

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

Board Minutes

November 9, 2023

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

President Dan Correia called the Board Meeting to order at 5:35pm. In attendance were Mr. Dan Correia, and Ms. Nancy Salm. Mr. Ramirez was absent.

2. PLEDGE

3. EMERGENCY AGENDA ITEMS: None

4. Approval of November 9, 2023 Agenda:

Motioned by Mrs. Salm Second by Mr. Correia

Motion Carried 2-0

5. 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.

None

6. INFORMATION/DISCUSSION ITEMS:

None

7. NEW BUSINESS:

None

8. INFORMATION/DISCUSSION ITEMS:

None

9. SUPERINTENDENTS REPORT:

Mr. Meyer reported the following:

- November 7, 2023, Town Hall meeting with the community to discuss his goal and vision. The number one Priority is to create a school that is safe for students to learn and grow.
- Annual Halloween parade
- Field trip Sutter High School theater arts performance Alice in Wonderland
- California Assessment of Student Performance and Progress (CAASPP) Results from Spring 2023 testing subjects Math and English Language Arts
- First Trimester Report Cards
- Physical Education
- Small School District Association weekly zoom meeting for administrators
- Local Control and Accountability Plan
- Discipline levels
- IEP's
- Student Body Rally and Awards ceremony
- Christmas Program December 7th, 6:30pm

Mr. Correia reported that parents had approached him regarding the need to update Facebook and the school website.

Mrs. Salm commented on the need for better communication for parents and staff.

10. BUSINESS SERVICES REPORT:

Mrs. Sykes reported the following:

- Discussed the need for replacement of the school water plant chlorine analyzer
- Reported that the school bus water pump was repaired and the bus was up and running.

11. CONSENT AGENDA BUSINESS

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

12. MINUTES:

The Board officially adopt the minutes for the October 12, 2023 Regular Board Meeting. Motioned by Mr. Correia and second by Mrs. Salm
Motion Carried 2-0

13. MINUTES:

The Board official adopt the minutes for the October 19, 2023 Special Board Meeting. Motioned by Mr. Correia and second by Mrs. Salm
Motion carried 2-0

14. WARRENTS:

The Board approved warrants: batches, 010076, 010125, 010141, 010269
Motioned by Mrs. Salm second by Mr. Correia
Motion carried 2-0

15. The Scheduling of the Annual Organization Meeting was approved by the Board. Motioned by Mrs. Salm and second by Mr. Correia
Motion carried 2-0

16. The Board approved the quote for installation and replacement of the chlorine analyzer for \$10,467.37. Motioned by Mr. Correia and second by Mrs. Salm
Motion carried 2-0

17. Approval of School Board Authorization to Sign Warrants Orders, Cash Transfers, Contracts, and Payroll. Motion by Mr. Correia and second by Mrs. Salm.

Motion carried 2-0

18. PRESIDENT'S REMARKS:

None

19. 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 6:00 pm to discuss personnel matter.

20. RECALL TO ORDER:

The meeting was recalled to order at 6:03pm

21. REPORTING OUT OF CLOSED SESSION:

No action was taken

22. ADJOURNMENT

The Board meeting was adjourned at 6:03pm.

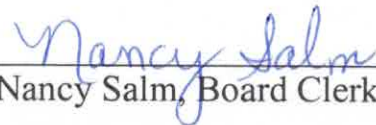
Motioned by Mrs. Salm and second by Mr. Correia

Motion carried 2-0



Dan Correia, President

Cristian Ramirez, Board Member



Nancy Salm, Board Clerk

12-11-2023

Date