



979 Douglass St, Red Bluff, California 96080  
**GOVERNANCE COMMITTEE MEETING**  
**TeLA Great Room**  
**December 9, 2021**

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
  - 3.1 Approval of Agenda Action
  - 3.2 Governance Committee Minutes 10/21/2021 Action
4. Audience with Groups/Individuals to Speak
5. Administrator Report Information
6. New Business
  - 6.1 Public Hearing Educator Effectiveness Block Grant 2021 Action
  - 6.2 MOU with Empower Tehama Action
  - 6.3 MOU with TCDE for Building Use Action
  - 6.4 Proposed Salary Schedule Increase Action
  - 6.5 MTSS Coordinator Job Description Action
7. Old Business
  - 7.1 Update COVID Safety Plan Action
8. Governing Committee Discussion
9. Adjournment

**Next meeting Special Meeting; December 16, 2021**

Posted: **December 6, 2021**

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, 715 Jackson 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.