

Meridian Elementary School District
15898 Central Street, Meridian, CA 95957
Regular Board Meeting AGENDA
Thursday, May 15, 2025
Room 5 5:30 p.m.

<https://zoom.us/join?pwd=6e25f72486b643ed-b2ef-ae0bd00e9d7f&sessionid=1747257114418#upcoming>

ZOOM MEETING ID: 794 6016 0035

PASSCODE: 23qBdz

1. CALL TO ORDER AND ESTBLISHMENT OF A QUORUM			
	<u>Present</u>	<u>Absent</u>	
Mrs. Suezana Davis	_____	_____	
Mr. Rob Jones	_____	_____	
Mr. Andy Long	_____	_____	
2. PLEDGE: Mr. Long			INFORMATION
3. COMMUNITY RECOGNITION: None			INFORMATION
4. EMERGENCY AGENDA ITEMS: None			ACTION ITEM
5. MINUTES: To officially adopt the minutes for Regular Board Meeting April 10, 2025			ACTION ITEM
Motion by_____ Second by_____			
Mrs. Suezana Davis	_____	_____	
Mr. Rob Jones	_____	_____	
Mr. Andy Long	_____	_____	
6. PUBLIC COMMENTS: A person wishing to be heard by the Board shall be 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.			INFORMATION

7. INFORMATION/DISCUSSION ITEMS: Christopher Meyer • 5% Cola or salary increase across the board for Classified and Certified employees • New van – working on it • New Para-educator position will fly in June • 7th/8th Combo • Board meeting dates	INFORMATION
8. SUPERINTENDENT REPORT: Christopher Meyer • Shady Creek • Muffins with mom • State Testing • ADA 78.22 highest in last 5-10 years	INFORMATION
9. CONSENT AGENDA BUSINESS: 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
10. WARRANTS: <i>Formal approval of the warrants batch: 014200, 014219, 014257, 014312, 014340, 014345, 014394, 014430</i> Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
11. Approval of moving Public Comment item to be listed before Warrants. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

12. Approval of the Budget Resolution #24/25-5 for Intra-Budget Transfer Between Funds Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
13. Approval of Resolution #24/25-6 acknowledging the five-year Facilities Master Plan certifications required to submit modernization and new construction funding applications. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
14. Approval of Resolution No. 24/25-7 Resolution Authorizing Filing of Application(s) for State Allocation Board-Administered Programs for the Meridian Elementary School Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
15. Approval of Resolution No. 24/25-8 Designation of District Representative Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

16. Approval of Resolution No. 24/25-9 Head Lice Policy Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
17. 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.	ACTION ITEM
18. RECALL TO ORDER:	NO ACTION
19. REPORTING OUT OF ANY CLOSED SESSION ACTION	NO ACTION
20. ADJOURNMENT: Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	NO ACTION