

Minutes

Meridian Elementary School District
15898 Central Street
Meridian, CA 95957

Special Board Meeting
Thursday, September 19, 2023
5:30 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
We Began the meeting at 5:35	
<i>Mr. Correia, and Mrs. Salm, were present. Mr. Ramirez was absent</i>	
2. PLEDGE	
3. Emergency Agenda Items:	ACTION ITEM
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. The Board shall limit the total time for public input on each item to 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.	
5. <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. 1. Personnel	NO ACTION
6. RECALL TO ORDER: The meeting was recall to order at 5:59 p.m.	NO ACTION

7. REPORTING OUT OF ANY CLOSED SESSION ACTION: Nothing to report out of closed session	NO ACTION
8. ADJOURNMENT: , Motion by Dan Correia, Seconded by Nancy Salm Motion Carried 3-0 <i>Meeting adjourned at 6:00 pm</i>	ACTION



Dan Correia, President

Cristian Ramirez, Board Member



Nancy Salm, Board Clerk

10-12-2023
Date