

Meridian Elementary School District
15898 Central Street
Meridian, CA 95957

Special Board Meeting

October 19, 2023

5:00 p.m.

Board Minutes

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM:

President Dan Correia called the Board Meeting to order at 5:32 p.m.

In attendance were Mr. Dan Correia. Mrs. Nancy Salm joined meeting by phone.
Mr. Cristian Ramirez was absent.

2. PLEDGE

3. EMERGENCY AGENDA ITEMS: None

4. COMMUNITY RECOGNITION: None

5. PUBLIC COMMENTS: None

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. 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 to 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.

6. CONSENT AGENDA - The Board approved the agenda.

Motioned by Mrs. Salm Second by Mr. Correia

Motioned carried 2-0

7. The Board approved the hiring of Christopher Meyer as Superintendent of Meridian Elementary School District.

Motioned by Mrs. Salm Second by Mr. Correia

Motion Carried 2-0

8. The Board approved the Declaration of Need for Fully Qualified Educator for 2023-24

Motioned by Mrs. Salm Second by Mr. Correia

Motioned Carried 2-0

9. There was no closed session.

10. The meeting was adjourned at 5:34p.m.

Motioned by Mr. Correia Second by Mrs. Salm

Motioned Carried 2-0

Dan Correia

Dan Correia, President

Cristian Ramirez, Member

Nancy Salm

Nancy Salm, Clerk

11-9-2023

Date