

Meridian Elementary School District
15898 Central Street, Meridian, CA 95957
Regular Board Meeting AGENDA
Thursday, February 5, 2026
Room 2 5:30 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%; text-align: center;"><u>Present</u></th> <th style="width: 15%; text-align: center;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Mrs. Suezana Davis</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mr. Rob Jones</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mr. Andy Long</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		<u>Present</u>	<u>Absent</u>	Mrs. Suezana Davis	_____	_____	Mr. Rob Jones	_____	_____	Mr. Andy Long	_____	_____	
	<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												
<p>5. MINUTES: To officially adopt the minutes for Regular Board Meeting January 8, 2026</p> <p>Motion by _____ Second by _____</p> <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tbody> <tr> <td style="width: 15%;">Mrs. Suezana Davis</td> <td style="width: 15%; text-align: center;">_____</td> <td style="width: 15%; text-align: center;">_____</td> </tr> <tr> <td>Mr. Rob Jones</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mr. Andy Long</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>	Mrs. Suezana Davis	_____	_____	Mr. Rob Jones	_____	_____	Mr. Andy Long	_____	_____	ACTION ITEM			
Mrs. Suezana Davis	_____	_____											
Mr. Rob Jones	_____	_____											
Mr. Andy Long	_____	_____											
<p>6. INFORMATION/DISCUSSION ITEMS: Christopher Meyer</p> <ul style="list-style-type: none"> • Truck/Trailer • VOIP/Gaynor • Doors • The Consolidated Application (ConApp) • Public Hearing to discuss the 2026-2027 School Transportation Service Plan. Meridian School District currently offers free transportation to all students in the district boundaries and to students in Colusa. • Stipen update 	INFORMATION												
<p>7. SUPERINTENDENT REPORT: Christopher Meyer</p> <ul style="list-style-type: none"> • Spelling Bee • Talent Show 	INFORMATION												

<p>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 five 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.</p>	<p>INFORMATION</p>
<p>9. WARRANTS: <i>Formal approval of the warrants batch: 016240, 016268, 016300, 016328, 016345, 016385, 016404</i></p> <p>Motion by _____ Second by _____</p> <p>Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____</p>	<p>ACTION ITEM</p>
<p>10. Approval of School Safety Plan</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____</p>	<p>ACTION ITEM</p>
<p>11. Approval of the Annual Audit Report for School Year 2024-2025</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____</p>	<p>ACTION ITEM</p>
<p>12. Approval of California Form 700</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____</p>	<p>ACTION ITEM</p>

<p>13. 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.</p> <ol style="list-style-type: none"> 1. Staff Concerns 2. Review and approve UPC Complaint 3. Review of the Complaint Policy Procedures 	
<p>14. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>15. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>16. ADJOURNMENT:</p> <p>Motion by_____ Second by_____</p> <p>Mrs. Suezana Davis _____</p> <p>Mr. Rob Jones _____</p> <p>Mr. Andy Long _____</p>	<p>ACTION ITEM</p>