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The Board Meeting will be open to the public in the Cafeteria and via Zoom at 6:00pm

**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. Evaluation of Performance (GC 54957) Superintendent/Principal
- B. 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.
- C. Public Employee Discipline/Dismissal/Release/Resignation/Retirement Pursuant to Government Code Section 54957
- D. Student Discipline or Other Confidential Student Matters pursuant to Education Code 35146, 48900 et al.

**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 February 10, 2022 Regular Board Meeting
- B. Approve Fund Transfers, Budget Transfers and Warrants:  $\$41,676.58 + \$62,225.41 = \$103,901.99$
- C. Approve Personnel Action Report

## **7. Reports**

- A. Certificated Staff
- B. Classified Staff
- C. Administration
  - I. Current Enrollment
  - II. Parent / Staff Input Data
- D. Construction Report
  - I. Pay App
  - II. Cash Flow Analysis

## **8. Action Items**

- A. Consider for Approval Resolution # 21-22-16 Rural School District
- B. Consider for Approval Resolution # 21-22-17 Weed Classified Layoff
- C. Consider for Approval Resolution # 21-22-18 Authorizing use of Hardship Funds
- D. Consider for Approval Resolution # 21-22-19 to Perform Interfund Transfers Between Special Funds
- E. Consider for Approval Certification for the 2021-2022 Fiscal Year (Second Interim Report and Budget Transfer Resolution)
- F. Consider for Approval Rescinding Restoration Construction Co., Dba Restoration & Construction Award

G. Consider for Approval Change Order 2 Ray-Mac Mechanical - Kitchen Hood CREDIT

H. Consider for Approval Change Order 3 Ray-Mac \$4,636.93

I. Consider for Approval Change Order 2 Storckman Plumbing \$1,483.28

## **9. Correspondence**

A. Letter from Siskiyou County Office of Education: Review of Public Disclosure of Collective Bargaining Unit Agreement between Weed Union Elementary School District and the confidential/Management, Certificated and Classified Units.

## **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.*