

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

**Regular Board Meeting
Tuesday, January 21
6:00 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<u>Present</u> <u>Absent</u> Mrs. Suezana Davis _____ _____ Mr. Rob Jones _____ _____	
2. PLEDGE	
3. APPROVAL OF School Board Candidate Interviews 6:05 p.m. Andrew B. Long 6:15 p.m. Velara E. Johnson 6:25 p.m. Nancy Salm 6:35 p.m. – 7:00 p.m. Discussion of Interviews	INFORMATION
4. APPROVAL OF 2024-2025 newly elected Board Member Motion by _____ Second by _____ Mrs. Suezana Davis _____ _____ Mr. Rob Jones _____ _____	ACTION ITEM
5. COMMUNITY RECOGNITION:	NONE
6. EMERGENCY AGENDA ITEMS: None	ACTION ITEM
7. APPROVAL OF December 16, 2024 BOARD AGENDA Minutes Motion by _____ Second by _____ Mrs. Suezana Davis _____ _____ Mr. Rob Jones _____ _____	ACTION ITEM
8. 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 for 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.	
9. <u>INFORMATION/DISCUSSION ITEMS:</u> A. Correspondence from Johnson, Schachter & Lewis B. Form 700 C. EL Program E. Governance Handbook	INFORMATION
10. <u>SUPERINTENDENT REPORT:</u> Christopher Meyer • Christmas Play • SWOT • Sports • Community Schools Grant	INFORMATION

11. <u>BUSINESS SERVICES REPORT: N/A</u>	INFORMATION
12. <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 ITEM
13. <u>WARRANTS:</u> <i>Formal approval of the warrants batch 013307, 013397, 013448, 013472, 013587, 013550, 013615</i> ----- Motion by _____ Second By _____ Mrs. Suezana Davis _____ Mr. Rob Jones _____	ACTION ITEM
14. Approval of the Quarterly Report on Williams/Valenzuela Uniform Complaints – Reporting months of October, November & December 2024 Motion By _____ Second By _____ Mrs. Suezana Davis _____ Mr. Rob Jones _____	ACTION ITEM
15. Approval of the 2023-2024 School Accountability Report Card (SARC) Motion By _____ Second By _____ Mrs. Suezana Davis _____ Mr. Rob Jones _____	ACTION ITEM
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:	NO ACTION
19. ADJOURNMENT: Motion by_____ Second by _____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Time_____	ACTION