

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

**Regular Board Meeting
Thursday, September 14, 2023
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;"><u>Present</u></th> <th style="width: 20%; text-align: center;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Mr. Dan Correia</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mr. Cristian Ramirez</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Nancy Salm</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		<u>Present</u>	<u>Absent</u>	Mr. Dan Correia	_____	_____	Mr. Cristian Ramirez	_____	_____	Mrs. Nancy Salm	_____	_____	
	<u>Present</u>	<u>Absent</u>											
Mr. Dan Correia	_____	_____											
Mr. Cristian Ramirez	_____	_____											
Mrs. Nancy Salm	_____	_____											
2. PLEDGE													
<p>3. Approval of September 14, 2023 AGENDA Motion by _____ Second by _____</p> <p>Mr. Correia _____ Cristian Rameriz _____ Mrs. Salm _____</p>	ACTION ITEM												
4. <u>COMMUNITY RECOGNITION</u> :													
5. PUBLIC COMMENTS:													
<p>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.</p> <p>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>6. <u>INFORMATION/DISCUSSION ITEMS:</u></p> <p>A. Public Hearing to discuss K- 8, State Instructional Material Program and the Sufficiency of Instructional Material. Meridian Elementary School District receives funds from the state for textbooks and instructional materials. According to the Education Code 60242.5, the district is require to hold a public hearing before the eight week of school and adopt a resolution attesting that the district has sufficient text books.</p> <p>B. Constitution and Bylaws of the Associated Student Body</p>	INFORMATION /DISCUSSION												

7. <u>SUPERINTENDENT REPORT</u> : Michael Chelotti	INFORMATION
8. <u>BUSINESS SERVICES REPORT</u> : Anne Sykes	INFORMATION
9. <u>CONSENT AGENDA BUSINESS</u> 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. <u>MINUTES</u> : To officially adopt the minutes for Regular Board Meeting, August 10, 2023 Motion by _____ Second by _____ Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____	ACTION ITEM
11. <u>WARRANTS</u> : Formal approval of the warrants batch: 009535, 009659, 009663, 009716, 009775, 009779, 009843 Motion by _____ Second by _____ Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____	ACTION ITEM
12. Approval of Resolution for the Gann Amendment Resolution Number 23/24-1 Motion by _____ Second by _____ Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____	ACTION ITEM
13. Approval of the Resolution Regarding The Educational Protection Account Resolution Number 23/24-2 Motion by _____ Second by _____ Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____	ACTION ITEM

<p>14. Approval of Resolution Regarding the Sufficiency of Instructional Materials Resolution Number 23/24-3</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>15. Approval of Certification of Provision of Standards- Aligned Instructional Material</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>16. Approval of the 2022-2023 Unaudited Actuals Budget Report</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>17. Approval of Resignation of Third and Four Grade Teacher Mrs. Vella Coffman</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>18. Approval of Inter- District Transfers for School Year 2023-2024</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>19 Approval of Revision of the Local Control and Accountability Plan (LCAP)</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>20. Approval of Consolidated Application, Certification of Assurances</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	
<p>21. PRESIDENT’S REMARKS:</p>	<p>NO ACTION</p>
<p>22. <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.</p> <p>1. Personnel</p>	<p>NO ACTION</p>
<p>23. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>24. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>25 ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p> <p>Time _____</p>	<p>ACTION</p>