



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 the WES Gym and also available via Zoom

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
- E. Report any actions taken in Closed Session

4. Public Comment

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

5. Consent Agenda

- A. Approve Minutes of the August 12, 2021 Regular Board Meeting and the August 31, 2021 Special Board Meeting
- B. Approve Fund Transfers, Budget Transfers and Warrants: $\$130,594.05 + \$1,670.52 + \$14,400.00 + \$123,042.68 + \$746,785.65 + \$2,164.90 + \$56,567.00 = \$1,075,224.80$
- C. Approve Personnel Action Report
- D. Approve North State Blinds & Draperies
- E. Approve JR Gregory, Dba Gregory Construction Contract

6. Action Items

- A. Resolution # 21-22-01 Increase in Developer Fees
- B. McCuen Construction, Inc Change Orders Pursuant to Concrete Contract
 - I. COR 1 \$19,532.75 – T&M for added 600 sq ft of Type 2 permanent walk
 - II. COR 2 \$11,903.54 – T&M for 1280 sq ft of subbase, 84 sq ft of Type 2 permanent walk and 1 additional Electrical Utility base
 - III. COR 3 \$18,733.50 – T&M for added 637 sq ft of Type 2 permanent walk at Gym
 - IV. COR 4 \$969.88 - Credit for using a lessor amount of Type 1 concrete
- C. McCuen Construction, Inc. Change Orders Pursuant to Grading/Asphalt Contract
 - I. COR 3 \$30,249.91 Time & Materials (T&M) on electrical storm drain 06/23/21-07/07/21
 - II. COR 4 \$27,256.04 T&M on electrical storm drain 07/08/21-07/14/21
 - III. COR 5 \$28,859.62 T&M on electrical storm drain 07/15/21-07/21/21
 - IV. COR 6 \$23,196.52 T&M on electrical storm drain 07/22/21-07/28/21
 - V. COR 7 \$29,058.80 T&M on electrical storm drain 07/29/21-08/06/21
 - VI. COR 8 \$19,234.33 T&M on electrical storm drain 08/09/21-08/18/21
- D. Proposal for Ralph Hagedorn DSA Inspector

- E. 2021-2022 LCAP Revision and Update
- F. Confidential Management Job Descriptions
- G. Confidential Management Salary Schedules
- H. NWEA 3 Year Contract Renewal
- I. Surplus of Portable Buildings
- J. Surplus and Approve Sale of KilKom Cardboard Box Bailer
- K. Beacon Fire Alarm & Security, Inc. Contracts for Portable Classrooms and Primary Wing Classrooms
- L. Reports
 - I. Certificated Staff
 - II. Classified Staff
 - III. Assistant Principal

7. Board Comments

8. 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.