

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

Regular Board Meeting AGENDA

Tuesday, February 11, 2025

Room 5 5:30 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<u>Present</u> <u>Absent</u> Mrs. Suezana Davis Mr. Rob Jones Mr. Andy Long	
2. PLEDGE	
3. COMMUNITY RECOGNITION: Sara Price	INFORMATION
4. EMERGENCY AGENDA ITEMS:	ACTION ITEM
5. APPROVAL OF FEBRUARY 11, 2025 BOARD AGENDA Motion by _____ Second by _____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
6. PUBLIC COMMENTS: A person wishing to be heard by the Board shall be 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.	
7. INFORMATION/DISCUSSION ITEMS: Christopher Meyer - The Consolidated Application (ConApp) - Public Hearing to discuss the 2025/26 School Transportation Service Plan. Meridian School District currently offers free transportation to all students in the District boundaries and to students in Colusa.	INFORMATION

8. SUPERINTENDENT REPORT: Christopher Meyer • MOU CAVA • EL Program • Dance • Coin War	INFORMATION
9. CONSENT AGENDA BUSINESS: 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:	ACTION ITEM
10. MINUTES: To officially adopt the minutes for Regular Board Meeting, January 21, 2025. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
11. WARRANTS: <i>Formal approval of the warrants batch: 013642, 013682, 013715, 013755</i> Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
12. Approval of Oath of Office for ANDY LONG Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

13. Approval of 2024-2025 COMPREHENSIVE SCHOOL SAFETY PLAN Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
14. Approval of the bids on the E-RATE Program Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
15. Approval of part-time 6.25 hours to full-time 7.0 hours' position for para-educator Deserae Zuber Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
16. Approval of Meridian Elementary School District Superintendent Salary Schedule Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

17. Approval of LCAP Mid-Year Report Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
18. CLOSED SESSION: 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.	NO ACTION
19. RECALL TO ORDER:	NO ACTION
20. REPORTING OUT OF ANY CLOSED SESSION ACTION	NO ACTION
21. ADJOURNMENT: Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM