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The Board Meeting will be open to the public in the WES Gym

**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
  - I. Employee # 11111
  - II. Employee # 1868552946

**4. Reconvene to Open Session**

**5. Public Comment**

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

## **6. Consent Agenda**

- A. Approve Minutes of the June 24, 2021 Special Board Meeting
- B. Approve Fund Transfers, Budget Transfers and Warrants:  $\$282,560.40 + \$14,493.10 + \$9,188.97 + \$76,532.61 + \$101,391.48 + \$14,118.50 + \$31,936.38 + \$2,065.00 + \$66,929.35 + \$6,039.94 = \$605,255.73$
- C. Approve Personnel Action Report
- D. Approve Cost Estimate for Shafer Consulting
- E. Approve Inline Fence Construction Agreement
- F. Approve Old Castle Infrastructure Quote
- G. Approve Consolidated Electrical Distributors, Inc.
- H. Approve McCuen Construction Inc., Change Orders
- I. Approve Service Contract with Pacific Power
- J. Approve Gregory Construction Invoice
- K. Approve Change Order for Ralph Hagedorn, DSA Inspector
- L. Approve Advantage Paving and Excavating, Inc Contract
- M. Approve Jim's Mobile Transport Quote
- N. Approve Lanier Transport & Logistic Proposal
- O. Approve Big Valley Sanitation, Inc. Quote
- P. Approve Diversified Electrical Inc. Service Contract
- Q. Approve McCuen Service Contract
- R. Approve Sousa Ready Mix line of credit.

S. Approve Line of Credit - Ellis Art & Engineering

## **7. Discussion Items**

A. Masking Requirements

B. Reunification of Weed Union Elementary School and Weed High School

## **8. Action Items**

A. Sports for Learning Amended Contract

B. Hancock Park & DeLong, Inc. Contract

C. CRM Group Multi Prime Construction Managemet Agreement

D. Educational Specifications for new school design

E. Pace Engineering Agreement

F. Certificated Staff placement of current salary schedule.

G. Interim Housing DSA Registration Fee

## **9. Correspondance**

A. Division of the State Architect letter re: Evaluation of Eligibility for Seismic Mitigation Program

## **10. Reports**

## **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.*