

Plaza School District
7322 County Road 24
Orland, CA 95963
BOARD OF TRUSTEES
Regular Board Meeting
June 20th, 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. 2023 Local Indicators
- IX. Action
 - A. New Business
 1. Consent Agenda: Routine matters that can be approved with one motion
 - a. Approve the Minutes of the April 25th, 2024 Regular Board Meeting
 - b. Approve the Minutes of the May 28th, 2024 Special Board Meeting
 - c. Approve Warrant Registers April 19th – June 13th, 2024
 - d. Approve Budget Transfers— February 1st, 2024 – June 30th, 2024
 - e. Approve School Facilities Annual Evaluation 2023-24
 - f. Annual Approval of Homeless Education Policy ESEA Sect. 722 / AR 5111.13
 - g. Approve 2024-25 Authorized Signatures
 - h. Approve Dannis Woliver Kelley 2024-2026 Agreement for Professional Services
 - i. Approve Proposition 28: Arts and Music in Schools Funding Annual Report
 2. Approve the 2024-25 Local Control and Accountability Plan, Including Budget Overview for Parents
 3. Approve the 2024-25 Budget
 4. Approve 2024-25 Education Protection Account (EPA) Budget Spending Plan
 5. Approve Auctioning/Selling Kitchen Equipment, including
 - a. Traulsen 3-Door Refrigerator
 - b. Everest 2-Door Refrigerator/Freezer
 - c. Volcan Convection Oven
 - d. Wolf 6-Burner Stove with Hot Plate and Double Oven
 - e. CMA Dishwasher
 - f. True Milk Cooler
- X. Adjournment –