

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

Regular Board Meeting AGENDA

Thursday, March 13, 2025

Room 5 5:30 p.m.

1. CALL TO ORDER AND ESTBLISHMENT OF A QUORUM	
<u>Present</u> <u>Absent</u> Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____ _____ _____ _____	
2. PLEDGE	
3. COMMUNITY RECOGNITION: None	INFORMATION
4. EMERGENCY AGENDA ITEMS: None	ACTION ITEM
5. MINUTES: To officially adopt the minutes for Regular Board Meeting FEBRUARY 11, 2025 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 • Pie Mr. Meyer • End of 2nd Trimester	INFORMATION

8. SUPERINTENDENT REPORT: Christopher Meyer • Read Across America Week • School/County Spelling Bee • Parent Club Spaghetti Feed • Educational Hiring Fair	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. WARRANTS: <i>Formal approval of the warrants batch: 013815, 013839, 013863, 013910, 013948</i> Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
11. Approval of 2025-2026 Meridian Elementary School calendar Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	
12. Approval of Meridian Elementary Second Interim Report Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

13. Approval of Auditor's Contract Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
14. Approval of the Annual Audit Report for School Year 2023-2024 Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
15. Approval of Revised Proposition 28: Arts and Music Plan Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
16. 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.	ACTION ITEM
RECALL TO ORDER:	NO ACTION
17. REPORTING OUT OF ANY CLOSED SESSION ACTION	NO ACTION

18. ADJOURNMENT:

NO ACTION

Motion by_____ Second by_____

Mrs. Suezana Davis _____

Mr. Rob Jones _____

Mr. Andy Long _____