

Plaza School District
7322 County Road 24
Orland, CA 95963
BOARD OF TRUSTEES
Regular Board Meeting
January 18th, 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. 2023-24 School Year Update
 1. Plaza Promise
 - i. Student Citizen of the Month
 - ii. Community Engagement Night Thursday, February 29th, 2024
 - iii. Open House Thursday, April 11th, 2024
 - B. January Pirates Post
 - C. Plaza Community Club
 - D. Facilities
 1. New Construction and Modernization
 2. Phase III
 - i. HVAC
 - ii. Painting
 - iii. Furniture
 - E. Personnel
 - F. Categorical Expenditures
 1. ELO-P
 2. Cafeteria
 3. Educator Effectiveness
 - G. Universal Pre-Kindergarten
 - H. 2023-24 Enrollment
 - I. Governor’s 2024-25 Budget Proposal
 - J. County of Glenn Elections Department: Form 700 Filings
 - K. Classified Employee Summer Assistance Program
 - L. 2023-24 LCAP Mid-Year Update
 - IX. Action
 - A. Old Business
 - B. New Business
 1. Consent Agenda: Routine matters that can be approved with one motion

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- a. **Approve the Minutes of the December 7th, 2023 Regular Board Meeting**
 - b. **Approve Warrant Registers December 5th, 2023 – January 11th, 2024**
 - c. **Approve Budget Transfers— None**
 2. **Approve 2023 School Accountability Report Card**
 3. **Approve 2023-24 Safe School Plan**
 4. **Approve 1st and 2nd Grade Field Trip to Turtle Bay in Redding, CA on April 18th, 2024**
 5. **Approve Elizabeth Relf for ELO-P Coordinator as a Retired Annuitant**
 6. **Approve Resolution 23-03 Release/Non-Reelection of Temporary Certificated Employee #2395**
- X. **Adjournment – Next Regularly Scheduled Meeting Thursday, March 14th, 2024 @ 3PM**