

Meridian Elementary School
15898 Central Street
Meridian, CA 95757

Regular Board Minutes
Tuesday, January 21, 2025
5:30 p.m.
Board Minutes

1. Call to order and Establishment of a Quorum:

Meeting started at 6:02 p.m. by Board President Mrs. Davis.

	<u>Present</u>	<u>Absent</u>
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Suezana Davis	<u> x </u>	<u> </u>
Rob Jones	<u> x </u>	<u> </u>

2. Pledge: Mrs. Davis

3. School Board Candidate Interviews. Velara Johnson and Andrew Long were interviewed by the board.

4. Approval of 2024-2025 newly elected Board Member: Andrew Long.

Motioned by Mrs. Davis Second by Mr. Jones
Motion Carried 2-0

5. COMMUNITY RECOGNITION: None

6. Emergency Agenda Items: None

7. Approval of December 16, 2024 BOARD AGENDA minutes:

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

8. Public Comments:

Andrew Long asked what is happening with the out of commission school bus. Mr. Meyer reported that he would discuss that under Information/Discussion items.

9. Information/Discussion Items: Chris Meyer

A. Mr. Meyer reported that per the District's attorney we are not allowed to dispose of the bus while it's an active legal case. Plaintiff's legal team

has the right to inspect the bus. Mrs. Davis asked Mr. Meyer to look into contacting Empire Steele and North Valley Diesel regarding housing the out of commission school bus.

- B. Form 700 is a document that public officials, candidates for public office, and certain government employees in California are required to file. The form is used to disclose financial interests and avoid potential conflicts of interest in public service.
- C. Mr. Meyer discussed the new EL (English Learner) Program that will start this month for our students. Student's will receive one-on-one virtual tutoring, one hour a week.
- D. Mr. Meyer stated that every school district should have a Governance Handbook. Meridian Elementary School District will work on this. Board members will attend a training in February.

10. Superintendent Report: Chris Meyer

Mr. Meyer gave a big shout out to Mrs. Plant for excellent job of orchestrating this year's Christmas play. At the last staff meeting Mr. Meyer had the staff complete the SWOT form. This is a great tool to see where we are at and how we as a school will get there. Boys basketball is currently going on. We do not know if we will have a girls' soccer team due to lack of coaches. Mr. Meyer reported that he is working with the county to apply for a Community Schools Grant.

11. Business Report: None

12. Consent Agenda Business: None

13. Warrants:

Approval of Warrants: Batches # 013307, 013397, 013448, 013472, 013587, 013550, 013615

Motion by Mrs. Davis Second by Mr. Jones
Motion Carried 2-0

14. Approval of the Quarterly Report on Williams/Valenzuela Uniform Complaints – Reporting months Oct, Nov and Dec 2024.

Motioned by Mrs. Davis Second by Mr. Jones
Motion Carried 2-0

15. Approval of the 2023-2024 School Accountability Report Card (SARC)

Motioned by Mr. Jones Second by Mrs. Davis
Motion Carried 2-0

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 7:40 pm.

18. Recall to Order at 8:30 p.m.

19. Reporting Out of Closed Session:
No action was taken.

20. Adjournment:
Motion by Mrs. Davis Second by Mr. Jones
The meeting was adjourned at 8:31 p.m.

Suezana Davis, President

Rob Jones, Board Member

Chris Meyer, Principal/Superintendent

Date