Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Regular Board Meeting August 17th, 2023 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
- VII. Board Trustee Reports
- VIII. Superintendent Report/Information
 - A. The Plaza Promise
 - B. Pirates Posts
 - C. Plaza Community Club
 - D. Facilities
 - 1. New Construction and Modernization
 - 2. Classroom/Office Furniture and Technology
 - E. Extended Learning Opportunity Program
 - F. Staffing
 - 1. Instructional Aide
 - 2. Business Manager
 - 3. After School Activity Assistant
 - G. 2023-24 Board Schedule
 - H. 2023-24 Enrollment
 - I. Quarterly Report on Williams Uniform Complaints as of July 2023
 - J. 2021-22 Annual Audit as of June 30th, 2022
 - K. Superintendent/Principal Evaluation
 - L. CSBA Board Policy Workshop
 - M. Dress Code Board Policy 4119.22 All Personnel and 5132 Students
- IX. 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 June 7th, 2023 Public Hearing
 - b. Approve the Minutes of the June 8th, 2023 Regular Board Meeting
 - c. Approve Warrant Registers June 6th, 2023 August 11th, 2023
 - d. Approve Budget Transfers- None
 - e. Sanction Plaza Community Club Activities for 2023-24

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- 2. Accept Resignation of Employee #2042
- 3. Approve Hiring Riley Hollstrum Instructional Aide and After School Activity Assistant for the 2023-24 School Year
- 4. Approve Certificated Contracts for 2023-24 Year
- 5. Approve Classified Contracts for 2023-24 Year
- X. Closed Session
 - A. Negotiations
- XI. Adjournment Next Regularly Scheduled Meeting Thursday, September 14th, 2023 @ 3PM