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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. 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

**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 5-31-2022 Special Board Meeting and the 6-16-2022 Regular Board Meeting
- B. Approve Fund Transfers, Budget Transfers and Warrants:  $\$539,012.17 + \$43,265.38 = \$582,277.55$

**7. Reports**

- A. Certificated Staff
- B. Classified Staff
- C. Administration
- D. Construction Report

**8. Discussion Items**

A. UPK Planning and Implementation

## **9. Action Items**

- A. Consider for Adoption 2022-2023 LCAP
- B. \*Consider for Adoption 2022-2023 Budget
- C. \*Consider for Approval Education Protection Account Spending Plan
- D. Consider for Approval Resolution #21-22-31 2022/2023 Temporary Interfund Transfers of Special or Restricted Fund Moneys
- E. Consider for Approval Bus Route Proposal
- F. Consider for Approval Workforce Resolution # 21-22-32 (Construction Related)
- G. Consider for Approval East Shore Consulting Agreement Addendum #1 (Construction Related)
- H. Consider for Approval COR 1 Mattingly (Construction Related) Increment 1
- I. Consider for Approval Pace Supply, DbA JW Woods Proposal (Construction Related) Increment 1
- J. Consider for Approval Lakmann Builders Inc. Bid (Construction Related) Increment 1
- K. Consider for Approval Increase to Existing PO 220170 Sousa Ready Mix (Construction Related) Increment 1.
- L. Consider for Approval COR 1 Increase to Existing PO 220169 for Solano's (Construction Related) Increment 1
- M. Consider for Approval Change Order 2 Solano's Inc (Construction Related)
- N. Consider for Approval an Open PO for Solano's for Increment 2 (Construction Related)
- O. Consider for Approval Ray Mac Mechanical (Construction Related) Increment 2
- P. \*Consider for Approval SW Maintenance Change Orders (Construction Related)

## **10. Correspondence**

- A. Jack Schreder & Associates Letter 6-7-2022

## **11. Board Comments**

## **12. 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.*