forms of communication rather than always relying on the all call system we have been using the last two school years.

To sign up for **Remind 101** using your cellphone, please follow these simple directions:

1. Using your cellphone's text messaging, enter **81010** as the number to text.
2. Type **@cc6ge8** into the text message and send.

To sign up for Remind 101 using your email address, please follow these simple directions:

1. Using your email, enter [cc6ge8@mail.remind.com](mailto:cc6ge8@mail.remind.com) in the To section and hit send.
2. You do not need to include a subject or message.

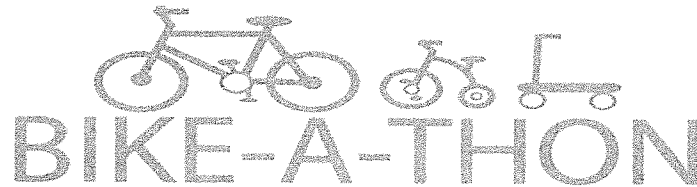
To sign up for **Simply Circle**, please list your name and email address on the form provided by your teacher during parent teacher conferences.



### **Box Tops:**

Each year students in all grade levels collect box tops to help support their classrooms. The money raised goes towards the new library. The goal this year is to raise over \$1,000. Please help us achieve this goal by turning in your box tops. In order to be more efficient, please put box tops in baggies and label how many you have turned in.

### **Bike-a-Thon:**



On Friday, September 7<sup>th</sup> all Plaza students will participate in a bike-a-thon to help raise money for the 6<sup>th</sup>/7<sup>th</sup> grade environmental camp. Next year Mr. Lovell and Mr. Lee will be taking their classes to Pacific Environmental Education Center (PEEC) at MacKerricher State Park in Ft. Bragg. PEEC is a non-profit, standards-based, residential outdoor science school where students will visit the beach, tide pools, seal rookery, coastal prairie, fresh water lake and whale skeletons. They will also have opportunities to explore unique sand dunes, and hike through the redwood and pygmy forests on the wave-cut terraces of the Jughandle Ecological Staircase Trail.

Prior to the bike-a-thon, students will be collecting signatures from people who are willing to pledge money for the number of laps they complete. If you would like to make a pledge, please ask one of our 6<sup>th</sup> or 7<sup>th</sup> graders, or contact Mr. Lovell or Mr. Lee.

### **Bike-A-Thon Schedule**

8:40-9:00	Kinder
9:00-9:20	6 <sup>th</sup> Grade
9:20-9:40	7 <sup>th</sup> & 8 <sup>th</sup> Grade
9:40-10:00	2 <sup>nd</sup> Grade
10:30-10:50	3 <sup>rd</sup> Grade
10:50-11:10	5 <sup>th</sup> Grade
11:10-11:30	4 <sup>th</sup> Grade
11:30-11:50	1 <sup>st</sup> Grade

**Plaza Community Club (PCC)**  
**Minutes for August 23rd, 2018**

6:06 pm - Cindy called meeting to order  
May minutes read by Kristina – m/Scott, 2<sup>nd</sup>/DeeDee – AA  
Treasurer report read by Sara – m/ Kelly, 2<sup>nd</sup>/ Kristen – AA

**Old Business**

Tent Update - \$4,500-8,000 for a new large tent to use for Carnival and other events at Plaza. Tabling this for now as it is an expensive purchase and maybe wait another year or so to buy.

6 (6ft) Tables will be purchased this month to help at Carnival and events. This was voted on last May.

Jerseys have been purchased for 7th/ 8th sports programs.

Mrs. McDade would like to extend her thank you for the money given to her to update her classroom.

**New Business**

Reviewed “guideline” budget to see where the club stands financially. This is just a guideline and can be altered at anytime by voting members.

Reviewed 2018/19 Fundraisers, decided to take out Jog a Thon and replace with a Cookie Dough. Add in Sees Candy fundraiser for February. m/ Mr. Lee, 2nd/ Jackie - AA

RTP Cards - we still have close to 100 to sell for \$5 each

Meeting adjourned @ 6:40 pm  
Next Meeting 9/20

# Plaza Community Club

7322 County Rd 24  
Orland, CA 95963  
(530) 865-1250

## **2018/ 2019 Fundraisers**

### **August**

Plaza Pirate Swag (clothing, hats, etc) Order forms will be sent home and returned by the date listed on them.

### **September - Mr. Lovell's Bike-a-Thon**

### **October**

Coin Drive - all students can bring any change they can find to school all week. Each class will be in competition with each other! Prizes will be awarded.

### **November - 8th Grade Pancake Breakfast**

### **December**

Cookie Dough! Students will be sent home with forms to Order Cookie dough and collect outside orders. Dough will be delivered to the school and handed out to students.

### **February 2018**

Sees Candy Fundraiser! More info to come!

### **April 27th, 2019**

Annual Plaza Carnival!! More information about ticket sales and volunteer sign ups to help will go out closer to the date. Make sure to attend PCC meetings leading up to this event to get involved! This is our BIG event any and all help is needed to make sure this event is a success!! You can sign up anytime with your teachers, staff or email us at [plazapiratecc@gmail.com](mailto:plazapiratecc@gmail.com)

**TBD - Father/ Daughter Dance pending dates....**

**\*\*Reminder that we collect Box Tops all year long!!! Make sure to turn them into your teachers as often as you can! This money helps towards different reading funds. Thanks \*\***

"Nothing you do for Children is ever wasted" – Garrison Keillor

## 2018-2019 PCC Budget

Category	Amount	
Kindergarten	\$ 350.00	
1st Grade	\$ 350.00	
2nd Grade	\$ 350.00	
3rd Grade	\$ 350.00	
4th Grade	\$ 350.00	
5th Grade	\$ 350.00	
6th Grade	\$ 350.00	
7th Grade	\$ 350.00	
8th Grade	\$ 350.00	
8th Grade Yearbooks	\$ 625.00	**per student approx cost
Learning Center	\$ 350.00	
Special Day	\$ 75.00	
100th Day	\$ 100.00	
Stokes Fund	\$ 50.00	
Kimberly Fund	\$ 250.00	
Carnival - 4/27/19	\$ 8,500.00	
Sports Fund	\$ 1,000.00	
Country Reports	\$ 50.00	
Native American/ Golden Nugget Field Trip	\$ 125.00	
Playground	\$ -	
Student Enrichment Fund	\$ 800.00	
Tax Accountant fee for filing PCC Tax ID	\$ 500.00	**Approximate cost
	\$ 15,575.00	
Current money in PCC Account	\$ 24,274.83	**as of 8/23/18
	\$ 8,699.83	

[www.donorschoose.org](http://www.donorschoose.org)

This is a website a lot of teachers use for funding for their classrooms for special projects or electronic etc.  
This may be useful for additional funding you may need that is not already included!

## **Business and Noninstructional Operations**

### **CAMPUS SECURITY**

The Governing Board is committed to providing a school environment that promotes the safety of students, employees, and visitors to school grounds. The Board also recognizes the importance of protecting district property, facilities, and equipment from vandalism and theft.

The Superintendent or designee shall develop campus security procedures which are consistent with the goals and objectives of the district's comprehensive safety plan and site-level safety plans. Such procedures shall be regularly reviewed to reflect changed circumstances and to assess their effectiveness in achieving safe school objectives.

(cf. 0450 - Comprehensive Safety Plan)

#### **Surveillance Systems**

The Board believes that reasonable use of surveillance cameras will help the district achieve its goals for campus security. In consultation with the safety planning committee and relevant staff, the Superintendent or designee shall identify appropriate locations for the placement of surveillance cameras. Cameras shall not be placed in areas where students, staff, or community members have a reasonable expectation of privacy. Any audio capability on the district's surveillance equipment shall be disabled so that sounds are not recorded.

(cf. 5131.1 - Bus Conduct)

(cf. 5145.12 - Search and Seizure)

Prior to the operation of the surveillance system, the Superintendent or designee shall ensure that signs are posted at conspicuous locations at affected school buildings and grounds. These signs shall inform students, staff, and visitors that surveillance may occur and shall state whether the district's system is actively monitored by school personnel. The Superintendent or designee shall also provide prior written notice to students and parents/guardians about the district's surveillance system, including the locations where surveillance may occur, explaining that the recordings may be used in disciplinary proceedings, and that matters captured by the camera may be referred to local law enforcement, as appropriate.

(cf. 5144 - Discipline)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

To the extent that any images from the district's surveillance system create a student or personnel record, the Superintendent or designee shall ensure that the images are accessed, retained, and disclosed in accordance with law, Board policy, administrative regulation, and any applicable collective bargaining agreements.

(cf. 4112.6/4212.6/4312.6 - Personnel Files)  
(cf. 5125 - Student Records)  
(cf. 5125.1 - Release of Directory Information)

Legal Reference:

EDUCATION CODE

32020 Access gates  
32211 Threatened disruption or interference with classes  
32280-32288 School safety plans  
35160 Authority of governing boards  
35160.1 Broad authority of school districts  
38000-38005 Security patrols  
49050-49051 Searches by school employees  
49060-49079 Student records

PENAL CODE

469 Unauthorized making, duplicating or possession of key to public building  
626-626.10 Disruption of schools

CALIFORNIA CONSTITUTION

Article 1, Section 28(c) Right to Safe Schools

UNITED STATES CODE, TITLE 20

1232g Family Educational Rights and Privacy Act

COURT DECISIONS

New Jersey v. T.L.O. (1985) 469 U.S. 325

ATTORNEY GENERAL OPINIONS

83 Ops.Cal.Atty.Gen. 257 (2000)

75 Ops.Cal.Atty.Gen. 155 (1992)

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Safe Schools: A Planning Guide for Action, 2002

NATIONAL INSTITUTE OF JUSTICE PUBLICATIONS

The Appropriate and Effective Use of Security Technologies in U.S. Schools: A Guide for Schools and Law Enforcement Agencies, 1999

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Safe Schools Office: <http://www.cde.ca.gov/lss>

National Institute of Justice: <http://www.ojp.usdoj.gov/nij>

Policy: PLAZA ELEMENTARY SCHOOL DISTRICT  
Adopted: September 20<sup>th</sup>, 2018 Orland, CA

## **Business and Noninstructional Operations**

### **CAMPUS SECURITY**

The Superintendent or designee shall ensure that the district's campus security plan includes strategies to:

1. Secure the campus perimeter and school facilities in order to prevent criminal activity

These strategies include a risk management analysis of each campus' security system, lighting system, and fencing. Procedures to ensure unobstructed views and eliminate blind spots caused by doorways and landscaping shall also be considered. In addition, parking lot design may be studied, including methods to discourage through traffic.

2. Secure buildings from outsiders and discourage trespassing

These strategies may include requiring visitor registration, staff and student identification tags, and patrolling of places used for congregating and loitering.

(cf. 1250 - Visitors/Outsiders)

(cf. 3515.2 - Disruptions)

(cf. 5112.5 - Open/Closed Campus)

3. Discourage vandalism and graffiti

These strategies may include plans to immediately cover graffiti as well as campus beautification projects and shall also include students and the community in these projects.

(cf. 3515.4 - Recovery for Property Loss or Damage)

(cf. 5131.5 - Vandalism and Graffiti)

(cf. 5137 - Positive School Climate)

4. Control access to keys and other school inventory

(cf. 3440 - Inventories)

5. Detect and intervene with school crime

These strategies may include the creation of a school watch program, an anonymous crime reporting system, analysis of school crime incidents, and collaboration with local law enforcement agencies, including providing for law enforcement presence.

(cf. 3515.3 - District Police/Security Department)

(cf. 5116.1 - Intradistrict Open Enrollment)

(cf. 5138 - Conflict Resolution/Peer Mediation)

(cf. 5145.9 - Hate-Motivated Behavior)

All staff shall receive training in building and grounds security procedures.

(cf. 4131 - Staff Development)

(cf. 4231 - Staff Development)

(cf. 4331 - Staff Development)

## Keys

All keys used in a school shall be the responsibility of the principal or designee. Keys shall be issued only to those employees who regularly need a key in order to carry out normal activities of their position.

Keys shall be used only by authorized employees and shall never be loaned to students. The master key shall not be loaned.

\*\*\*Note: Pursuant to Penal Code 469, a person who knowingly possesses, duplicates, uses, or attempts to use or duplicate, a key without authorization may be guilty of a misdemeanor. \*\*\*

The person issued a key shall be responsible for its safekeeping. The duplication of school keys is prohibited. If a key is lost, the person responsible shall immediately report the loss to the principal or designee and shall pay for a replacement key.



Plaza School District  
7322 County Road 24  
Orland, CA 95963  
BOARD OF TRUSTEES  
Regular Board Meeting  
August 16<sup>th</sup>, 2018  
3:00PM  
Minutes

- I. **Call to Order** – The meeting was called to order at 3:11 PM.
- II. **Pledge of Allegiance**
- III. **Members Present** – PJ Davis, Connie King, Patrick Conklin, Mrs. Sanchez, Ms. Limberg and Mrs. McDade.
- IV. **Correspondence**
  - a. **July 10<sup>th</sup>, 2018 Engineering Geology and Seismology Review** – Mr. Conklin provided a review from the Department of Conservation CA Geological Survey, it is required for our new construction project.
  - b. **July 30<sup>th</sup>, 2018 Principal's Letter** - Informational
  - c. **August 13<sup>th</sup>, 2018 Principal's Letter** - Informational
- V. **Superintendent Report/Information**
  - A. **Pirate's Post** – Mr. Conklin informed the board that he had emphasized on school safety and procedures in the post this month.
  - B. **Plaza Community Club** – Mr. Conklin informed the board that PCC had elections this month and that John Canalia had been appointed President, Mrs. Fleharty was appointed Vice President and Sara Yancy was re-elected Treasurer.
  - C. **2018-19 Bus** – Mr. Conklin reported that there are nine students riding the bus, four of which are new to the district this year.
  - D. **Staffing** – Mr. Conklin reported that there are no changes to staffing.
  - E. **New Construction/Modernization** – Mr. Conklin provided the board with the newest site plan which includes three portables and the gym.
  - F. **Facilities**
    - 1. **Solar** – Mr. Conklin informed the board that all solar panels and racks were installed and the fencing was finished. He also notified them that the gas line had been repaired.
    - 2. **HVAC** – Mr. Conklin reported that we had some issues with the 1<sup>st</sup> and 7<sup>th</sup> HVAC units (not the new ones) but are now fully operational. The cafeteria HVAC unit just needed to be reset.
    - 3. **Septic** – Mr. Conklin informed the board that we will be pumping the well while we figure out the application process for a hardship grant.
  - G. **2018-19 Enrollment** – We currently have 207 students enrolled.
  - H. **Local Control and Accountability Plan Goals** – Mr. Conklin informed the board that there may not be many changes to the LCAP goals but there may be some changes to the actions and services.
  - I. **Curriculum Adoption** – Mr. Conklin informed the board that we are piloting a new Social Studies curriculum called Studies Weekly for K-6<sup>th</sup> and once the state approves Science curriculum, we will begin looking at adopting sometime next year. We will possibly be looking at adopting something new for ELA curriculum as well.
  - J. **Quarterly Report on Williams Uniform Complaints as of July 2018** - None

Plaza School District  
7322 County Road 24  
Orland, CA 95963  
BOARD OF TRUSTEES  
Regular Board Meeting  
August 16<sup>th</sup>, 2018  
3:00PM  
Minutes

- K. **County Wide Professional Development Day Sept 17, 2018** – Mr. Conklin informed the board that Plaza will not be attending the county wide PD day and instead will have a PD day at the school for certificated staff.
- L. **First Read Board Policy 3515 Campus Security** – Mr. Conklin provided the board with a first read of a draft campus security policy now that we have a surveillance system in place.

VI. **Comments: Agenda Items Only—None**

VII. **Action**

A. **Old Business - None**

B. **New Business**

1. **Consent Agenda: Routine matters that can be approved with one motion.**

a. **Approve Minutes of the June 21<sup>st</sup>, 2018 Regular Board Meeting**

b. **Approve Minutes of the August 6<sup>th</sup>, 2018 Special Board Meeting**

c. **Approve Warrant Registers— June 15<sup>th</sup> – August 10<sup>th</sup>, 2018**

d. **Approve Budget Transfers— None**

Connie King motioned to approve the Consent Agenda, PJ Davis seconded and the motion carried 2-0.

2. **Approve 3<sup>rd</sup>/4<sup>th</sup> Grade Field Trip Request to Gold Nugget Museum Friday, March 29<sup>th</sup>, 2019** – PJ Davis motioned to approve the 3<sup>rd</sup>/4<sup>th</sup> Grade Field Trip, Connie King seconded and the motion carried 2-0.

3. **Approve Agreement for Professional Services with Dennis Woliver Kelley** – PJ Davis motioned to approve the DWK Agreement, Connie King seconded and the motion carried 2-0.

VIII. **Comments: Non Agenda Items—None**

IX. **Closed Session- None**

X. **Adjournment** - The meeting was adjourned at 3:52 PM.

005 PLAZA SCHOOL DISTRICT  
Warrant Register

Pay Voucher Transactions  
Date: 08/11/2018 - 09/13/2018  
PV#: 000000 - 999999

J79706 PV0100 L.00.00 09/13/18 PAGE 1

PV NO	Vendor/Addr	Name	LN	Fd Res	Y	Goal	Func	Obj	Sit	Bqr	DD	Tax ID	Inv Date	Entered	UT	UT-Obj	Paid	Batch	Description
000088	000627/00	ADVANCED DOCUMENT											8/29/2018	8/29/2018	9/05/2018	13			
		1. 01-0000-0-1110-1000-4300-000-00000												55.27	N				N
		JULY 2018 COPIES																	
000064	000474/00	AT&T											8/16/2018	8/16/2018	8/22/2018	11			
		1. 01-0000-0-0000-8100-5910-000-00000												48.62	N				N
		7/10/18-8/9/18 PHONE SERVICE																	
000065	000491/00	BASIC LABORATORY INC											8/16/2018	8/16/2018	8/22/2018	11			
		1. 01-0000-0-0000-8100-5560-000-00000												72.00	N				N
		AUG 2018 WATER MONITORING																	
000087	000602/00	CHELSEY SGONTZ											8/29/2018	8/29/2018	9/05/2018	13			
		1. 01-0000-0-1110-1000-4300-000-00000												8.28	N				N
		REIMB. CLASSROOM SUPPLIES																	
000071	000618/00	CITY OF ORLAND RECREATION DEPT											8/17/2018	8/17/2018	8/22/2018	11			
		1. 01-0000-0-1110-1000-5890-000-00000												585.00	N				N
		SWIM PARTY- READING INCENTIVE																	
000061	000600/00	CORNELL DISTRIBUTING											8/16/2018	8/16/2018	8/22/2018	11			
		1. 13-5310-0-0000-3700-4700-000-00000												99.97	N				N
		# 7181976 DAIRY- CAFE																	
		2. 13-5310-0-0000-3700-4700-000-00000												174.29	N				N
		# 7182005 DAIRY- CAFE																	
		Total amount											274.26 *				0.00 *		
000072	000600/00	CORNELL DISTRIBUTING											8/24/2018	8/24/2018	8/29/2018	12			
		1. 13-5310-0-0000-3700-4700-000-00000												162.28	N				N
		# 7182252 DAIRY- CAFE																	
		2. 01-9124-0-0000-3700-4700-000-00000												62.54	N				N
		# 7182226 DAIRY- SPARK																	
		Total amount											224.82 *				0.00 *		

005 PLAZA SCHOOL DISTRICT  
Warrant Register

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PV NO	Vendor/Addr	Name	LN	Fd Res	Y	Goal	Func	Obj	Sit	BdR	Tax ID	Inv Date	Entered PV amount	UT	UT-Obj	Paid	Batch	Description	UT-Rate	UT-Amount	1099
000089	000600/00	CORNELL DISTRIBUTING										8/29/2018	8/29/2018	124.90	N		9/05/2018	13			
		1. 13-5310-0-0000-3700-4700-000-000000											124.90	N							N
		# 7182274 DAIRY- CAFE																			
000095	000600/00	CORNELL DISTRIBUTING										9/05/2018	9/05/2018	149.91	N		9/12/2018	14			N
		1. 01-9124-0-0000-3700-4700-000-000000											149.91	N							N
		# 7182298 DAIRY- SPARK																			
		2. 13-5310-0-0000-3700-4700-000-000000											95.60	N							N
		# 7182520 DAIRY- CAFE																			
		Total amount										245.51 *					0.00 *				
000107	000600/00	CORNELL DISTRIBUTING										9/11/2018	9/11/2018	98.30	N			18			N
		1. 13-5310-0-0000-3700-4700-000-000000											98.30	N							
		# 7182560 DAIRY- CAFETERIA																			
000111	000471/00	CULLIGAN OF CHICO									45429459	9/11/2018	9/11/2018	95.00	N			18			Y
		1. 01-0000-0-0000-8100-5890-000-000000											95.00	N							
		SEPT 2018 OPERATOR SERVICE																			
000060	000336/00	DANIELSEN CO										8/16/2018	8/16/2018	111.81	N		8/22/2018	11			N
		1. 13-5310-0-0000-3700-4700-000-000000											111.81	N							
		CAFETERIA FOOD																			
		2. 13-5310-0-0000-3700-4700-000-000000											16.34	N							N
		CAFETERIA FOOD																			
		Total amount										128.15 *					0.00 *				
000077	000336/00	DANIELSEN CO										8/24/2018	8/24/2018	676.15	N		8/29/2018	12			N
		1. 13-5310-0-0000-3700-4700-000-000000											676.15	N							
		CAFETERIA FOOD																			N
		2. 13-5310-0-0000-3700-4300-000-000000											25.79	N							N
		CAFETERIA SUPPLIES																			
		3. 01-9124-0-0000-3700-4700-000-000000											54.16	N							N
		SPARK FOOD																			
		Total amount										756.10 *					0.00 *				







005 PLAZA SCHOOL DISTRICT  
Warrant Register

Pay Voucher Transactions  
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PV#: 000000 - 999999

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PV NO	Vendor/Addr	Name	LN	Fd Res	Y	Goal	Func	Obj	Sit	Bdr	DD	Tax ID	Inv Date	Entered	UT	Obj	Batch	Description
															UT	Rate		
000106	000050/00	ORLAND HARDWARE & IMP. CO.											9/11/2018	9/11/2018			18	
		1. 01-0000-0-0000-8100-4300-000-000000											128.71	N				N
		SITE SUPPLIES- AIR FILTERS																
000078	000054/00	PACIFIC GAS & ELECTRIC CO.											8/24/2018	8/24/2018			12	
		1. 01-0000-0-0000-8100-5545-000-000000											12.51	N				N
		7/17/18-8/15-18 STREET LIGHT																
000104	000054/00	PACIFIC GAS & ELECTRIC CO.											9/07/2018	9/07/2018			16	
		1. 01-0000-0-0000-8100-5545-000-000000											3,282.85	N				N
		8/1/18-8/30/18 PG&E																
000069	000556/00	PATRICK CONKLIN											8/16/2018	8/16/2018			11	
		1. 01-0000-0-1110-1000-5890-000-000000											40.36	N				N
		REIMB. STAFF BREAKFAST- MTG.																
000076	000556/00	PATRICK CONKLIN											8/24/2018	8/24/2018			12	
		1. 01-0084-0-1110-1000-5200-000-000000											104.10	N				N
		REIMB MILEAGE- MTSS CONFERENCE																
000075	000573/00	PLAZA SCHOOL REVOLVING FUND											8/24/2018	8/24/2018			12	
		1. 01-0000-0-1110-1000-4300-000-000000											33.66	N				N
		CLASSROOM SUPPLIES																
000063	000175/00	PRO PACIFIC FRESH											8/16/2018	8/16/2018			11	
		1. 13-5310-0-0000-3700-4700-000-000000											522.12	N				N
		CAFETERIA FOOD																
		2. 13-5310-0-0000-3700-4300-000-000000											33.93	N				N
		CAFETERIA SUPPLIES																
		Total amount											556.05	*			0.00	*
000073	000175/00	PRO PACIFIC FRESH											8/24/2018	8/24/2018			12	
		1. 13-5310-0-0000-3700-4700-000-000000											708.92	N				N
		CAFETERIA FOOD																
		2. 01-9124-0-0000-3700-4700-000-000000											52.50	N				N
		SPARK FOOD																
		Total amount											761.42	*			0.00	*



005 PLAZA SCHOOL DISTRICT  
Warrant Register

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PV NO	Vendor/Addr	Name	LN	Fd Res	Y	Goal	Func	Obj	Sit	Bdr	Tax ID	Inv Date	Entered	UT	UT-Obj	Paid	Batch	Description	UT-Amount
000092	000175/00	PRO PACIFIC FRESH										8/29/2018	8/29/2018	479.42	N	9/05/2018	13		
		1. 13-5310-0-0000-3700-4700-000-000000																	N
		CAFETERIA FOOD																	
000096	000175/00	PRO PACIFIC FRESH										9/05/2018	9/05/2018	214.04	N	9/12/2018	14		
		1. 13-5310-0-0000-3700-4700-000-000000																	N
		CAFETERIA FOOD																	
000108	000175/00	PRO PACIFIC FRESH										9/11/2018	9/11/2018	324.09	N		18		
		1. 13-5310-0-0000-3700-4700-000-000000																	N
		CAFETERIA FOOD																	
000103	000562/00	RAINFORTH GRAU ARCHITECTS									680234378	9/05/2018	9/05/2018	45,226.03	N	9/12/2018	15		
		1. 01-0000-0-0000-8500-6200-000-000000																	N
		18-19 Architect & Consultant																	
000074	000385/00	REALLY GOOD STUFF LLC										8/24/2018	8/24/2018	1,026.10	N	8/29/2018	12		
		1. 01-0000-0-1110-1000-4300-000-000000																	N
		KINDER CLASS SUPPLIES																	
000086	000065/00	SCHOLASTIC INC.										8/24/2018	8/24/2018	266.89	N	8/29/2018	12		
		1. 01-0000-0-1110-1000-4300-000-000000																	N
		SCHOLASTIC- HENNING/CONKLIN																	
000067	000193/00	SCHOOL SPECIALTY									390971239	8/16/2018	8/16/2018	29.49	N	8/22/2018	11		
		1. 01-0000-0-1110-1000-4200-000-000000																	N
		1ST GRD- WORDS I USE WHEN I...																	
000093	000145/00	SIMPLOT GROWER SOLUTIONS										8/29/2018	8/29/2018	74.07	N	9/05/2018	13		
		1. 01-0000-0-0000-8100-4300-000-000000																	N
		2.5 GAL- ROUNDUP																	
000102	000576/00	Schoolyard									202434841	9/05/2018	9/05/2018			9/12/2018	14		

005 PLAZA SCHOOL DISTRICT  
Warrant Register

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PV NO	Vendor/Addr	Name	LN	Fd Res	Y	Goal	Func	Obj	Sit	Bdr	DD	Tax ID	Inv Date	Entered PV amount	UT	UT-Obj	Paid UT-Rate	Batch UT-Amount	Description
000102	(CONTINUED)																		
		1. 01-0000-0-1110-1000-5890-000-000000												73.50	N				N
		2018-19 Parent/Student Rights																	
000066	000490/00	TCG ADMINISTRATORS/CALSTRS											8/16/2018	8/16/2018	8/22/2018	11			
		1. 01-0000-0-0000-2700-5890-000-000000												10.00	N				N
		403 (b) / CALSTRS MONTHLY FEE																	
000100	000069/00	TERMINIX INTERNATIONAL										363478837	9/05/2018	9/05/2018	9/12/2018	14			Y
		1. 01-0000-0-0000-8100-5530-000-000000												37.00	N				
		AUG 2018 PEST CONTROL																	
000110	000628/00	TIAA BANK											9/11/2018	9/11/2018				18	
		1. 01-0000-0-1110-1000-5890-000-000000												280.15	N				N
		COPIER CHARGE																	
000058	000080/00	TRI-COUNTY SCHOOLS INS GROUP											8/16/2018	8/16/2018	8/22/2018	11			
		1. 01-0000-0-0000-0000-9572-000-000000												16,992.90	N				N
		JUL 2018 DIST PAID INS																	
		2. 01-0000-0-0000-0000-9571-000-000000												2,252.46	N				N
		JUL 2018 EMPLOYEE PD INS																	
		3. 01-0000-0-0000-0000-9573-000-000000												2,029.95	N				N
		JUL 2018 RETIREE PAID INS																	
		4. 01-0000-0-0000-2700-3702-000-000000												2,601.05	N				N
		JUL 2018 RETIREE DIST PD INS																	
		Total amount											23,876.36 *				0.00 *		
000105	000080/00	TRI-COUNTY SCHOOLS INS GROUP											9/10/2018	9/10/2018	9/12/2018	17			
		1. 01-0000-0-0000-0000-9572-000-000000												16,992.90	N				N
		AUG 2018 DISTRICT PAID INS																	
		2. 01-0000-0-0000-0000-9571-000-000000												2,252.46	N				N
		AUG 2018 EMPLOYEE PAID INS																	
		3. 01-0000-0-0000-0000-9573-000-000000												2,029.95	N				N
		AUG 2018 RETIREE PAID INS																	
		4. 01-0000-0-0000-2700-3702-000-000000												2,601.05	N				N
		AUG 2018 RETIREE DIST PAID INS																	
		Total amount											23,876.36 *				0.00 *		

005 PLAZA SCHOOL DISTRICT  
Warrant Register

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PV NO	Vendor/Addr	Name	LN	Fd Res	Y	Goal	Func	Obj	Sit	BdR	Tax ID	Inv Date	Entered	UT	UT-Obj	Paid	Batch	Description	UT-Rate	UT-Amount	1099
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
000094	000638/00	UNITED SUN ENERGY									460674299	8/29/2018	8/29/2018	8/29/2018	9/05/2018		13				
		1. 01-6230-0-0000-8500-6200-000-000-00000										93,090.00	N								N
		PROG BILL #6- ARRAY INSTALL																			
000083	000583/00	US BANK										8/24/2018	8/24/2018	8/29/2018	8/29/2018		12				
		1. 01-0000-0-0000-8100-4300-000-000-00000										330.96	N								N
		PACKAGE MAILBOX																			
		2. 01-0000-0-0000-8100-5990-000-000-00000										400.00	N								N
		POSTAGE- STAMPS																			
		3. 01-0000-0-0000-8100-4300-000-000-00000										133.55	N								N
		VISITOR/STAFF PARKING SIGNS																			
		4. 01-0000-0-0000-8100-4300-000-000-00000										44.68	N								N
		SITE SUPPLIES																			
		5. 13-5310-0-0000-3700-4300-000-000-00000										34.30	N								N
		CAFETERIA SUPPLIES																			
		6. 01-0000-0-0000-8100-4300-000-000-00000										95.23	N								N
		SITE SUPPLIES																			
		7. 01-0000-0-1110-1000-4300-000-000-00000										28.00	N								N
		CLASSROOM SUPPLIES																			
		8. 13-5310-0-0000-3700-4700-000-000-00000										67.58	N								N
		CAFETERIA FOOD																			
		9. 13-5310-0-0000-3700-4300-000-000-00000										96.14	N								N
		CAFETERIA SUPPLIES																			
		10. 13-5310-0-0000-3700-4700-000-000-00000										71.64	N								N
		CAFETERIA FOOD																			
		11. 13-5310-0-0000-3700-4700-000-000-00000										27.21	N								N
		CAFETERIA FOOD																			
		12. 01-0000-0-1110-1000-4300-000-000-00000										36.67	N								N
		PIRATE STORE SUPPLIES																			
		13. 01-0084-0-1110-1000-5200-000-000-00000										206.39	N								N
		MTSS CONF HOTEL- P. CONKLIN																			
		14. 01-0084-0-1110-1000-5200-000-000-00000										200.00	N								N
		CAASPP CONF REG.- J. LIMBERG																			
		15. 01-0084-0-1110-1000-5200-000-000-00000										200.00	N								N
		CAASPP CONF REG.- C. SGONYZ																			
		16. 01-0084-0-1110-1000-5200-000-000-00000										40.31	N								N
		MTSS CONF- MEALS																			
		17. 01-0084-0-1110-1000-5200-000-000-00000										52.79	N								N
		MTSS CONF- MEALS																			
		18. 01-0084-0-1110-1000-5200-000-000-00000										412.78	N								N
		MTSS CONF HOTEL-LIMBERG, ONEAL																			
		Total amount										2,478.23	*							0.00	*

005 PLAZA SCHOOL DISTRICT  
Warrant Register

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PV NO	Vendor/Addr	Name	LN	Fd Res	Y	Goal	Func	Obj	Sit	BdR	Tax ID	Inv Date	PV amount	Entered UT	UT-Obj	Paid UT-Rate	Batch Description
000099	000034/00	WASTE MANAGEMENT										9/05/2018	9/05/2018	9/05/2018	9/12/2018	14	
												1. 01-0000-0-0000-8100-5520-000-000000	204.92	204.92	N	N	
												AUG 2018 GARBAGE					

Grand total 224,078.65 \*\*\*\*\* 0.00 \*\*\*\*\*

# FIELD TRIP REQUEST FORM

☒ Major Field Trip (over 20 miles)

☐ Minor Field Trip (Local /20 miles or less)

Teacher Mr. Lovell

Destination (Place) /Activity Shasta Caverns

City Redding

Distance in miles, one way 86 miles

Purpose The class will have a guided tour of the caverns.

Date of proposed trip 5/3/19

Departure Time: 8:45 Return Time: 2:00

Method of Transportation parent drivers

## Minor Field Trip Approval

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Superintendent

## Major Field Trip Approval

Signature [Signature] Date 9-20-18  
Clerk, Board of Trustees

# FIELD TRIP REQUEST FORM

☒ Major Field Trip (over 20 miles)

☐ Minor Field Trip (Local /20 miles or less)

Teacher Mr. Lovell

Destination (Place) /Activity Coleman National Fish Hatchery

City Anderson

Distance in miles, one way 58 miles

Purpose The class will have a guided tour of the hatchery.

Date of proposed trip 10/9/18

Departure Time: 9:15 Return Time: 2:00

Method of Transportation Parent drivers

## Minor Field Trip Approval

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Superintendent

## Major Field Trip Approval

Signature [Signature] Date 9-20-18  
Clerk, Board of Trustees

# FIELD TRIP REQUEST FORM

☒ Major Field Trip (over 20 miles)

☐ Minor Field Trip (Local /20 miles or less)

Teacher Henning

Destination (Place) /Activity State capitol / IMAX / old Sac.

City Sacramento, CA

Distance in miles, one way 100

Purpose Tour the capitol, watch Lewis & Clark @ IMAX, and enjoy lunch in old Sac.

Date of proposed trip Dec. 4th, 2018

Departure Time: 7:45 am Return Time: 3:30 pm

Method of Transportation parent drivers

## Minor Field Trip Approval

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Superintendent

## Major Field Trip Approval

Signature [Signature] Date 9-20-18  
Clerk, Board of Trustees

**PLAZA SCHOOL DISTRICT  
RESOLUTION 18-04**

**RESOLUTION FOR ADOPTING THE "GANN" LIMIT**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2016-17 fiscal year and a projected Gann Limit for the 2017-2018 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2016-2017 and 2017-2018 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2016-17 and 2017-18 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this resolution along with the appropriate attachments to interested citizens of this district


Passed and adopted by the Board of Trustees of Plaza School District this 20<sup>th</sup> day of September, 2018, by the following vote:

Ayes 3

Noes 0

Absent 0

9/20/2018  
Date

  
\_\_\_\_\_  
PJ Davis, Board of Trustees



Plaza School District  
Medicare Mandated Gann Limit Calculation  
6/30/18

Instructions: Input balances in shaded cells.

<u>Object</u>	<u>Account Description</u>	<u>Index</u>	<u>General Fund</u>
3301	OASDI/Medicare Certificated	S	8,755
3302	OASDI/Medicare Classified	S	19,450
		X <u>1.45 / 7.65</u>	<u>3,687</u>
Medicare Mandated Amount per Gann Limit			<u><u>12,442</u></u>

**Tickmark Legend**

S - Source is 2017-18 G/L account balance.

Note: The Medicare mandated amount shown on the Gann Limit includes only the Medicare portion of the balances in Objects 3301 and 3302. Object 3301 includes only Certificated personnel who do not pay OASDI so the full amount of that balance is included. Object 3302 includes both OASDI and Medicare for Classified personnel. The Medicare portion is broken out by dividing the 1.45% Medicare rate by the combined rate of 7.65% (Medicare 1.45% + OASDI 6.20%).

**PLAZA ELEMENTARY SCHOOL DISTRICT**  
**RESOLUTION NO. 18-03**  
**RESOLUTION REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

WHEREAS, the governing board of Plaza Elementary School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on 9/20/18, at 4:00 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least ten days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community in the public hearing, and;

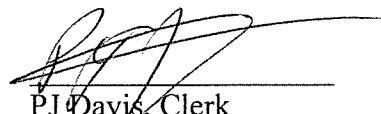
WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the Plaza School District, and;

WHEREAS; the definition of “sufficient textbooks or instructional materials” means that each student has a textbook or instructional materials to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, which are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics: K-5 Houghton Mifflin Harcourt GO MATH 2015; 6-8 CPM 2015 Course 1, 2 and 3.
- Science: (Adopted May 2007) K-4 Harcourt Publishers California Science; 5-6 Macmillan/McGraw-Hill California Science; 7-8 Holt California Science: Earth, Life and Physical Science
- History-social science: (Adopted May 2006) K-6 Macmillan/McGraw-Hill California Vistas; 7-8 Glencoe Discovering Our Past
- English/language arts: (Adopted 2009) K-6 Macmillan/McGraw-Hill California Treasures 2010; 7th-8<sup>th</sup> CA Glencoe Literature 2010 Course 2, Course 3.

THEREFORE, it is resolved that for the 2018-2019 school year, the Plaza Elementary School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

  
PJ Davis, Clerk  
Plaza Board of Trustees

**PLAZA ELEMENTARY SCHOOL DISTRICT  
RESOLUTION NO. 18-05  
2018-19**

**AUTHORIZING USE OF BRIDGE FINANCING FOR STATE BUILDING  
FUNDS APPLICATION FOR SEPTIC REHABILITATION AND DESIGN**

Whereas, the PLAZA ELEMENTARY SCHOOL DISTRICT has eligibility and a need for the expenditure of funds to cover costs for rehabilitating and/or replacing facilities due to presence of a health and safety threat, and has applied for state funding under the Leroy F. Greene School Facilities Act of 1998 (Chap. 12.5, Part 10, Div. 1, commencing with Section 17070.10, et seq., of the Education Code) for the following projects:

1. Plaza Elementary septic system rehabilitation and/or repair

; And

Whereas, the Board of Trustees of the Plaza Elementary School District has applied to the Office of Public School Construction (OPSC) for financial hardship and State funds; and

Whereas, the California State Allocation Board shall approve an unfunded approval for the design funding of these projects under the financial hardship provisions of Section 1859.81; and

Whereas, the District has consulted with OPSC and determined that the urgency of the project is such that initiation of the project must occur prior to receipt of State funding.

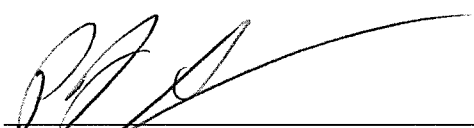
Now, therefore be it hereby resolved by the Board of Trustees of the Plaza Elementary School District, as follows:

1. All of the recitals herein contained are true and correct and the Board so finds.
2. The Plaza Elementary School District Board authorizes the Superintendent, Patrick Conklin, to request Bridge Financing approval from the Office of Public School Construction. This will allow the District to move forward with their SAB approved project.
3. The District intends to bridge finance by utilizing Interfund borrowing, lease-purchase agreement, other lease financing arrangement, and or issuing a COP in accordance with OPSC guidelines and Education Code requirements. It is understood that the District will provide detailed General Ledger documentation of the transaction(s).
4. Once State funding is released for the previously apportioned or unfunded SFP projects, the district must utilize the State SFP grant funding to retire the bridge financing debt and/or repay the interfund transfer within 60 calendar days of receiving the State funding.

5. The Board recognizes and accepts the fact that there is no guarantee of State funding for this project.
6. The district must submit documentation showing the debt has been retired. This document would include the following:
  - The Detail General Ledger which documents the transaction; and
  - School Board resolution or School Board minutes authorizing the debt retirement.

Enacted this 20<sup>th</sup> day of September, 2018  
by the Plaza Elementary School District Board of Trustees.

Ayes: 3  
Noes: 0  
Absent: 0

  
\_\_\_\_\_  
President of the Board of Trustees of  
the Plaza Elementary School District  
of Glenn County, California