

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

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. Evaluation of Performance (GC 54957) Superintendent/Principal
  - I. Letter of Response
- B. 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.
- C. Public Employee Discipline/Dismissal/Release/Resignation/Retirement Pursuant to Government Code Section 54957

**4. Reconvene to Open Session**

**5. Public Comment**

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

**6. Consent Agenda**

- A. Approve Board Meeting Minutes for the April 14, 2022 Regular Board Meeting
- B. Approve Fund Transfers, Budget Transfers and Warrants:  $\$61,801.89 + \$40,000.00 + \$45,813.49 + \$24,833.19 = \$172,448.57$
- C. Approve Personnel Action Report
- D. Approve Board Bylaw 9270 Conflict of Interest - Second Reading
- E. Approve Exhibit 9270 Conflict of Interest - Second Reading

## **7. Correspondence**

- A. Acknowledgement of Retired Bridge Financing Letter
- B. Administrative Review Letter 5-2-2022
- C. California Pivotal Practice Award Letter

## **8. Reports**

- A. Certificated Staff
- B. Classified Staff
- C. Administration
  - I. Current Enrollment
  - II. Wellness Center Update
- D. Construction Report
  - I. Pay App
  - II. Cash Flow Analysis

## **9. Discussion Items**

- A. Board Member volunteer to hand out Diplomas
- B. Bridge Financing GAN
- C. Publication of Public Inspection and Public Hearing of Proposed 2022-2023 Budget 3-31-2022

D. Next Year Update on LCAP - Goals and Outcomes

## **10. Action Items**

A. Consider for Approval Solano's Increase to Purchase Order

B. Consider for Approval Sousa Ready Mix Increase to Purchase Order

C. Consider for Approval Open Purchase Order for Gatehouse for Advertising

D. Consider for Approval Termination of Ralph Hagedorn

E. Consider for Approval Maybed Inspections Proposal

F. Consider for Approval Builders Window and Door COR 1 \$835.00

G. Consider for Approval Builders Door COR 2

H. Consider for Approval Builders Door Proposal

I. Consider for Approval Custom Glass Proposal

J. Consider for Approval Diversified Electrical Services Proposal

K. Consider for Approval Diversified Electric Proposal for Site Prep

L. Consider for Approval Diversified Electrical Service Proposal for Increment 2 Kitchen Re-Feed

M. Consider for Approval Reimbursement to CRM Group

N. Consider for Approval Wike Abatement Bid

O. Consider for Approval Eddie Axner Construction Demolition Bid

P. Consider for Approval Siskiyou Land Surveying Proposal

Q. Consider for Approval Kunsman Fence Proposal

R. Consider for Approval SW Maintenance Proposal

S. Consider for Approval SW Maintenance Increment 2 Proposal

T. Consider for Approval Meteor Education Proposal

U. Consider for Approval Increase in Purchase Order for Ruhnau Clarke Architects

- V. Consider for Approval Parks Hardwood Floors Proposal
- W. Consider for Approval Limb It Up Proposal
- X. Consider for Approval WES Wellness Center Summer Programs
- Y. Consider for Approval Lozano Smith Agreement 22-23
- Z. Consider for Approval Adams Silva & McNally Legal Services Agreement
- AA. Consider for Approval Resolution # 21-22-28 Rural Exemption from Organic Waste Collection Requirements

**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.*