Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Regular Board Meeting September 5th, 2024 3:00PM Agenda

- i. Call to Order
- II. Pledge of Allegiance
- III. Members Present
- IV. Closed Session
 - A. Student Matter (Education Code sections 35146; 48200) Interdistrict Attendance Contract
- V. 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.
- 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. Correspondence
- VIII. Board Trustee Reports
- IX. Superintendent Report/Information
 - A. The Plaza Promise
 - i. Parent Engagement
 - **B.** Plaza Community Club
 - C. Facilities
 - i. New Construction and Modernization
 - ii. Phase III
 - 1. Painting
 - 2. Kitchen/Cafeteria
 - 3. Campus Beautification
 - 4. Solar
 - D. Programs
 - i. Expanded Learning Opportunity Program
 - ii. Transitional Kindergarten
 - iii. Physical Education
 - E. 2024-25 Enrollment
 - F. Quarterly Report on Williams Uniform Complaints as of July 2024
 - G. Plaza School Board Trustee Term
- X. Action
 - A. Old Business
 - **B.** New Business
 - 1. Consent Agenda: Routine matters that can be approved with one motion
 - a. Approval of the Minutes of the June 18th, 2024 Public Hearing
 - b. Approve the Minutes of the June 18th, 2024 Regular Board Meeting
 - c. Approve the Minutes of the June 20th, 2024 Special Board Meeting
 - d. Approve Warrant Registers June 14th, 2024 August 25th, 2024

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- e. Approve Budget Transfers— None
- f. Approve Sanctioning Plaza Community Club Activities for 2024-25
- 2. Accept Resignation of Employee #2635
- 3. Approve Hiring Emily Martinez Instructional Aide and After School Activity Assistant for the 2024-25 School Year
- 4. Approve Certificated Contracts for 2024-25 Year
- 5. Approve Classified Contracts for 2024-25 School Year
- 6. Approve 6th Grade Field Trip Request to Coleman National Fish Hatchery
- XI. Adjournment Next Meeting Thursday, September 26th, 2024 @ 3PM