

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

**Regular Board Meeting  
Thursday, November 9, 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: 70%;"></th> <th style="width: 15%; text-align: center;"><u>Present</u></th> <th style="width: 15%; 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													
3. EMERGENCY AGENDA ITEMS:	ACTION ITEM												
<p>4. Approval of November 9, 2023 AGENDA Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Cristian Rameriz _____ Mrs. Salm _____</p>	ACTION ITEM												
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. 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>													
6. <u>INFORMATION/DISCUSSION ITEMS:</u>	INFORMATION /DISCUSSION												

7. <u>SUPERINTENDENT REPORT</u> : Mr. Christopher Meyer	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, October 12, 2023  Motion by _____ Second by _____  Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____	ACTION ITEM
11. <u>MINUTES</u> : To officially adopt the minutes for Regular Board Meeting, Special October 19, 2023  Motion by _____ Second by _____  Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____	ACTION ITEM
12. <u>WARRANTS</u> : Formal approval of the warrants batch: 010076, 010125,010141,010269  Motion by _____ Second by _____  Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____	ACTION ITEM

<p>13. Approval of Scheduling Annual Organizational Meeting</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____</p>	ACTION ITEM
<p>14. Approval of Quote for Replacement of Chlorine Analyzer for Water Plant.  The current chlorine analyzer has reached its point of failure. A CL17 sc and a Sc4500 will be installed. Quote of replacement \$10,467.37</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____</p>	ACTION ITEM
<p>15. Approval of School Board Authorization to Sign Warrants Orders, Cash Transfers, Contracts, and Payroll.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____</p>	ACTION ITEM
<p>16. PRESIDENT'S REMARKS:</p>	NO ACTION
<p>17. <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>	NO ACTION
<p>18. RECALL TO ORDER:</p>	NO ACTION
<p>19. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	NO ACTION

20. ADJOURNMENT:  Motion by _____ Second by _____  Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____  Time _____	ACTION
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