

Plaza School District  
7322 County Road 24  
Orland, CA 95963  
BOARD OF TRUSTEES  
Regular Board Meeting  
October 26th, 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. Correspondence
- VII. Board Trustee Reports
- VIII. Superintendent Report/Information
  - A. 2023-24 School Year Update
  - B. October Pirates Post
  - C. Plaza Community Club
  - D. Facilities
    1. New Construction and Modernization
    2. Phase III
  - E. Personnel
    1. Cafeteria Assistant
  - F. Universal Pre-Kindergarten
  - G. 2023-24 Enrollment
  - H. Superintendent/Principal Evaluation
  - I. 2024-25 School Calendar
  - J. Record Retention and Destruction Recommendations
  - 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 September 14<sup>th</sup>, 2023 Regular Board Meeting
      - b. Approve Warrant Registers September 8<sup>th</sup>, 2023 – October 20<sup>th</sup>, 2023
      - c. Approve Budget Transfers— None
      - d. Approve Eighth Grade Field Trip Request to Sacramento State Capitol on December 19<sup>th</sup>, 2023
      - e. Approve Eighth Grade Field Trip Request to Sacramento River Cats on April 23<sup>rd</sup>, 2024
    2. Accept Resignation Letter From Employee #1969

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- 3. Approve Hiring Natalie Guerrero-Gilmore for 2023-24 After School Activity Assistant Position**
  - 4. Approve Request for Proposal for HVAC Units on K-3 Building**
  - 5. Certification of 2022-23 Unaudited Actuals**
  - 6. Approval of Resolution 23-02 for Adopting The Gann Limit**
- X. Closed Session**
- A. Negotiations**
- XI. New Business**
- A. Approve Plaza Teachers Association’s Initial Proposal for 2023-24 Through 2024-25 Agreement**
- XII. Adjournment – Next Regularly Scheduled Meeting Thursday, December 7th, 2023 @ 3PM**