

Meridian Elementary School District
15898 Central Street, Meridian, CA 95957
Regular Board Meeting AGENDA
Thursday, September 11, 2025
Room 5 5:30 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<u>Present</u> <u>Absent</u> Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____ _____ _____ _____	
2. PLEDGE: Mr. Jones	INFORMATION
3. COMMUNITY RECOGNITION: Joe and Ellie McCarron	INFORMATION
4. EMERGENCY AGENDA ITEMS: None	ACTION ITEM
5. MINUTES: To officially adopt the minutes for Regular Board Meeting August 14, 2025 Motion by _____ Second by _____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____ _____ _____ _____	ACTION ITEM
6. INFORMATION/DISCUSSION ITEMS: Christopher Meyer Public Hearing to discuss K-8, State Instructional Material Program and the Sufficiency of Instructional Material. Meridian Elementary School District receives funds from the state for textbooks and instructional materials. According to the Education Code 60242.5, the district is required to hold a public hearing before the eight week of school and adopt a resolution attesting that the district has sufficient textbooks.	INFORMATION
7. SUPERINTENDENT REPORT: Christopher Meyer Unaudited Actuals	INFORMATION
8. 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 5 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	INFORMATION

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.	
9. WARRANTS: <i>Formal approval of the warrants batch: 015297, 015238, 015239, 015135, 0153589</i> Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
10. Approval of Board Resolution 25/26-01; Resolution for the GANN Amendment. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
11. Approval of Board Resolution 25/26-02; Resolution regarding the Education Protection Account. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
12. Approval of Board Resolution 25/26-03; Resolution on Sufficiency of Textbooks or Instructional Materials. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

13. Approval of Certification of Provision of Standards-Aligned Instructional Materials. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
14. Approval of the Unaudited Actuals for 2024-2025. 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.	ACTION ITEM
16. RECALL TO ORDER:	NO ACTION
17. REPORTING OUT OF ANY CLOSED SESSION ACTION:	NO ACTION
18. ADJOURNMENT: Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM