

Minutes

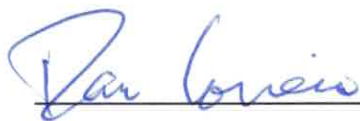
Meridian Elementary School District
15898 Central Street
Meridian, CA 95957

Regular Board Meeting
Thursday, August 10, 2023
5:30 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
We Began the meeting at 5:33	
<i>Mr. Correia, Mrs. Salm, and Mr. Ramirez were all present</i>	
2. PLEDGE	
3. Emergency Agenda Items:	ACTION ITEM
4. 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. 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.	
5 <u>INFORMATION/DISCUSSION ITEMS:</u>	NO ACTION
Superintendent Chelotti reported that the approximate cost of repairing the asphalt around the Meridian campus, including parking area and all playground areas, would be approximately \$50,000. He stated that he and Assistant Superintendent Sykes, would report back to the legal requirements and financial resources to the board at the next meeting.	

6. <u>SUPERINTENDENT REPORT:</u> Superintendent Chelotti reported to the board that he was pleased with the efforts of the staff for the efforts and enthusiasm in preparing for the school year. He also reported that he had been meeting with parents the previous week	INFORMATION
7. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes	INFORMATION
8. <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: Motion by Nancy Salm, Seconded by Cristian Ramirez . Motion Carried 3-0	ACTION ITEM
9. <u>Minutes:</u> To Officially adopt the minutes for Regular Board Meeting August 10, 2023 Motion by Cristian Ramirez, Seconded by Dan Correia. Motion Carried 3-0	ACTION ITEM
10. <u>Warrants:</u> Formal Approval of the warrants batches: 009064, 009105, 009188, 009189, 009207, 009283, 009305, 009306 009416, 009447, 009448, 009449, 009517, 009518 Motion by Nancy Salm, Seconded by Cristian Ramirez. Motion Carried 3-0 Nancy Salm had questions regarding the attorney bills.	ACTION ITEM
11. Approval of Quarterly Report on Williams/Valenzuela for reporting Months April, May, and June 2023 Motion by Nancy Salm, Seconded by Cristian Ramirez. Motion Carried 3-0	ACTION ITEM
12. Approval of Hiring Brooke Plant as a First/Second Grade Teacher Motion by Cristian Ramirez, Seconded by Nancy Salm. Motion Carried 3-0	ACTION ITEM

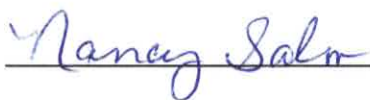
13. Approval of 2023-24 Lozano Smith Agreement for Legal Services Motion by Cristian Ramirez, Seconded by Dan Correia. Motion Carried 3-0	ACTION ITEM
14. Approval of 2023-2024 Salary Schedules Motion by Cristian Ramirez, Seconded by Dan Correia. Motion Carried 3-0	ACTION ITEM
15. PRESIDENT'S REMARKS: None	NO ACTION
16. <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.	NO ACTION
17. RECALL TO ORDER	NO ACTION
18. REPORTING OUT OF ANY CLOSED SESSION ACTION:	NO ACTION
19. ADJOURNMENT: , Motion by Dan Correia, Seconded by Cristian Ramirez. Motion Carried 3-0 <i>Meeting adjourned at 6:35</i>	ACTION

A handwritten signature in blue ink, reading "Dan Correia", written over a horizontal line.

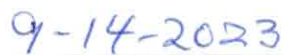
Dan Correia, President

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Cristian Ramirez, Board Member

A handwritten signature in blue ink, reading "Nancy Salm", written over a horizontal line.

Nancy Salm, Clerk

A handwritten date in blue ink, reading "9-14-2023", written over a horizontal line.

Date