



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

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

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 March 4, 2022, March 11, 2022 & March 29, 2022 Special Board Meetings
- B. Approve Fund Transfers, Budget Transfers and Warrants: \$478,509.40 + \$ 169,874.16 + \$264,742.77 + \$ 231,764.54 = \$1,144,890.87
- C. Approve Personnel Action Report
- D. Approve Quarterly Report on Williams Complaint
- E. Approve J13a for Missed School Days Due to Weather & COVID Closure
- F. Approve 8th Grade Class Trip
- G. Approve Inline Fence Construction Invoice

7. Reports

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

8. Discussion Items

- A. 2022 Biennial Update

9. Action Items

- A. Consider for Approval 8th Grade Class Trip

- B. Consider for Approval Resolution # 21-22-21 Full Day Preschool
- C. Consider for Approval Resolution #21-22-22 Recognizing Classified Employee Recognition Week
- D. Consider for Approval Resolution #21-22-23 Day of the Teacher
- E. Consider for Approval Resolution # 21-22-25 Budget Transfers
- F. Consider for Approval Resolution # 21-22-26 to Perform Interfund Transfers Between Special Funds
- G. Consider for Approval GASB 75 Actuarial Valuation - June 30, 2022
- H. Consider for Approval 2021-22 LCAP Midyear Review
- I. Consider for Approval Ray Mac Mechanical VE CREDIT COR 4 \$36,950.00
- J. Consider for Approval Ray Mac Mechanical Proposal
- K. Consider for Approval Surplus of Materials

10. Correspondence

- A. Executive Order N-3-22 - Emergency Permit
- B. 3-10-22 County Superintendent Letter
- C. 3-17-22 Associate Superintendent Letter
- D. OPSC Bridge Financing Letter
- E. 3-31-22 County Superintendent Letter
- F. Division of the State Architect Approval of Plans Letter 02-119169 - Increment 2

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.