

Meridian Elementary School
15898 Central Street
Meridian, CA 95757

Regular Board Minutes
Thursday, June 13th, 2024
5:30 p.m.
Board Minutes

1. Call to order and Establishment of a Quorum:

Meeting started at 5:31 p.m. by Board Member Nancy Salm

	<u>Present</u>	<u>Absent</u>
Nancy Salm	<u>X</u>	<u> </u>
Dan Correia	<u>X</u>	<u> </u>
Suezana Davis	<u>X</u>	<u> </u>
Chris Meyer	<u>X</u>	<u> </u>

2. Pledge:

3. COMMUNITY RECOGNITION:

-- NONE

4. Emergency Agenda Items:

■ NONE

5. Approval of June 13, 2024 BOARD AGENDA:

Motioned by Nancy Salm, Second by Suezana Davis

PASS

Mr. Dan Correia	<u> x </u>
Mrs. Nancy Salm	<u> x </u>
Mrs. Suezana Davis	<u> x </u>

6. Public Comments:

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. 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.

- Mrs. Sara Price had a question relating to the last day of school and swimsuits.
- Meridian student handbook was brought up and Board approval for it.

7. Information/Discussion Items:

General meeting Closed at 5:40

Public Hearing for the 24/25 Projected Budget opened at 5:41

Public Hearing Closed at 6:29

Explanation of Excess Reserves Opened at 6:30

Explanation of Excess Reserves Closed at 6:36

Public Hearing of Meridian Elementary LCAP for 2024/2025 Opened at 6:37

Public Hearing of Meridian Elementary LCAP for 2024/2025 Closed at 6:50

Regular session re-opened at 6:51

- Lori Texeria, Consultant for the CFS position, gave handouts and discussed having the two positions. One would be the Bi-lingual Administrative Assistant and one would be the Confidential Fiscal Secretary. The Board decided to have an action item set for June 20th to decide on this and re-classify the Office Aid position to the Bi-lingual Administrative Assistant.
- The Board officially rejected the Claim from the Bus accident.
- The Board will be working on the Superintendent's Evaluation for Closed session on June 20th.
- Language for the "three-grades taught" stipend was discusses.
- Mr. Ricket will be paid for Vacation accrual as the District will no longer allow 12 month classified employees to accrue vacation.

8. Superintendent Report: Chris Meyer

- PAC-Mr. Meyer shared that the Parent Advisory Committee was formed specifically to approve the LCAP. They will also be important for other major decisions especially when writing certain grants like the Community Partnership Grant.
- Mention of the 6 eighth graders that graduated.
- Shout out to the Parent's Club for the amazing job they did and fun activities planned for the last day of school.
- Mention made the Regina Lunsford resigned on Monday and the search would begin again. We decided to wait and hire the new person effectively August 1st.

9. Business Report:

None

10. Consent Agenda Business:

None

11. Minutes: To officially adopt the minutes for the Regular Board Meeting, May 16th, 2024 PASS

Motion by Mrs. Davis Second by Mr. Correia PASS

Mr. Dan Correia	<u> x </u>
Mrs. Nancy Salm	<u> x </u>
Mrs. Suezana Davis	<u> x </u>

12. Warrants:

Approval of Warrants: Batches #11379; 011455; 011589; 011612

Motion by Suezana Davis Second by Mrs. Salm PASS

Mr. Dan Correia	<u> x </u>
Mrs. Nancy Salm	<u> x </u>
Mrs. Suezana Davis	<u> x </u>

13. Permission to assign defense counsel Nick Kloeppel to the third party tort claim from the Bus accident.

Motion by Dan Correia Second by Mrs. Davis PASS

Mr. Dan Correia	<u> x </u>
Mrs. Nancy Salm	<u> x </u>
Mrs. Suezana Davis	<u> x </u>

14. Approval of hiring Anthony Zuber as a 5th/6th Grade Combo teacher for the 2024/2025 School year.

Motion by Mrs. Salm Second by Mr. Correia PASS

Mr. Dan Correia	<u> x </u>
Mrs. Nancy Salm	<u> x </u>
Mrs. Suezana Davis	<u> x </u>

15. President's Remarks: None

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.

- One item discussed with Superintendent determination and no action taken.

17. Recall to Order:

Recall to order at 8:21 pm.

18. Reporting Out of Closed Session:

No action was taken.

19. Adjournment:

Motion by Suezana Davis Second by Dan Correia

The meeting was adjourned at 8:25 pm

Nancy Salm, President

Dan Correia, Board Member

Suezana Davis, Board Member

Chris Meyer, Principal/Superintendent

Date