

Meridian Elementary School  
15898 Central Street  
Meridian, CA 95757

Regular Board Minutes  
Thursday, November 13, 2025  
5:30 p.m.  
Board Minutes

1. Call to order and Establishment of a Quorum:

Meeting started at 5:31 p.m. by Board President Mrs. Davis

	<u>Present</u>	<u>Absent</u>
Mrs. Suezana Davis	<u>  x  </u>	<u>      </u>
Mr. Rob Jones	<u>  x  </u>	<u>      </u>
Mr. Andy Long	<u>  x  </u>	<u>      </u>

2. Pledge: Mr. Long

3. COMMUNITY RECOGNITION: None

4. Emergency Agenda Items: None

5. Approval of REGULAR BOARD MINUTES OCTOBER 9, 2025:

Motioned by Mr. Long    Second by Mr. Jones  
Motion Carried 3-0

6. Approval of EMERGENCY BOARD MINUTES OCTOBER 27, 2025:

Motioned by Mr. Long    Second by Mr. Jones  
Motion Carried 3-0

7. Information/Discussion Items:

Public Hearing for California Virtual Academy at Sutter Charter Renewal Petition for the term July 1, 2026 – June 30, 2031, was opened at 5:33pm. April Warren presented a power-point presentation to the board. Session closed at 5:51pm

Public Hearing of Proposal for implementing school facilities fees as authorized by Education Code Section 17620 and Government Codes 65995 was opened at 5:53pm. Mr. Meyer went over the Level I Developer Fee Study Draft prepared by Jack Schreder & Associates, Inc. Mrs. Davis asked what the school district has applied for to date. Mr. Meyer replied financial hardship which we have been approved for. Mrs. Davis asked Mr. Meyer if he has reached out to the

community for donations. Mr. Meyer responded no. Mr. Jones suggested reaching out towards Colusa for support and the local farming ventures. Session closed at 6:09pm

Visitor Information – Mr. Meyer bought the Visitor Board Policy from 2014/2015 and will update the information. Mr. Meyer met with the office staff and the Parent Advisory Committee regarding this. Mr. Jones stated the teacher needs to give advanced notice to Mr. Meyer and Allison (office).

Mr. Meyer shared a report from CCAP which showed updates, meetings, document review and year-to-date submission statistics.

8. Superintendent Report: Chris Meyer

Fall festival was a nice turnout and hopefully next year we can add more to the event to draw more attention.

1<sup>st</sup> Trimester ended on Oct 31<sup>st</sup> and we had 50% of students with perfect attendance and 43.6% of students that only missed between one and three days.

Intervention takes place four days a week in all classrooms. Students work on ELA and Math.

9. 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. 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.

Vickie Johnson, parent stated that she felt the Fall festival went well and people from the community came out to attend. Mrs. Johnson also stated that her son who hates math and had a C last year, has improved with the intervention help and now has an A.

10. Warrants:

Approval of Warrants: Batches 015672, 015704, 015744, 015771, 015814, 015832, 015860, 015861

Motioned by Mr. Jones    Second by Mr. Long  
Motion Carried 3-0

11. Approval of California Virtual Academy at Sutter Charter Renewal Petition for the term July 1, 2026 – June 30, 2031

Motioned by Mr. Jones    Second by Mrs. Davis  
Motion Carried 3-0

12. Approval of payment for Level 1 Developer Fee Study prepared by Jack Schreder & Associates for Meridian Elementary School District

Motioned by Mr. Long    Second by Mr. Jones  
Motion Carried 3-0

13. Approval of Annual Organizational Meeting set for December 4, 2025

Motion by Mr. Long    Second by Mrs. Davis  
Motion Carried 3-0

14. Approval of Resolution No. 25-26/04; A Resolution of the Governing Board of the Meridian Elementary School District Increasing School Facilities Fess as Authorized by Government Code Section 65995 (b) 3

Motion by Mr. Long    Second by Mrs. Davis  
Motion Carried 3-0

15. Approval of Board Resolution No. 25-26/05; Meridian Elementary School District Interim Borrowing

Motion by Mr. Long    Second by Mrs. Davis  
Motion Carried 3-0

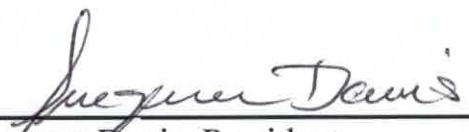
16. Closed Session: Disclosure of Items to Be Discussed  
Pursuant to Gov. Code #53956 and #54957 and Ed Code #35146 the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns.

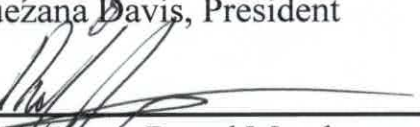
The Board adjourned to Closed Session at 6:49 pm

17. Recall to Order at 6:55pm:  
No action was taken.

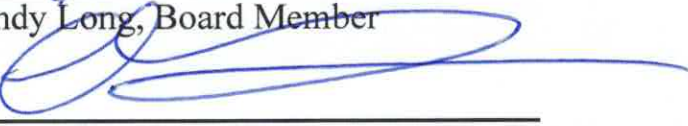
18. Reporting Out of Closed Session:  
Visitor Rules

19. Adjournment:  
Motion by Mr. Long                      Second by Mr. Jones  
The meeting was adjourned at 6:58pm

  
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Suezana Davis, President

  
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Rob Jones, Board Member

  
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Andy Long, Board Member

  
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Chris Meyer, Principal/Superintendent

12/4/25  
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Date