# Meridian Elementary School 15898 Central Street Meridian, CA 95757

Regular Board Minutes Thursday, September 11, 2025 5:30 p.m. Board Minutes

1. <u>Call to order and Establishment of a Quorum:</u>
Meeting started at 5:36 p.m. by Board Clerk Mr. Jones.

	Present	Absent		
Mrs. Suezana Davis			x	
Mr. Rob Jones		x	^	
Mr. Andy Long		X		

- 2. Pledge: Mr. Jones
- 3. COMMUNITY RECOGNITION: None
- 4. Emergency Agenda Items: None
- 5. Approval of JUNE 26, 2025 BOARD AGENDA MINUTES:

Motion by Mr. Jones Second by Mr. Long Motion Carried 2-0

## 6. Information/Discussion Items: Chris Meyer

Public Hearing to discuss K-8, State Instructional Material Program and the Sufficiency of Instructional Material – Open session at 5:38pm Mr. Zuber teacher of 5<sup>th</sup> and 6<sup>th</sup> grade stated he is still missing some books. Savas Science books were received today. Mr. Jones asked do all students have on-line access. Mr. Zuber reported no not at this time. Mr. Jones also asked Mr. Zuber if he had Spanish resources. Mr. Zuber responded I have placed my order. Mr. Meyer stated he has ordered every book and Ms. Allison went into each classroom to check the inventory. Mr. Meyer ordered English and History in July. Our orders have been on backorder. Mr. Zuber stated that Teacher's online access were not ordered. Mr. Meyer stated the sales representative did not explain that clearly to him when ordering. Meridian Elementary School is being audited by the County on September 25<sup>th</sup>. Closed session at 5:50pm.

## 7. Superintendent Report: Chris Meyer

Mr. Meyer highlighted on the Revenues and the Expenditures from the Unaudited Actuals. Also today was our 9/11 ceremony which was attended by the

VFW, Yuba County Police and Bi-County Ambulance. Not as many students asked questions compared to last year. Mr. Zuber thanked Allison Hernandez for organizing the event. In addition, stated our students took it upon themselves to shake hands will all the presenters. ASB is thinking of hosting a First Responder Day. Mr. Meyer reported a smaller turn out for the Donuts for Father Figures and thanked the Parents Club for hosting. Mr. Meyer asked Mr. Long how he thought Back to School night went and Mr. Long said well but the projector in the cafeteria makes it hard to see the slides. Mr. Meyer also reported that the license plate for the new school van have arrived.

#### 8. Public Comments:

Mr. Zuber stated ASB would like to raise money to purchase a gaga ball pit. The cost is around \$1,300.00, which would hold up to 30 students at one time. Mr. Jones asked if it is a permanent structure. Mr. Zuber responded that you could purchase a permanent one or a portable one that has a rubber mat bottom or put it in the grass area. Mrs. Zuber stated that our current playground is in bad shape with limited items for the students to play on/with. In addition, the slide is broken, the basketball area has wasp. Mr. Meyer stated this is the first time hearing of ASB wanting to purchase the gaga ball pit. Mr. Zuber interjected that he brought up the ideal after shady creek and then again after Yeti (Shady Creek staff member) visited the classroom. Mr. Meyer asked Mr. Zuber to come see him sometime afterschool to go over cost, dimensions, etc.

#### 9. Warrants:

Approval of Warrants: Batches # 015297, 015238, 015239, 015135, 015389

Motion by Mr. Long Second by Mr. Jones Motion Carried 2-0

Allison Hernandez reported to the board on batch numbers # 015135 and 015134 from the last board meeting. Two payments that were made to Hartford Fire Insurance because Meridian Elementary School District owns two parcels. In addition, there was a payment made to Sutter Co. Office of Special Ed for last year 24/25 Special Ed Aide for a student at Meridian Elem.

10. Approval of Board Resolution 25/26-01; Resolution for the GANN Amendment

Motion by Mr. Long Second by Mr. Jones Motion Carried 2-0

11. Approval of Board Resolution 25/26-02; Resolution regarding the Education Protection Account.

Motioned by Mr. Long Motion Carried 2-0 Second by Mr. Jones

12. Approval of Board Resolution 25/26-03; Resolution on Sufficiency of Textbooks or Instructional Materials

Motioned by Mr. Jones
Motion Carried 2-0

Second by Mr. Long

13. Approval of Certification of Provision of Standards-Aligned Instructional Materials

Motioned by Mr. Jones

Second by Mr. Long

Motion Carried 2-0

14. Approval of the Unaudited Actuals for 2024-2025

Motioned by Mr. Long

Second by Mr. Jones

Motion Carried 2-0

15. <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.

The Board adjourned to Close Session at 6:53 pm.

- 16. Recall to Order at 6:55 p.m.
- 17. Reporting Out of Any Closed Session Action: None
- 18. Adjournment:

Motion by Mr. Jones

Second by Mr. Long

The meeting was adjourned at 6:56 pm

\_ABSENT

Suezana Davis, President

Rob Jones, Board Member

Andy Long, Board Member

Chris Meyer, Principal/Superintendent

Date 10/9/25