



979 Douglass St, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
SPECIAL BOARD MEETING
TeLA Great Room
June 9, 2022

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of Agenda Action
4. Audience with Groups/Individuals to Speak
5. New Business
 - 5.1 Public Hearing 2022/2023 LCAP Information
 - 5.2 One Time Flat Off Schedule Payment 21-22 Action
 - 5.3 1% On Schedule Increase 22-23 Action
 - 5.4 Annual Employee Health & Welfare Benefit Cap 22-23 Action
 - 5.5 Administrative MOU for 22-23 Action
6. Governing Committee Discussion
7. Adjournment

Next meeting June 16, 2022

Posted: **June 6, 2022**

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact Tehama eLearning Academy at least two days before the meeting date.

The agenda and supporting materials are available at Tehama eLearning Academy, 979 Douglass Street, Red Bluff, California. For more information please call (530) 527-0188. Public Comment Cards must be completed prior to the commencement of the meeting by Groups or individuals wishing to address the Governance Committee.