



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 also available via Zoom to the Public
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
- 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
 - I. Employee # 720000000 Letter
 - II. Employee # 1868552953 Letter
 - III. Employee # 200000001 Letter
 - IV. Employee # 1868552974 Letter

V. Employee # 1868552910 Letter

D. Conference with Legal Counsel: Anticipated Litigation

4. Reconvene to Open Session

5. Public Comment

A. Items on the Agenda

B. Items not on the Agenda

6. Public Hearings

A. Public Hearing: 2022-2023 Local Control Accountability Plan (LCAP)

B. Public Hearing: Proposal to Implement Developer Fees

7. Consent Agenda

A. Approve Minutes from the 5-12-2022 Regular Board Meeting

B. Approve Fund Transfers, Budget Transfers and Warrants: $\$48,345.13 + \$177,387.81 + \$110,210.37 + \$58,166.84 + \$102,675.81 + \$8,028,611.60 + \$500,808.58 + \$440,746.18 + \$491,471.78 + \$333,838.07 + \$262,014.66 + \$31,186.50 = \$10,585,463.33$

C. Approve Personnel Action Report

D. *Surplus Miscellaneous Equipment

8. Reports

A. Certificated Staff

B. Classified Staff

C. Administration

I. Ending Enrollment

II. Academic Update

III. Grant Anticipation Note Presentation

D. Construction Report

I. Pay App

II. Cash Flow Analysis

9. Discussion / Action Items

- A. Review 2022-2023 LCAP - Discussion Item Only
- B. Consider for Approval Resolution 21-22-27 Developer Fee Increase (Construction Related)
- C. Consider for Approval Walter E. Nelson Quote
- D. Consider for Approval Nursing Services Agreement
- E. Consider for Approval Success For All Proposal for 4th & 5th Grades
- F. Consider for Approval Right After School Agreement
- G. Consider for Approval Shasta Union IT Agreement for 2022-23
- H. Consider for Approval Shasta Union Managed Cloud Service Agreement
- I. *Consider for Approval Third Interim and Budget Transfers/Revisions

10. Correspondence

- A. 5-12-2022 Seismic Mitigation Funding DSA Concurrence
- B. California Community Schools Partnership Program
- C. Division of the State Architect Approval of Plans Letter 02-119169 - Increment 3
- D. Office of Public School Construction - Application Received
- E. Regas Group Environmental Consultants Letter 6-2-2022

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.