Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Regular Board Meeting December 8th, 2022 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. Superintendent Report/Information
 - A. Administer Oath of Office to PJ Davis and Connie King: Plaza School Board Trustee Term Ends December 8th, 2026
 - B. The Plaza Promise: 2022-23 School Year
 - 1. Grants:
 - i. Expanded Learning Opportunities Program (ELO-P): \$159,400
 - ii. Performing Arts: \$123,600
 - iii. Learning Recovery Emergency Block Grant: \$239,300
 - iv. ESSER III: \$55,200
 - 2. Long Term Strategic Planning and School Site Council
 - C. November and December Pirates Post
 - D. Plaza Community Club
 - E. Facilities
 - 1. New Construction and Modernization
 - F. 2022-23 Enrollment
 - G. Williams Quarterly Report October, 2022—NO Complaints Filed
 - H. Local Control and Accountability Plan
 - I. Safe School Plan
 - J. 2023-24 Kindergarten Enrollment Lottery
- VIII. 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 October 17th, 2022 Special Board Meeting
 - b. Approve Warrant Registers: October 14th, 2022 December 1st, 2022
 - c. Approve Budget Transfers— None
 - d. Certification of 35160.5 Policies (Evaluation Competency, Probationary Teacher, and Complaint Procedures)
 - 2. Reorganization of Board of Trustees

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- 3. Approve 2023-24 School Calendar: Version 1 if Modernization Construction begins May, 2024
- 4. Approve 2023-24 School Calendar: Version 2.1 if Modernization Construction Begins May, 2023
- 5. Approve Nonie Randles for .85 FTE Temporary Response to Intervention Certificated Position for Remainder of the 2022-23 School Year
- 6. Approve Jacklyn Orsua for Cafeteria Manager/Cook Classified Position for Remainder of 2022-23 School Year
- 7. Approve Alberto Linares-Castellanos for Custodian II Classified Position for Remainder of the 2022-23 School Year
- IX. Adjournment Next Regularly Scheduled Meeting Thursday, January 19th, 2023 @ 3PM