

Meridian Elementary School District
15898 Central Street, Meridian, CA 95957

Board Minutes
December 11, 2023

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

President Dan Correia called the Board Meeting to order at 5:30pm.

In attendance were Mr. Dan Correia, and Ms. Nancy Salm.

Mr. Ramirez was absent.

2. PLEDGE

3. EMERGENCY AGENDA ITEMS

16a-Accept Mr. Ramirez resignation received November 28, 2023.

Motion by Dan Correia, Seconded by Nancy Salm

Motion Carried 2-0

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.

None

5. INFORMATION/DISCUSSION ITEMS:

None

6. SUPERINTENDENT REPORT – Chris Meyer

- Christmas Program was wonderful-everyone was impressed with the program.
- Christmas Student Body Dance – Friday December 15, 2023.
- Superintendent of Robbins, Dawn Carl, will establish an MOU to use the Winship School Gym.
- Grant writing workshop. The current cohort is 3 for the Community Schools Grant. Sutter County is partnered with Placer County for this. We have a high unduplicated count. We could get a community liaison. We also have a high student trauma population.
- Fill the vacated Board seat. Mr. Meyer recommended that we will follow due process procedure so that we can build trust in the community. Currently we are waiting for a timeline from the County Office of Education. We would have to make it an agenda item at the next Board Meeting in January 2024. Mrs. Salm asked that they would make a statement about why they wanted to be a Board member. Mr. Correia stated that his thoughts were to ask a couple farmers that he knew that might be interested in being on the Board.
- Old by laws are in effect if there are no new policies.

7. BUSINESS SERVICES REPORT

- Audit extension request
- Fall 1 submission
- Workman Comp PIP Reporting

8. CONSENT AGENDA BUSINESS

The following items are listed for convenience on the consent agenda. The Board may with a single action approve all items on the consent agenda or may move any item to the regular agenda for discussion before action.

9. MINUTES

To officially adopt the minutes for Regular Board Meeting,
December 11, 2023

Motion by Mr. Correia Second by Mrs. Salm

10. WARRENTS

Approval of Warrants: Batches #010335, 010382, 010431, 010461, 010509

Motion by Mrs. Salm Second by Mr. Correia
Motion Carried 2-0

11. Approval of the 2023-2024 First Interim Budget Report

Motion by Mr. Correia Second by Mrs. Salm
Motion Carried 2-0

12. Approval of School Board Resolution 23/24-4 Education Code 44258.3

Motion by Mrs. Salm Second by Mr. Correia
Motion Carried 2-0

13. Assign and Approve Elections of Board President and Clerk

Mr. Correia nominated Mrs. Salm for President
Mr. Correia for Clerk

Motion by Mr. Correia Second by Mrs. Salm
Motion Carried 2-0

14. Assign and Approve Time and Date for Monthly Board Meetings
Second Thursday of the Month

Motion by Mr. Correia Second by Mrs. Salm
Motion Carried 2-0

15. Appoint Superintendent as Secretary to the Board

Motion by Mr. Correia Second by Mrs. Salm
Motion Carried 2-0

16. Authorized Secretary of Governing Board to Sign Warrants, Payroll, and Contracts

Motion by Mr. Correia Second by Mrs. Salm
Motion Carried 2-0

17. 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.

No Closed Session

18. RECALL TO ORDER:

No

19. REPORTING OUT OF ANY CLOSED ACTION:

None

20. ADJOURNMENT

The meeting was adjourned at 6:49pm.

Motion by Mr. Correia Second by Mrs. Salm
Motion Carried 2-0



Dan Correia, President



Nancy Salm, Board Member

Date

12-11-2023