Plaza School District 7322 County Road 24 Orland, CA 95963 BOARD OF TRUSTEES Regular Board Meeting December 4<sup>th</sup>, 2025 4:00PM 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 Community Club
  - **B.** Facilities
  - C. Music/Band Teacher
  - D. Williams Quarterly Report October, 2025—NO Complaints Filed
  - E. Enrollment Lottery
- IX. Action
  - A. Old Business
  - **B.** New Business
    - 1. Consent Agenda: Routine matters that can be approved with one motion
      - a. Approval of the Minutes of the October 2<sup>nd</sup>, 2025 Regular Board Meeting
      - Approve Warrant Registers September 25<sup>th</sup>, 2025 Through November 19<sup>th</sup>, 2025
      - c. Approve Budget Transfers- None
      - d. Approve 8<sup>th</sup> Grade Field Trip Request to State Capitol in Sacramento on December 9<sup>th</sup>, 2025
      - e. Approve 8<sup>th</sup> Grade Field Trip Request to River Cats Game in Sacramento on April 22<sup>nd</sup>, 2026
    - 2. Approve 2026-27 School Calendar
    - 3. Increase Daily Substitute Pay to \$200 Effective December 1st, 2025
    - 4. Approve and Certification of 1st Interim Report as of October 31st, 2025
    - 5. Reorganization of Board of Trustees
- X. Closed Session
  - A. Superintendent Position
  - **B.** Negotiations
- XI. Adjournment Next Meeting Thursday January 8th, 2026 @ 4PM