

Meridian Elementary School
15898 Central Street
Meridian, CA 95757

Regular Board Minutes
Tuesday, February 11, 2025
5:30 p.m.
Board Minutes

1. Call to order and Establishment of a Quorum:

Meeting started at 5:30 p.m. by Board President Mrs. Davis.

	<u>Present</u>	<u>Absent</u>
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Mrs. Suezana Davis	<u> x </u>	<u> </u>
Mr. Rob Jones	<u> x </u>	<u> </u>
Mr. Andy Long	<u> x </u>	<u> </u>

2. Pledge: Mrs. Davis

3. COMMUNITY RECOGNITION:

Mr. Meyer recognized Sara Price, parent and President of the Meridian Parent Club for all her hard work and commitment to making Meridian Elementary a better place.

4. Emergency Agenda Items: None

5. Approval of FEBRUARY 11, 2025 BOARD AGENDA minutes:

Unanimously motioned and Carried 3-0 by board.

Board recommended to Superintendent Mr. Meyer to remove Item No. 5 from future board agendas.

6. Public Comments: None

7. Information/Discussion Items: Chris Meyer

Mr. Meyer discussed the Consolidated Application (ConApp) which serves as a platform for applying for categorical program funding and reporting on how those funds are used. Mr. Meyer also discussed the 2025/26 School Transportation Service Plan. *Mr. Long mentioned/asked why is the focus until 6th grade when we are a K-8th grade school. Mr. Meyer will research for more information.*

8. Superintendent Report: Chris Meyer

Mr. Meyer reported that we're waiting to hear back from our lawyers about our new MOU and language. We have started our EL tutoring program where ten of our students are receiving an hour everyday of online tutoring. Meridian Elem.

held its first dance on Feb 7th and had a nice turnout. We had a group from Nuestro attend and students reported having a great time. We also held a Coin War where classes were asked to bring in loose change and cash to fill up their classroom's jug. The first class to \$200 got to pie Mr. Meyer in the face. Mr. Zuber's class made it to \$200 first.

9. Consent Agenda Business: None

10. MINUTES: To officially adopt the minutes for Regular Board Meeting, February 11, 2025.

Motion by Mrs. Davis Second by Mr. Jones
Motion Carried 3-0

11. Warrants:

Approval of Warrants: Batches # 013642, 013682, 013715, 013755

Motion by Mrs. Davis Second by Mr. Long
Motion Carried 3-0

12. Approval of Oath of Office for ANDY LONG.

Motioned by Mrs. Davis Second by Mr. Jones
Motion Carried 3-0

13. Approval of the 2024-2025 Comprehensive School Safety Plan.

Motioned by Mr. Long Second by Mr. Jones
Motion Carried 3-0

Mrs. Davis commented that she was able to walk on campus without anyone in the front office. Mr. Meyer reported that the front doors of the school will lock daily at 4:45pm. When the front office is short staffed a sign will be placed on the front door when an employee takes lunch. It was then discussed to have the school councilor be on campus when we have an Intruder Alert.

14. Approval of the bids on the E-RATE Program.

Motioned by Mrs. Davis Second by Mr. Long
Motion Carried 3-0

Questions by the board; Who will update the equipment, who will fix the equipment, etc. Mr. Meyer will research this and report back.

15. Approval of para-educator Deserae Zuber from part-time 6.25 hours to full-time 7.0 hours.

Motioned by Mr. Jones

Second by Mr. Long

Motion Carried 3-0

Mr. Meyer recommended that she/the position should be full-time. Lori Taxera discussed the cost and benefits of the position.

16. Approval of Meridian Elementary School District Superintendent Salary Schedule.

Motioned by Mr. Long

Second by Mr. Jones

Motion Carried 3-0

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.

The Board adjourned to Close Session at 7:00 pm.

18. Recall to Order at 7:27 p.m.

19. Reporting Out of Closed Session: ACTION TAKEN
Approval of NEW Meridian Elementary School Superintendent Salary Schedule.

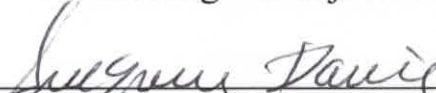
Motion by Mrs. Davis Second by Mr. Jones

Motion Carried 3-0

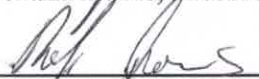
20. Adjournment:

Motion by Mrs. Davis Second by Mr. Jones

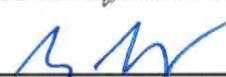
The meeting was adjourned at 7:29 p.m.



Suezana Davis, President



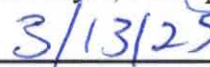
Rob Jones, Board Member



Andy Long, Board Member



Chris Meyer, Principal/Superintendent



Date