Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Regular Board Meeting March 14th, 2024 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. Plaza Promise
 - i. Student Citizen of the Month
 - ii. Community Engagement Night Thursday, February 29th, 2024
 - iii. Open House Thursday, April 11th, 2024
 - iv. Club Live/Student Leadership
 - B. February and March Pirates Post
 - C. Plaza Community Club
 - D. Facilities
 - i. New Construction and Modernization
 - ii. Phase III
 - 1. HVAC
 - 2. Painting
 - 3. Furniture
 - 4. Kitchen/Cafeteria
 - E. OPEB Actuarial Study GASB 75
 - F. June Board Meeting Dates
 - G. Quarterly Report on Williams Complaints as of January 2024
 - H. Universal Pre-Kindergarten
 - i. Teacher
 - ii. Classroom Aide(s)
 - I. 2023-24 Enrollment
 - J. Glenn County Educator's Hall of Fame
 - K. Enrollment Lottery
- 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 January 18th, 2024 Regular Board Meeting

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- b. Approve Warrant Registers January 12th, 2024 March 7th, 2024
- c. Approve Budget Transfers— None
- 2. Approve Plaza School 2024-25 Home to School Transportation Service Plan
- 3. Approve Hiring Katie Love as the 2024-25 UPK/TK Teacher
- 4. Approve 7th Grade Field Trip Request to Old Sacramento in May
- 5. Approve Certification of 2nd Interim Report as of January 31st, 2024
- X. Adjournment Next Regularly Scheduled Meeting Thursday, April 25th, 2024 @ 3PM