

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

**Regular Board Meeting AGENDA**

**Thursday, April 10, 2025**

**Room 5      5:30 p.m.**

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| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
| <div style="display: flex; justify-content: space-around; margin-bottom: 5px;"> <span><u><b>Present</b></u></span> <span><u><b>Absent</b></u></span> </div> <div style="display: flex; justify-content: space-between;"> <div>Mrs. Suezana Davis</div> <div>_____</div> <div>_____</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Mr. Rob Jones</div> <div>_____</div> <div>_____</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Mr. Andy Long</div> <div>_____</div> <div>_____</div> </div>                                                                                                                                                                 |             |
| 2. PLEDGE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
| 3. COMMUNITY RECOGNITION: Hoblit Towing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | INFORMATION |
| 4. EMERGENCY AGENDA ITEMS: None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ACTION ITEM |
| <p>5. MINUTES: To officially adopt the minutes for Regular Board Meeting<br/>MARCH 13, 2025</p> <p style="margin-top: 20px;">Motion by _____ Second by _____</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div>Mrs. Suezana Davis</div> <div>_____</div> <div>_____</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Mr. Rob Jones</div> <div>_____</div> <div>_____</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Mr. Andy Long</div> <div>_____</div> <div>_____</div> </div>                                                                                                                                          | ACTION ITEM |
| <p>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.</p> |             |
| <p>7. INFORMATION/DISCUSSION ITEMS: Christopher Meyer</p> <ul style="list-style-type: none"> <li>• Charter Authorization</li> <li>• CCAP</li> <li>• MOU – Lozano Smith</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | INFORMATION |

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| <p>8. SUPERINTENDENT REPORT: Christopher Meyer</p> <ul style="list-style-type: none"> <li>• Easter Egg Hunt – Parent Club</li> <li>• Shady Creek</li> <li>• ADA</li> <li>• Attendance percentages</li> </ul>                                                        | INFORMATION |
| <p>9. CONSENT AGENDA BUSINESS:</p> <p>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:</p> | ACTION ITEM |
| <p>10. WARRANTS: <i>Formal approval of the warrants batch: 014065, 014090, 014091, 014141, 014126</i></p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>                                | ACTION ITEM |
| <p>11. Approval of the Quarterly Report on Williams/Valenzuela Uniform Complaints for January, February and March 2025</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>               | ACTION ITEM |
| <p>12. Approval of Certification of Corrective Action</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>                                                                                | ACTION ITEM |

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| <p>13. 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:<br/>Personnel, Negotiations, Pending Litigation, or Student Concerns.</p> | ACTION ITEM |
| 14. RECALL TO ORDER:                                                                                                                                                                                                                                                      | NO ACTION   |
| 15. REPORTING OUT OF ANY CLOSED SESSION ACTION                                                                                                                                                                                                                            | NO ACTION   |
| <p>16. ADJOURNMENT:</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>                                                                                                                        | NO ACTION   |