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The Board Meeting will be open to the public in Portable # 22 and via Zoom

Closed Session will begin at 6:00pm with Regular Session beginning at 7:00pm

1. Roll Call & Pledge of Allegiance

2. Public Comment:

- A. Members of the public have the opportunity to address the Board concerning the following Closed Session Agenda Items

3. Closed Session

- A. Matters Posing a Threat to Public Services (GC 54957(a))
- B. Evaluation of Performance (GC 54957) Superintendent/Principal
- C. Conference with Labor Negotiators (GC 54957.6): Agency Representatives: Jon Ray, Superintendent; Employee Organizations: Weed Classroom Teachers Association and the California School Employees Association # 391, Unrepresented Employees.
- D. Public Employee Discipline/Dismissal/Release/Resignation/Retirement Pursuant to Government Code Section 54957

4. Reconvene to Open Session

- A. Disclosure of Action Taken in Closed Session, if any

5. Public Comment

- A. Items on the Agenda
- B. Items not on the Agenda

6. Organizational Meeting

- A. Election of Officers Pursuant to Board Bylaw 9100
 - I. Elect a President
 - II. Elect a Clerk
 - III. Appoint the Superintendent as Secretary of the Board of Trustees
- B. Establish the time, dates, hours and place for the Regular Meetings of the Board of Trustees

7. Consent Agenda

- A. Approve Board Meeting Minutes for the November 18, 2021 Regular Meeting and the November 18, 2021 Special Meeting
- B. Approve Fund Transfers, Budget Transfers and Warrants: $\$17,777.47 + \$19,714.46 + \$23,348.00 + \$43,973.24 + \$18,380.58 + \$3,415.10 + \$101,000.00 + \$100,431.02 + \$175.00 = \$328,214.87$
- C. Approve Personnel Action Report
- D. Approve Ark Design Construction and Roofing, Inc.
- E. Approve Declaration of Need for Fully Qualified Educators

8. Reports

- A. Certificated Staff
- B. Classified Staff
- C. Superintendent / Principal
 - I. Academic Achievement
- D. Construction Report

9. Discussion Items

A. Potential Community Communication in Regards to COVID 19 Mandates

B. Letter to Govenor

10. Action Items

A. Consider for Approval Unaudited Actuals and Related Budget Transfers

B. Consider for Approval Resolution 21-22-09 Adoption of "GANN" Limit

C. Consider for Approval Budget Transfer Resolution 21-22-10

D. Consider for Approval Open Purchase Order for Liddell Construction Supply

E. Consider for Approval Open Purchase Order for Ritchie Brothers Auctioneers for Purchase of Used Maintenance Work Vehicle

F. Consider for Approval Sports For Learning Agreement 2021-2022 School Year

I. Monday - Friday Afternoons Agreement

II. Friday AM Agreement

G. Consider for Approval Revoking Contracts with Sports For Learning, Effective 1/3/2022

11. Correspondance

A. Department of General Services - Approval Letter

B. California Department of Education Increment 2 Plan Approval letter

12. Board Comments

13. Adjournment

The Weed Union Elementary School District is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact the Weed Union Elementary School District, Superintendent at (530) 938-2715 during normal business hours.