

WEED UNION ELEMENTARY SCHOOL DISTRICT

Superintendent/Principal
Jon Ray

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Board Members
Michael Carpine
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Deborah Goltz
Garrett Greene
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Weed Union Elementary School District
Governing Board: Special Meeting / Workshop
August 22, 2020
Call to Order: 8:30 a.m.
Board Workshop: 10:30 a.m.

Notice is Hereby given that this meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020.

The Board will be meeting in person at the WES Library and via Zoom. Due to physical distancing and gathering restrictions, the public may only attend and participate in the board meeting via Zoom with the following link:

<https://zoom.us/j/91461139260?pwd=VE1nRmJldERYcFJ2ampsS2h1SGJMZz09>

Joining via telephone: 1- 669- 900- 9128 US Meeting ID: 914 6113 9260

Passcode: 242460

Members of the public will join the meeting's waiting room until admitted into the public meeting. During the Closed Session portion of the agenda, public participants will be moved into the waiting room. When the Board reconvenes into Public Session, those public participants in the waiting room will be moved back into the public meeting.

Members of the public wishing to comment on an agenda item will be given the opportunity to ask questions via Zoom. Here are the instructions for this platform:

- Those attending via web browser, please use the chat feature to inform the Board President that you would like to comment.
- Those attending the meeting by phone, please provide your name for the public comment list and wait to be called on by the Board President.

Agenda and Order of Business

- 1. Roll Call and Welcome** **8:30 a.m.**
- 2. Public Comment**
 - 2.1 Members of the public have the opportunity to address the Board.
- 3. Board Training**
 - 3.1 The Board will participate in training in regards to governance including, but not limited to, Brown Act, Board Structure and the Board's role.
- 4. Board Workshop – Vision, aims, goals and priorities** **10:30 a.m.**
 - 4.1 The Board of Trustees participates in workshops periodically to build their capacity as a cohesive governance team, study an issue, learn new information about schools and school programs, and problem solve together. The Board will review and revise the annual Board goals based the Governance Handbook, and the Board's Unity of Purpose Statement.

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.

5. Closed Session

5.1. The Board will adjourn to address the following items in Closed Session:

- 5.1.1. Public Employee Discipline/Dismissal/Release/Resignation/Retirement Pursuant to Government Code Section 54957
- 5.1.2. Evaluation of Performance (GC 54957) Superintendent/Principal
- 5.1.3. 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.
- 5.1.4. Conference with staff regarding current or pending litigation and arbitration proceedings (Government Code Section 54956-9)

6. Reconvene to Open Session

6.1. Disclosure of Action Taken in Closed Session, if any

7. Board Comments

8. Adjournment

Time: _____