

This Special Board Meeting is open to the Public in Portable Room # 22 and also via Zoom

**A. Call to Order**

1. Welcome
2. Pledge of Allegiance

**B. Public Comment**

1. Public Comment on Agenda Items - Members of the public have the opportunity to address the Board concerning agenda items only.

**C. Comments**

1. Siskiyou County Office of Education

**D. Action Items**

1. Consider for Adoption the 2022-2023 Local Control and Accountability Plan (LCAP)
2. Consider for Adoption 2022-2023 Budget and Reserve Funding Commitments
3. Consider for Approval Education Protection Account Spending Plan
4. Consider for Approval Resolution #22-23-02 2022/2023 Temporary Interfund Transfers of Special or Restricted Fund Moneys
5. Consider for Adoption Facilities Construction Budget with Revisions
6. Consider for Adoption Fiscal Stabilization Plan
7. Consider for Approval California Community Schools Partnership Program Planning Grant Award
8. Consider for Approval Parks Hardwood Floors Change Order #1 - Gym Floors
9. Consider for Approval Pace Supply, Dba JW Woods Proposal (Construction Related) Increment 1
10. Consider for Approval Builders Door & Window Change Order 1 \$1,710.00 (Construction Related) Increment 1
11. Consider for Approval an Open PO for Solano's Inc. (Construction Related) Increment 2
12. Consider for Approval Ray Mac Mechanical (Construction Related) Increment 2
13. Consider for Approval Solano's Inc. Change Order #3 \$50,000 (Construction Related) Increment 1
14. Consider for Approval World Telecom & Surveillance Inc. Proposal (Construction Related) Increment

15. Consider for Approval Workforce Resolution # 22-23-01 (Construction Related)

#### **E. Correspondence**

1. 2022-23 FFVP Grant Recipient Letter 7-11-2022
2. Formal Request to Lift the Stay - Increment 1
3. Formal Request to Lift ALL of the Stays - Increments 1, 2 & 3

#### **F. Adjournment**

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*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.*