

Meridian Elementary School
15898 Central Street
Meridian, CA 95757

Regular Board Minutes
Thursday, March 14, 2024
5:30 p.m.
Board Minutes

1. Call to order and Establishment of a Quorum:

Meeting started at 5:36 p.m. by Board Member Nancy Salm

	<u>Present</u>	<u>Absent</u>
Nancy Salm	<u> X </u>	<u> </u>
Dan Correia	<u> </u>	<u> X </u>
Suezana Davis	<u> X </u>	<u> </u>
Chris Meyer	<u> X </u>	<u> </u>

2. Pledge:

3. Emergency Agenda Items: None

3. Approval of March 13, 2024 Minutes:

Motioned by Nancy Salm Second by Suezana Davis

4. 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. 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

5. Information/Discussion Items:

Public hearing to discuss the 2025/2025 School Transportation Plan
Meridian School District currently offers free transportation to all students in the District boundaries and to students in Colusa. As part of the plan, we must hold a public hearing in person and remotely.

Topic: Public hearing for 2024-2025 Transportation Service Plan

Time: March 14, 2024 05:30pm (US and Canada)

Join Zoom Meeting:

<https://zoom.us/j/94276135003?pwd=RENWbHU4NEtqUnVaUEJMdTl5Zzd5QT09>

Meeting ID: 942 7613 5003

Passcode: 7kmrfi

6. Superintendent Report: Chris Meyer

Mr. Meyer started off talking about the bus accident. He handed out a sheet and went over how much the bus was worth; about \$28,800. Next, we went over the bus contract for the rental, which is roughly a total of \$5000 for the rest of the time that we will use it until June 7th.

Mr. Meyer went over the Spaghetti Feed and talked about the parent club making about \$5000 after everything. It was a great turnout and they had lots of raffle prizes that were a big hit.

Mr. Meyer talked about the Dr. Seuss Read America Week and how several parents came in to read to classes and that there were special activities all week long.

Mr. Meyer talked about Saturday school and how we have eliminated over 140 absences with still a couple more Saturdays to go.

Mr. Meyer talked about our students who went to represent Meridian at our County Spelling Bee. We had one student that made it through about five different words and did such a great job

Mr. Meyer also talked about field trips that we were getting ready to go on and that we were excited to offer the special opportunities

7. Consent Agenda Business:

Motion by Nancy Salm Second by Suezana Davis

8. Minutes: To officially adopt the minutes for the Regular Board Meeting, February 8, 2024

Motion by Suezana Davis Second by Nancy Salm

9. Minutes: To officially adopt the minutes for the Special Board Meeting, February 22, 2024

Motion by Suezana Davis Second by Nancy Salm

10. Minutes: To officially adopt the minutes for the Special Board Meeting February 29, 2024

Motion by Nancy Salm Second by Suezana Davis

11. Warrants:

Approval of Warrants: Batches #010856, 010899, 010948, 011013, 011037, 011069, 011111 and 011116

Motion by Suezana Davis Second by Nancy Salm

12. Approval of Meridian Elementary Second Interim Report

Motion by Nancy Salm Second by Suezana Davis

13. Approval of Auditor's Contract

Motion by Suezana Davis Second by Nancy Salm

14. Approval of 2024-2025 Transportation Service Plan

Motion by Nancy Salm Second by Suezana Davis

15. Information Only:

Providing educational services to expelled students 2024-2025

16. Approval of Meridian Elementary School District Wellness Policy:

Motion by Suezana Davis Second by Nancy Salm

17. Approval of the Annual Audit Report for School Year 2022-2023

Motion by Nancy Salm Second by Suezana Davis

18. Approval of Resolution #23/24-5 Reduction of Classified Staff

Motion by Nancy Salm Second by Suezana Davis

19. President's Remarks:

None

20. 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 7:20 pm.

21. Recall to Order:

Recall to order at 7:25 pm.

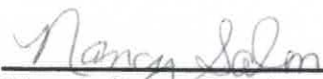
22. Reporting Out of Closed Session:

No action was taken.

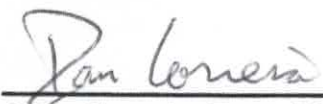
23. Adjournment:

The meeting was adjourned at 7:26 pm

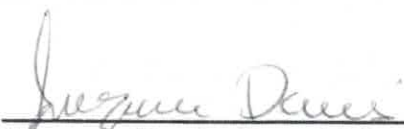
Motion by Suezana Davis Second by Nancy Salm



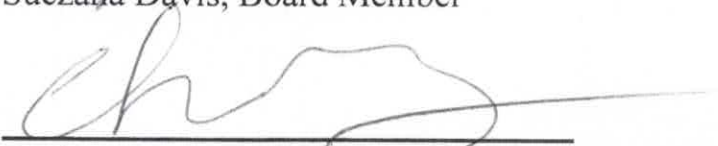
Nancy Salm, President



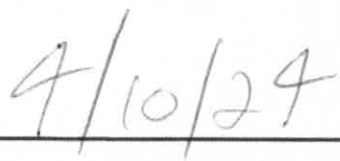
Dan Correia, Board Member



Suezana Davis, Board Member



Chris Meyer, Principal/Superintendent



Date