

---

This Special Board Meeting is open to the Public and available via Zoom



Scan the above QR code with your phone to view this meeting agenda on your phone.

**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. Consent Agenda**

1. Approve Sousa Ready Mix, Inc. Change Order
2. Approve Mobile Modular Management Corporation Modification Quote
3. Approve Gregory Construction Change Order 2
4. Approve Jay Dorsey Invoice
5. Approve Kenny's Lock Shop
6. Approve World Telecom & Surveillance Inc. Invoices
  - a. Cabling to Portables
  - b. Moving Phone System to new office location

**D. Correspondance**

1. Division of the State Architect Approval of Plans Letter - Increment 1

## **E. Action Items**

1. Resolution 21-22-02 Snow Accumulation and Removal from Portable Buildings
2. Resolution 21-22-03 Interfund Operational Transfers
3. Regas Group Proposal
4. Increment 1 Construction Staking by Siskiyou Land Surveying Proposal
5. Increment 1 Beacon Proposal
6. Kunsman Purchase
7. Construction Advertising
  - a. Mt. Shasta Area News
  - b. Siskiyou Daily News
8. Earthwork Bid Package
9. State Water Quality Control Board Requirements, Hinton Consulting Group Quote

## **F. 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.*