

Plaza School District  
7322 County Road 24  
Orland, CA 95963  
BOARD OF TRUSTEES  
Regular Board Meeting  
April 25<sup>th</sup>, 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. Club Live
  - B. April Pirates Post
  - C. Plaza Community Club
  - D. Facilities
    - i. New Construction and Modernization
      - 1. Gym Bathroom
    - ii. Phase III
      - 1. Painting
      - 2. Furniture
      - 3. Kitchen/Cafeteria
      - 4. Campus Beautification
  - E. Local Control and Accountability Plan
    - i. Goal 4: Plaza Promise / Social Emotional Learning
  - F. California Healthy Kids Survey
  - G. 2024 Health and Wellness Plan
  - H. Glenn County Educator’s Hall of Fame
  - I. 2022-23 Annual Audit as of June 30<sup>th</sup>, 2023
  - J. Board Member for 8<sup>th</sup> Grade Graduation on Wednesday, June 12<sup>th</sup> at 7:00pm
  - K. Categorical/Restricted Funds
- 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 March 14<sup>th</sup>, 2024 Regular Board Meeting
      - b. Approve the Minutes of the March 28<sup>th</sup>, 2024 Special Board Meeting
      - c. Approve Warrant Registers March 8<sup>th</sup>, 2024 – April 18<sup>th</sup>, 2024

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- d. Approve Budget Transfers— None
  - e. Approve Annual Evaluation of Parent Involvement Policy Ed Code 11503/PESD BP6020
  - f. Certification that 8<sup>th</sup> Grade Students Meet Graduation Requirements/Sign Diplomas
  - g. Approve 2024-25 Consolidated Application
  - h. Approve 8<sup>th</sup> Grade Field Trip to White-Water Rafting on the American River in Coloma, CA May 29<sup>th</sup>-30<sup>th</sup>
- 2. Approve Disposal/Sale of Basketball Jackets
  - 3. Approve Donating Outdated/Unlicensed Chromebooks to Students Annually
  - 4. Approve Agreement for Professional Services with Dannis Woliver Kelley
  - 5. Approve Culinary Depot Quote for Kitchen Equipment
  - 6. Approve 2024-25 Workplace Violence Prevention Plan
- X. Closed Session
- A. Negotiations
- XI. Adjournment – Next Public Hearing June 18<sup>th</sup>, 2024 and Regularly Scheduled Meeting June 20<sup>th</sup>, 2024 @ 3PM