

Plaza School District  
7322 County Road 24  
Orland, CA 95963  
BOARD OF TRUSTEES  
Regular Board Meeting  
December 7<sup>th</sup>, 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. November and December Pirates Post
  - C. Plaza Community Club
  - D. Facilities
    1. Cafeteria Inspection
    2. New Construction and Modernization
    3. Phase III
      - i. Painting
  - E. Williams Quarterly Report October, 2023—NO Complaints Filed
  - F. Personnel
  - G. Categorical Expenditures
  - H. Universal Pre-Kindergarten
  - I. 2023-24 Enrollment
  - J. Local Control and Accountability Plan
  - K. 2023-24 Safe School Plan
  - L. 2024-25 Kindergarten 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 October 26<sup>th</sup>, 2023 Regular Board Meeting
      - b. Approve the Minutes of the November 13<sup>th</sup>, 2023 Special Board Meeting
      - c. Approve the Minutes of the November 27<sup>th</sup>, 2023 Special Board Meeting
      - d. Approve Warrant Registers October 21<sup>st</sup>, 2023 – December 4<sup>th</sup>, 2023
      - e. Approve Budget Transfers— None

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- f. **Certification of 35160.5 Policies (Evaluation Competency, Probationary Teacher, and Complaint Procedures)**
    - 2. **Approve Greg's Heating & A/C Inc. Quote for 5 HVAC Units for \$62,500**
    - 3. **Approve Hiring Caitlyn Nelson for 2023-24 Cafeteria Assistant Position**
    - 4. **Approve 2024-25 School Calendar**
    - 5. **Approve Superintendent/Principal Evaluation Tool**
    - 6. **Approve and Certification of 1<sup>st</sup> Interim Report as of October 31<sup>st</sup>, 2023**
    - 7. **Reorganization of Board of Trustees**
- 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, January 18th, 2024 @ 3PM**