

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

**Regular Board Meeting
Thursday, August 10, 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	NO ACTION												
3. EMERGENCY AGENDA ITEMS:	ACTION ITEMS												
4. PUBLIC COMMENTS:	NO ACTION												
<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.</p> <p>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.</p>													
5. <u>INFORMATION/DISCUSSION ITEMS:</u> A. Asphalt Repair	INFORMATION												
6. <u>SUPERINTENDENT REPORT:</u> Mr. Michael Chelotti	INFORMATION												
7. <u>BUSINESS SERVICES REPORT:</u> Mrs. 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:	ACTION ITEMS												

<p>9. <u>MINUTES</u>: To officially adopt the minutes for Regular Board Meeting, June 15, 2023.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>10. <u>WARRANTS</u>: Formal approval of the warrants batches:</p> <p>009064, 009105, 009188, 009189, 009207, 009283, 009305, 009306, 009416, 009447, 009448, 009449, 009517, 009518</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>11. Approve Quarterly Report on Williams/Valenzuela for reporting months April, May and June, 2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>12. Approval of Hiring Brooke Plant as a First/Second Grade Teacher</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>13. Approval of 2023-24 Lozano Smith Agreement for Legal Services</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>14. Approval of 2023-2024 Salary Schedules</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>15. PRESIDENT'S REMARKS:</p>	<p>NO ACTION</p>
<p>16. <u>CLOSED SESSION</u>: DISCLOSURE OF ITEMS TO BE DISCUSSED</p> <p>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>NO ACTION</p>
<p>17. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>18. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>19. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p> <p style="text-align: right;">Time _____</p>	<p>ACTION ITEM</p>