

**Meridian Elementary School District**  
**15898 Central Street, Meridian, CA 95957**  
**Regular Board Meeting AGENDA**  
**Thursday, December 4, 2025**  
**Room 2      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: Mr. Long		INFORMATION
3. COMMUNITY RECOGNITION: None		INFORMATION
4. EMERGENCY AGENDA ITEMS: None		ACTION ITEM
5. MINUTES: To officially adopt the minutes for Regular Board Meeting November 13, 2025  Motion by _____      Second by _____  Mrs. Suezana Davis      _____      _____ Mr. Rob Jones      _____      _____ Mr. Andy Long      _____      _____		ACTION ITEM
6. INFORMATION/DISCUSSION ITEMS: Christopher Meyer <ul style="list-style-type: none"> <li>• Visitor Policy</li> <li>• Staff Report and Recommended Findings of Facts for Charter Renewal Petition of California Virtual Academy</li> </ul>		INFORMATION
7. SUPERINTENDENT REPORT: Christopher Meyer <ul style="list-style-type: none"> <li>• Chili Cook off</li> <li>• Sutter County Superintendent of Schools (SCSOS) Request for Audit Report Filing Extension</li> </ul>		INFORMATION
8. PUBLIC COMMENTS: 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 five 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		INFORMATION

<p>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>	
<p>9. WARRANTS: <i>Formal approval of the warrants batch: 015922/015915, 015972, 015995, 016040/016039</i></p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____ _____  Mr. Rob Jones _____ _____  Mr. Andy Long _____ _____</p>	ACTION ITEM
<p>10. Approval of the Meridian Elementary School District 2025-2026 First Interim Report.</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____ _____  Mr. Rob Jones _____ _____  Mr. Andy Long _____ _____</p>	ACTION ITEM
<p>11. Approval of School Board Authorization to Sign Warrants Orders, Cash Transfers, Contracts, and Payroll for the 2025-2026.</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____ _____  Mr. Rob Jones _____ _____  Mr. Andy Long _____ _____</p>	ACTION ITEM
<p>12. Approval of Certificate of Election of Board President, District Clerk &amp; Board Representative for Meridian Elementary School District.</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____ _____  Mr. Rob Jones _____ _____  Mr. Andy Long _____ _____</p>	ACTION ITEM

<p>13. Approval of Time and Dates for Monthly Board Meetings.</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Suezana Davis _____ _____      Mr. Rob Jones _____ _____      Mr. Andy Long _____ _____</p>	ACTION ITEM
<p>14. CLOSED SESSION: DISCLOSURE OF ITEMS TO BE DISCUSSED</p> <p>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>	ACTION ITEM
<p>15. RECALL TO ORDER:</p>	NO ACTION
<p>16. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	NO ACTION
<p>17. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Suezana Davis _____ _____      Mr. Rob Jones _____ _____      Mr. Andy Long _____ _____</p>	ACTION ITEM