



Scan the above QR code with your phone to view this meeting agenda on your phone.

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
- D. 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. Consent Agenda**

- A. Approve Board Meeting Minutes for the December 9, 2021 Regular Meeting
- B. Approve Fund Transfers, Budget Transfers and Warrants:  $\$328,231.54 + \$66,355.31 = \$394,586.85$
- C. Approve Personnel Action Report
- D. Approve Quarterly Report on Williams Uniform Complaints
- E. Approve Lamb Unlimited Storm Drain Repair / Replacement Invoice
- F. Approve McCuen Construction, Inc., Invoice
- G. Approve World Telecom & Surveillance Inc. Invoice

## **7. Reports**

- A. Certificated Staff
- B. Classified Staff
- C. Administration
  - I. Goal 3 LCAP Update
  - II. Current Enrollment
- D. Construction Report

## **8. Discussion Items**

- A. Educator Effectiveness Block Grant

## **9. Action Items**

- A. Consider For Approval Certification that the District is able to meet its Financial Obligations for the School Year (First Interim Report and Budget Transfers)
- B. Consider for Approval Negotiated Terms with CSEA

- C. Consider for Approval Negotiated Terms with WCTA
- D. Consider For Approval Grant Letter from California Department Public Health
- E. Consider for Approval Resolution 21-22-11 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953
- F. Consider for Approval Resolution #21-22-12 Budget Transfer
- G. Consider for Approval Arden Carrsulting MOU
- H. Consider for Approval Ark Design Metal Roof and Wall Panels Bid
- I. Consider for Approval Increased PO 220004 for Ellis Art
- J. Consider for Approval Change Order for Storkman - CREDIT
- K. Consider for Approval Ray-Mac Mechanical Ductwork and Piping - CREDIT
- L. Consider for Approval Siskiyou Land Surveying Change Order
- M. Consider for Approval California Geological Survey - Increment 2
- N. Consider for Approval Builders Door & Window, Inc. proposal for equipment only for Increment 1.
- O. Consider for Approval Proactive Legal - Bock Law Group, PC Contract
- P. Consider for Approval Negotiated Bid Aquatic Designing DBA North Coast Fabricators
- Q. Consider for Approval Negotiated Bid Shasta Services DBA Timber Works
- R. Consider for Approval Proposal for World Telecom Inc 1 Access Control
- S. Consider for Approval World Telecom & Surveillance Gym Projector System Proposal
- T. Consider for Approval Proposal for World Telecom Gym Sound Equipment
- U. Consider for Approval Bid for Restoration Construction Company, Inc.

## **10. Correspondence**

- A. Nancy Driscoll Fund Grant

## **11. Board Comments**

## **12. 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.*