

**Meridian Elementary School District
15898 Central Street, Meridian, CA 95957**

**Regular Board Meeting
Thursday, October 12, 2023
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%; text-align: center;"><u>Present</u></th> <th style="width: 15%; text-align: center;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Mr. Dan Correia</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mr. Cristian Ramirez</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Nancy Salm</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		<u>Present</u>	<u>Absent</u>	Mr. Dan Correia	_____	_____	Mr. Cristian Ramirez	_____	_____	Mrs. Nancy Salm	_____	_____	
	<u>Present</u>	<u>Absent</u>											
Mr. Dan Correia	_____	_____											
Mr. Cristian Ramirez	_____	_____											
Mrs. Nancy Salm	_____	_____											
2. PLEDGE													
3. EMERGENCY AGENDA ITEMS:	ACTION ITEM												
<p>4. Approval of October 12, 2023 AGENDA Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Cristian Rameriz _____ Mrs. Salm _____</p>	ACTION ITEM												
5. PUBLIC COMMENTS:													
<p>A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item for 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.</p>													
6. <u>INFORMATION/DISCUSSION ITEMS:</u>	INFORMATION /DISCUSSION												
7. <u>SUPERINTENDENT REPORT:</u>	INFORMATION												

<p>8. <u>BUSINESS SERVICES REPORT</u>: Anne Sykes</p> <p>8.1 Student of the Month</p> <p>8.2 Fit (Facilities Inspection Tool)</p>	<p>INFORMATION</p>
<p>9. <u>CONSENT AGENDA BUSINESS</u></p> <p>The following items are listed for convenience on the consent agenda. The Board may with a single action approve all items on the consent agenda or may move any item to the regular agenda for discussion before action:</p>	<p>ACTION ITEM</p>
<p>10. <u>MINUTES</u>: To officially adopt the minutes for Regular Board Meeting, September 14, 2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>11. <u>MINUTES</u>: To officially adopt the minutes for Regular Board Meeting, Special September 19, 2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>12. <u>WARRANTS</u>: Formal approval of the warrants batch: 009860, 009895, 009959, 009970, 010030</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>13. Approval of Quarterly Report Williams / Valenzuela Uniform Complaints. Reporting Months of July, August, and September, 2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	ACTION ITEM
<p>14. Approval to Pay Consultant James Roulsten \$500 Dollars to Review Superintendent Candidate.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	ACTION ITEM
<p>15. PRESIDENT'S REMARKS:</p>	NO ACTION
<p>16. <u>CLOSED SESSION</u>: DISCLOSURE OF ITEMS TO BE DISCUSSED Pursuant to Gov. Code #53956 and #54957, and Ed. Code #35146 the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns.</p>	NO ACTION
<p>17. RECALL TO ORDER:</p>	NO ACTION
<p>18. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	NO ACTION
<p>19. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p> <p style="text-align: right;">Time _____</p>	ACTION