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The Board Meeting will be open to the public in Portable # 22 and via Zoom

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**

**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 October 21, 2021 Regular Board Meeting and October 27, 2021 Special Board Meeting
- B. Approve Fund Transfers, Budget Transfers and Warrants:  $\$5,477.44 + \$5,650.00 + \$99,105.99 + \$11,027.56 + \$86,149.50 + \$9,094.32 + \$10,169.88 + \$35,882.65 + \$50,000.00 + \$136,115.00 = \$448,672.34$

- C. Approve Personnel Action Report
- D. Approve Kunsman Fence Co. Purchase
- E. Approve Norcal Container Purchase
- F. Approve Staff Seniority Lists
  - I. Classified Staff
  - II. Certificated Staff
- G. Approve Kathy Besk Agreement
- H. Second Reading
  - I. Board Policy 5121 Grades/Evaluation of Student Achievement
  - II. Administrative Regulation 5121 Grades/Evaluation of Student Achievement
- I. Advantage Paving Change Orders totalling \$9,435.76
  - I. Change Order 1 = \$1,184.00
  - II. Change Order 2 = \$2,358.94
  - III. Change Order 3 = \$2,358.94
  - IV. Change Order 4 = \$2,358.94
  - V. Change Order 5 = \$ 1,174.94

## **7. Updates**

- A. Certificated Staff
- B. Classified Staff
- C. Student Support Services Team
- D. Construction Progress

## **8. Action Items**

- A. Consider for Approval Northstate Blinds Proposal
- B. Discussion and Possible Approval of Resolution 21-22-06 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.
- C. Consider for Adoption Workforce Resolution 21-22-07
- D. Schedule December Organizational Meeting
- E. Consider for Approval Proposal from Beacon Fire Alarm & Security
- F. Consider for Approval an open Purchase Order for Gannett Advertising
- G. Consider for Approval California School Inspections, LLC Contract
- H. Consider for Approval Siskiyou After School For Everyone Early Release Policy: 2021-22
- I. Consider for Approval CSBA contract
- J. Consider for Approval Increased Amount for Auditors

**9. Board Comments**

**10. 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.*