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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

5. Public Comment

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

6. Consent Agenda

- A. Approve Board Meeting Minutes for the January 13, 2022 Emergency Board Meeting, the January 13, 2022 Regular Board Meeting and the January 26, 2022 Special Board Meeting
- B. Approve Fund Transfers, Budget Transfers and Warrants: $\$3,296.35 + \$116,132.49 + \$29,786.41 + \$72,976.97 + \$30,785.66 + \$93,831.05 + \$53,582.73 + \$39,152.84 + \$570,403.37 + \$40,000.00 + \$9,806.56 + \$9,693.59 + \$33,825.68 + \$33,588.23 + \$16,841.32 + \$16,284.16 = \$1,169,987.41$
- C. Approve Personnel Action Report
- D. Approve Resolution 21-22-13 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953
- E. Adopt Educator Effectiveness Block Grant

7. Reports

- A. Certificated Staff
- B. Classified Staff
- C. Administration
 - I. Current Enrollment
 - II. Academic Achievement Update
- D. Construction Report

8. Discussion Items

- A. School Accountability Report Card

9. Action Items

- A. Consider for Approval RegasGroup Environmental
- B. Consider for Approval World Telecom & Surveillance Audio Visual System & Assistive Learning Proposal for Increment 1
- C. Consider for Approval World Telecom & Surveillance Public Address System Increment 1
- D. Consider for Approval World Telecom Video Surveillance Proposal

- E. Consider for Approval World Telecom & Surveillance Structured Cabling for Voice & Data Proposal Increment 1
- F. Consider for Approval MOU with Shasta Head Start Child Development, Inc.
- G. Consider for Approval Declaration of Need for Fully Qualified Educators
- H. Consider for Approval Confidential / Management Salary Increase
- I. Consider for Approval School Lunch Program Donation
- J. Consider for Approval 2022-2023 Academic Calendar

10. Correspondence

- A. Letter from OPSC

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.