



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. Conference with Labor Negotiator (GC 54957.6). Agency designated representative: Deborah Goltz, President, Board of Trustees. Unrepresented Employee: Superintendent/Principal.
- 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. 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. Consent Agenda**

- A. Approve Board Meeting Minutes for the June 23, 2022 Regular Board Meeting and the June 27, 2022, July 13, 2022 & July 14, 2022 Special Board Meetings
- B. Approve Fund Transfers, Budget Transfers and Warrants:  $\$89,695.60 + \$95,677.31 + \$115,105.21 + \$79,754.27 + \$109,935.86 + \$72,374.52 + \$42,182.54 + \$189,621.00 + \$337,246.31 + \$637,492.10 = \$1,769,084.72$
- C. Approve Personnel Action Report
- D. Approve Quarterly Report on Williams Uniform Complaint

- E. Approve Siskiyou Afterschool For Everyone Early Release Policy
- F. Approve Certification that the Superintendent/Principal is Competent in Instructional Methodology and Evaluation Pertinent to the Personnel the Evaluate

## **7. Reports**

- A. Certificated Staff
- B. Classified Staff
- C. Administration
  - I. Current Enrollment
  - II. Academic Update
- D. Siskiyou County Office of Education Comments
- E. Construction Report
  - I. Pay App
  - II. Budget Revenue and Expense
  - III. Construction Cash Flow

## **8. Discussion / Action Items**

- A. Submission of Consolidated Application for Parts I and II for funding categorical aid programs and authorize Superintendent to submit any necessary or required changes or amendments.
- B. Consider for Approval Declaration of Need for Fully Qualified Educators
- C. Consider for Approval Two December Board Meetings
- D. Consider for Approval of California School Inspections, LLC Agreement
- E. Second Amendment to Superintendent/Principal Employment Agreement
- F. Consider for Approval MOU Amendment - Arden Carrsulting, Inc
- G. Consider for Approval Increase to Adams Silva & McNalley LLP, Legal Services Agreement
- H. \*Consider for Discussion/Approval Resolution #22-23-03 Grant Anticipation Note (Construction Related)
- I. Consider for Approval Gatehouse Media Proposal - Increment 1 (Construction Related)
- J. Consider for Approval Solano's - Increment 1 (Construction Related)
- K. \*Consider for Approval Diversified Electric Change Order 1 Finance Charges (Construction Related)
- L. \*Consider for Approval Ray-Mac Mechanical Change Order 5 \$148,078.13 - Increment 1 (Construction Related)
- M. \*Consider for Approval Storckman Plumbing Change Order 4 \$20,726.58 - Increment 1 (Construction Related)
- N. \*Consider for Approval Timberworks Change Order 1 \$6,731.64 - Increment 1 (Construction Related)
- O. Consider for Approval C&D Waste Removal Invoice - Increment 1 (Construction Related)

P. Consider for Approval Hancock Park & DeLong Increase to PO - All Increments (Construction Related)

**9. Correspondence**

- A. State Allocation Board Direct Apportionment Option
- B. LCSSP Cohort 6 Grant
- C. HVIP Public School Bus - Application Approved
- D. Community Eligibility Provision Acceptance Letter 8-4-2022

**10. Board Comments**

**11. 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.*