

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

**Regular Board Meeting  
Thursday, June 20, 2024  
5:30 p.m.**

**AGENDA**

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<p style="text-align: center;"><b>Present      Absent</b></p> <p>Mrs. Nancy Salm      _____      _____  Mr. Dan Correia      _____      _____  Mrs. Suezana Davis      _____      _____</p>	
2. PLEDGE	
3. COMMUNITY RECOGNITION:	NA
4. EMERGENCY AGENDA ITEMS:	ACTION ITEM
<p>5. APPROVAL OF June 20, 2024 BOARD AGENDA</p> <p>Motion by _____ Second by _____  Mrs. Nancy Salm      _____      _____  Mr. Dan Correia      _____      _____  Mrs. Suezana Davis      _____      _____</p>	ACTION ITEM
6. PUBLIC COMMENTS:	
<p>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.</p> <p>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 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.</p>	
<p>7. INFORMATION/DISCUSSION ITEMS:</p> <ul style="list-style-type: none"> <li>* LCAP OUTCOMES</li> <li>* Meridian ESD Relief Inspection conducted by Jennifer Lampley on 5/29/24</li> </ul>	INFORMATION
<p>8. <u>SUPERINTENDENT REPORT:</u> Christopher Meyer</p> <ul style="list-style-type: none"> <li>• Charter Authorizer Conference</li> <li>• New Bus</li> </ul>	INFORMATION
<p>9. <u>BUSINESS SERVICES REPORT:</u></p>	INFORMATION

<p>10. <b>CONSENT AGENDA BUSINESS</b></p> <p>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:</p>	<p>ACTION ITEM</p>
<p>11. <b>MINUTES:</b> To officially adopt the minutes for Regular Board Meeting, June 13, 2024</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____  Mr. Dan Correia _____  Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>
<p>12. <b>WARRANTS:</b> <i>Formal approval of the warrants batch: 011680: 011721: 011800: 011906</i></p> <p>-----</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____  Mr. Dan Correia _____  Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>
<p>13. Approval of the 2024/2025 Projected Budget.</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____  Mr. Dan Correia _____  Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>
<p>14. Approval of the 2024/2025 Local Control Accountability Plan (LCAP)</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____  Mr. Dan Correia _____  Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>

<p>15. Approval of the Classified/Confidential Employee Handbook</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____  Mr. Dan Correia _____  Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>
<p>16. Approval of <b>Board Resolution 08</b>; Candidates Statements</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____  Mr. Dan Correia _____  Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>
<p>17. Approval of the 2023/2024 Spring Consolidated Application</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____  Mr. Dan Correia _____  Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>
<p>18. Approval the new reclassification from Office Aid to Bilingual Administrative Assistant.</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____  Mr. Dan Correia _____  Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>
<p>19. Approval the new revised 2024/2025 School Calendar</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____  Mr. Dan Correia _____  Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>

<p>20. <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.</p>	ACTION
21 RECALL TO ORDER:	NO ACTION
22. REPORTING OUT OF ANY CLOSED SESSION ACTION:	NO ACTION
<p>23. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mrs. Nancy Salm _____</p> <p>Mr. Dan Correia _____</p> <p>Mrs. Suezana Davis _____</p> <p>Time _____.</p>	ACTION