

**Meridian Elementary School District**  
**15898 Central Street, Meridian, CA 95957**  
**Regular Board Meeting AGENDA**  
**Thursday, May 14th**  
**Room 2      5:30 p.m.**

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<p style="text-align: center;"><b><u>Present</u>    <u>Absent</u></b></p> Mrs. Suezana Davis    _____    _____ Mr. Rob Jones        _____    _____ Mr. Andy Long        _____    _____	
2. PLEDGE: Mr. Long	INFORMATION
3. COMMUNITY RECOGNITION: <ul style="list-style-type: none"> <li>• Butte Sand &amp; Gravel</li> </ul>	INFORMATION
4. EMERGENCY AGENDA ITEMS: None	ACTION ITEM
5. MINUTES: To officially adopt the minutes for Regular Board Meeting  _____  Motion by _____      Second by _____  Mrs. Suezana Davis    _____    _____ Mr. Rob Jones        _____    _____ Mr. Andy Long        _____    _____	ACTION ITEM
6. INFORMATION/DISCUSSION ITEMS: Christopher Meyer <ul style="list-style-type: none"> <li>• Concern &amp; Complaints</li> <li>• Possible 1% off schedule</li> </ul>	INFORMATION
7. SUPERINTENDENT REPORT: Christopher Meyer <ul style="list-style-type: none"> <li>• New Hires</li> <li>• Muffins to start the Morning</li> <li>• State testing is over</li> </ul>	INFORMATION
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, and time limit, permits. Individual speakers shall be allowed two (2) minutes to address the Board on each agenda item or non-agenda item. The Board shall limit the total time for public input on each item for two 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	INFORMATION

<p>issue and may ask that additional persons speak only if they have something new to add. Time will be extended for any speaker who uses an interpreter. Also, to remind the public to please be aware that public comments, including your name, become part of the public record.”</p>	
<p>8. WARRANTS: <i>Formal approval of the warrants batch:016954, 017000, 017024,017046, 017073</i></p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	ACTION ITEM
<p>9. Approval of Mrs. Tresler as School Secretary</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	ACTION ITEM
<p>10. Approval of Mr. Javier Lopez as the 7/8<sup>th</sup> grade teacher</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	ACTION ITEM
<p>11. Approval of Mrs. Bella Bateman as Paraprofessional to replace Mrs. Zuber.</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	ACTION ITEM

<p>12.Consider/Approve</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	ACTION ITEM
<p>13.Consider/Approval</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	ACTION ITEM
<p>14. Consider/Approve</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	ACTION ITEM
<p>15. 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.</p>	
<p>16. RECALL TO ORDER:</p>	NO ACTION
<p>17. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	NO ACTION

<p>18. Approval of Resolution: 2526-7</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	<p>ACTION ITEMse</p>
<p>19. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	<p>ACTION ITEM</p>