

Meridian Elementary School District
 15898 Central Street, Meridian, CA 95957
 Regular Board Meeting Amended AGENDA
 Monday, August 17th, 2026
 Room 4 5:30 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
Present Absent 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: June 25th, 2026 Motion by _____ Second by _____ Mrs. Suezana Davis _____ _____ Mr. Rob Jones _____ _____ Mr. Andy Long _____ _____	ACTION ITEM
6. 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, 2026, and June 25, 2026, and demanding the Board cure or correct such alleged violations. 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. A) Public Hearing regarding the 2026-2027 Meridian Elementary School District Budget: To study the proposed 2026-2027 budget and to conduct a Public Hearing to provide an opportunity for members of the public to discuss and make comments on budget proposals. B) Public Hearing: Local Control and Accountability Plan (LCAP) Solicit recommendations and comments from the public regarding spending regulations for supplemental and concentration grants.	INFORMATION

2. Notify the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control and Accountability Plan. 3. Demonstrate to the public how the district intends to meet annual goals for all pupils with specific activities to address state and local priorities. Parents, community members, and staff members are encouraged to participate. A) The public hearing was closed at _____. Reconvened to regular session at _____. B) The public hearing was closed at _____. Reconvened to regular session at _____.	
7.New Revenue Allocations	INFORMATION
8. SUPERINTENDENT REPORT: Christopher Meyer • Jennifer Wall-new Fiscal Secretary • SSDA Conference • Leader in Me • PBIS	INFORMATION
9.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.”	INFORMATION
10. Consideration of Approval of Resolution N0. 2627-1 Designation of District Representative Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

11.Consideration of Approval of the 2026/2027 Parent Student Handbook. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
12. Consideration of Approval for Batches: ReqPay05a 06/02/2026-07/27/26 Total: \$231,894.62 Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
13. Consideration of Approval to Adopt/Amend new board policies: 1. Amendment of Policy 39: Purchase of Supplies and Equipment 2. Adoption of Policy 47: Anti-Discrimination, Anti-Harassment, Anti-Intimidation, and Anti-Bullying. 3. Adoption of Policy 48: Probationary/Permanent Status Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
14. Consideration of Approval to hire Ms. Julianna Padilla on a provisional intern permit (PIP) for grades 3&4. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

15. 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. Conference with legal counsel-Anticipated Litigation. Government Code Section 5496.9(d)(2): See Attached	ACTION ITEMS
16. REPORTING OUT OF ANY CLOSED SESSION ACTION:	
17. RECALL TO ORDER:	
18. Adjournment:	