## Meridian Elementary School 15898 Central Street Meridian, CA 95757

Regular Board Minutes Thursday, May 15, 2025 5:30 p.m. Board Minutes

1. Call to order and Establishment of a Quorum:
Meeting started at 5:25 p.m. by Board President Mrs. Davis.

	Present	Absent
Mrs. Suezana Davis (via zoom)	X	
Mr. Rob Jones	X	
Mr. Andy Long	X	
<ol> <li>Pledge: Mr. Long</li> <li>COMMUNITY RECOGNITION</li> </ol>	<u>ON</u> : Scott	Hankins

5. Approval of April 10, 2025 BOARD AGENDA MINUTES:

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

4. Emergency Agenda Items: None

6. Public Comments:

None

7. Information/Discussion Items: Chris Meyer

Mr. Meyer discussed a 5% Cola or salary increase across the board for Classified and Certified employees for the 2025-2026 school year. Mr. Jones questioned if this cost will go up from previous years and can the school support it. Mr. Meyer reassured the board there is enough money to cover the salary increase. Mr. Jones stated he supports the teachers.

Mr. Meyer is working on purchasing a new van for the school. Mrs. Davis asked what the use of the van will be for. Mr. Meyer stated that the van will be used for transportation of special education children to and from school, sports and any extracurricular activities.

Mr. Meyer discussed that in June we will post an opening for a paraeducator for the upcoming school year. *Mr. Long asked how much will this position cost?* Mr. Meyer stated roughly \$40,000. Also, we have not filled the 7<sup>th</sup>/8<sup>th</sup> grade position which remains open. Mr. Meyer also discussed that the

scheduled board meetings that have been submitted to the Sutter County Superintendent of Schools and posted in the public need to stay consistent.

8. Superintendent Report: Chris Meyer

Mr. Meyer updated the board regarding Shady Creek, stating that the facility offered three make up days. Unfortunately, we do not have staff available the dates given and Shady Creek will not refund the school any monetary amount. The board expressed frustration over the matter and stated they will send a letter along with our Parents Club to Shady Creek.

Parents Club put on a wonderful event; Muffins with mom which had a great turnout.

State Testing is taking place, all 3rd through 8<sup>th</sup> grade will test this year. Mr. Meyer has been observing the classrooms.

The school's ADA is at 78.22 Mr. Jones said "Whatever we are doing keep doing it." Mr. Meyer also informed the board that new front office furniture, lobby chairs, file cabinet, etc., have been purchased. Mrs. Davis asked if approval was needed for this purchase. Mr. Meyer stated no, he wanted to be transparent with the board and also the front office/lobby has not been updated in many years.

## 9. Consent Agenda Business: None

## 10. Warrants:

Approval of Warrants: Batches # 014200, 014219, 014257, 014312, 014340, 014345, 014394, 014430

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

Mr. Jones asked why the cost of milk is higher one-week vs the next. The cost is based upon the attendance of students per week.

11. Approval of the Quarterly Report on Williams/Valenzuela Uniform Complaints for January, February and March 2025

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

12. Approval of Certification of Corrective Action

Motioned by Mrs. Davis

Motion Carried 3-0

Second by Mr. Long

13. <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.

The Board adjourned to Close Session at 6:55 pm.

- 14. Recall to Order at 7 p.m.
- 15. Reporting Out of Any Closed Session Action: None
- 16. Adjournment:

Motion by Mr. Jones Second by Mr. Long The meeting was adjourned at 7:05 p.m.

Suezana Davis, President

Rob Jones, Board Member

Andy Long, Board Member

Chris Meyer, Principal/Superintendent

Date