

**Meridian Elementary School District**  
**15898 Central Street, Meridian, CA 95957**  
**Regular Board Meeting AGENDA**  
**Tuesday, August 18<sup>th</sup>, 2026**  
**Room 4     5:30 p.m.**

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| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |
| <p style="text-align: center;"><b>Present   Absent</b></p> <p>Mrs. Suezana Davis   _____   _____</p> <p>Mr. Rob Jones           _____   _____</p> <p>Mr. Andy Long           _____   _____</p>                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |
| 2. PLEDGE: Mr. Long                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | INFORMATION |
| 3. COMMUNITY RECOGNITION: None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | INFORMATION |
| 4. EMERGENCY AGENDA ITEMS: None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ACTION ITEM |
| <p>5. MINUTES: To officially adopt the minutes for Regular Board Meeting: <b><u>August 17<sup>th</sup>, 2026</u></b></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>6.</p> <p>The Board of Trustees of the Meridian School District has received a series of letters alleging that the Board violated the Brown Act in connection with the Board's meetings held on June 23, 2025, and June 25, 2026, and demanding the Board cure or correct alleged violations.</p> <p>While we do not believe that all of the actions must be re-taken, we are bringing forward the action items for action/ratification by the Board, in order to avoid the potential expense and uncertainty of unnecessary litigation, and to instead devote the District's limited resources to our pupils' education.</p> | INFORMATION |

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| <p>7. Consideration/Re-Approval of Local Control and Accountability Plan</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p> <p>Consideration/Re-Approval of 2026-2027 Budget</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |
| <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, 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 by 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 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>INFORMATION</p> |
| <p>8.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p>ACTION ITEM</p> |

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| 9.                                                                                                                                                                                                                                                                                                                                                                           | ACTION ITEM  |
| 10. Consideration of Approval for Batches: ReqPay05a<br>06/02/2026-07/27/26 Total: \$231,894.62<br><br>Motion by_____ Second by_____<br><br>Mrs. Suezana Davis _____<br>Mr. Rob Jones _____<br>Mr. Andy Long _____                                                                                                                                                           | ACTION ITEM  |
| 11. Consideration of Approval to Adopt/Amend new board policies:<br><br>1. Amendment of Policy 39: Purchase of Supplies and Equipment<br><br>2. Adoption of Policy 47: Anti-Discrimination, Anti-Harassment, Anti-Intimidation, and Anti-Bullying Policy.<br><br>Motion by_____ Second by_____<br><br>Mrs. Suezana Davis _____<br>Mr. Rob Jones _____<br>Mr. Andy Long _____ | ACTION ITEM  |
| 12. CLOSED SESSION: DISCLOSURE OF ITEMS TO BE DISCUSSED<br>Pursuant to Gov. Code #53956 and #54957, and Ed. Code #35146 the Board may recess to closed session for one of the following:<br>Personnel, Negotiations, Pending Litigation, or Student Concerns.                                                                                                                | ACTION ITEMS |
| 13. REPORTING OUT OF ANY CLOSED SESSION ACTION:                                                                                                                                                                                                                                                                                                                              |              |
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| 14. RECALL TO ORDER: |  |
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