Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Regular Board Meeting September 14th, 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. Public Hearing: Sufficiency of Textbooks and Instructional Materials 2023-24
- VII. Correspondence
- VIII. Board Trustee Reports
- IX. Superintendent Report/Information
 - A. Plaza Community Club
 - B. Facilities
 - 1. New Construction and Modernization
 - 2. Phase III
 - C. Personnel
 - D. Universal Pre-Kindergarten
 - E. 2023-24 Enrollment
 - F. Teacher Evaluations
 - G. Superintendent/Principal Evaluation
- X. 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 August 17th, 2023 Regular Board Meeting
 - b. Approve Warrant Registers August 12th, 2023 September 7th, 2023
 - c. Approve Budget Transfers- None
 - d. Approve Sixth Grade Field Trip Request to Coleman National Fish Hatchery on October 10th, 2023
 - e. Approve Sixth Grade Field Trip Request to Shasta Caverns on May 3rd, 2024
 - 2. Approve Resolution 23-01 Regarding Sufficiency of Instructional Materials
 - 3. 2023-24 Certification of Provision of Standard-Aligned Instructional Materials
- XI. Closed Session
 - A. Negotiations
- XII. Adjournment Next Regularly Scheduled Meeting Thursday, October 26th, 2023 @ 3PM